

**JENKINS INDEPENDENT SCHOOL DISTRICT**  
**Special Board Meeting**  
**June 07, 2016 5:30 PM**  
**Library**

**MINUTES**

**Attendance Taken at 5:30 PM:**

Present Board Members:

Ms. Sara Brown  
Mrs. Brenda DePriest  
Mr. Tracy Goff  
Mrs. Eileen Sanders  
Ms. Paulette Sexton

**1. Call to Order**

**2. Executive Session**

**Order #4133 - Motion Passed:** Motion to enter executive session per KR 61.810 passed with a motion by Ms. Paulette Sexton and a second by Ms. Sara Brown.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

**Order #4134 - Subsidiary Motion Passed:** Motion to exit executive session passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

**3. Change of date for June Board Meeting**

**Order #4135 - Motion Passed:** Motion to move the June 27th board meeting to June 23rd passed with a motion by Ms. Paulette Sexton and a second by Ms. Sara Brown.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

#### **4. Consider approval of Contractor Pay application # 2 for Burdine Roof**

**Order #4136 - Motion Passed:** Motion to approve pay application #2 for roof replacement at Burdine passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sara Brown.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

#### **5. Adjournment**

**Order #4137 - Motion Passed:** Motion to adjourn passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sara Brown.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

---

Board Chairman	Board Secretary
----------------	-----------------