

**JENKINS INDEPENDENT SCHOOL DISTRICT**

**Special Meeting**

**June 23, 2016 6:00 PM**

**Jenkins Middle High School Library**

**MINUTES**

**A. Call to Order**

**B. Approve Minutes**

**Order #4141 - Motion Passed:** Approval of the May 2016 minutes from the regular board meeting passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

Ms. Sara Brown            Yes

Mrs. Brenda DePriest    Yes

Mr. Tracy Goff            Yes

Mrs. Eileen Sanders      Yes

Ms. Paulette Sexton      Yes

**C. Discussion and any necessary action regarding Superintendent Vacancy.**

**Order #4142 - Motion Passed:** Approval of the new superintendent contract Mr. Goff negotiated and Mr. Mike Genton accepted 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

**D. Visitor's comments, Questions or Concerns**

**E. Superintendent Personnel Report**

**F. Board to consider Memorandum of Understanding with Unite Service Corp/Operation Unite**

**Order #4143 - Motion Passed:** Approval of Memorandum of Understanding with Unite Service Corps passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

Ms. Sara Brown            Yes

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

#### **G. Financial Report & Claims**

**Order #4144 - Motion Passed:** Approval of the May 2016 monthly detailed financial report, salaries and bill payments 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

#### **H. Fidelity Bond Approval**

**Order #4145 - Motion Passed:** Approval of Fidelity Bond passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

#### **I. Approve Revised BG-1 for BG 16-105**

**Order #4146 - Motion Passed:** Approval of BG-1 for BG 16-105 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

#### **J. Board to consider approval of Bond of Depository**

**Order #4147 - Motion Passed:** Approval of Bond of Depository passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

**K. Board to consider approval or rejection of terrorism coverage.**

**Order #4148 - Motion Passed:** Approval of terrorism insurance coverage 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

**L. KSBA Policy Updates**

Discussion:

1st Reading of updated KSBA policies

**M. Approve Building and Grounds Use**

Discussion:

This motion was tabled till more information is available

**N. Approve Letting of Bids for Fuel, Vending, and School Pictures**

**Order #4149 - Motion Passed:** Approval of Letting of Bids 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

**O. Executive Session**

**P. Adjournment**

**Order #4150 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mrs.

Brenda DePriest and a second by Mrs. Eileen Sanders.

Ms. Sara Brown        Yes

Mrs. Brenda DePriest    Yes

Mr. Tracy Goff        Yes

Mrs. Eileen Sanders    Yes

Ms. Paulette Sexton    Yes

---

Board Chairman

Board Secretary

---