

JENKINS INDEPENDENT SCHOOL DISTRICT
Board of Education Regular Meeting
December 17, 2018 6:00 PM
JMHS Library

MINUTES

Attendance Taken at 6:00 PM:

Present Board Members:

Christopher Bentley
Ms. Sarah Brown
Mrs. Brenda DePriest
Ms. Paulette Sexton

Absent Board Members:

Mrs. Eileen Sanders

Updated Attendance:

Christopher Bentley was updated to present at: 6:15 PM

1. Call to Order

Meeting called to order at 6:04 pm

2. Approve Minutes

Minutes were approved as presented

Order #4449 - Motion Passed: Move to approve minutes as presented passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sarah Brown.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

3. Superintendent/Board Member Communications

The board heard reports from Amanda Anderson on RTI success at BES and events at BES. The board heard reports from Stacy Collier on ACT Tutoring success and events at JMHS.

4. Superintendent Personnel Report

Mr. Genton Reported the following personnel changes:

Resigned

Ashley Treadway - Aide BES

Tina Tipton - Business JMHS

Hired

Tiffany Grimm 1st grade at Burdine

5. Financial Reports and Claims

Financial Reports and Claims were approved as presented by Ms. Candy Gibson. The district General Fund is over 800,000

Order #4450 - Motion Passed: Move to approve Financial Reports as presented passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

6. Recommendation on Cafeteria Plan

Board approved Ash Group as the Cafeteria Plan provider for 2019 on recommendation of Ms. Gibson and Mr. Genton

Order #4451 - Motion Passed: Move to approve change of carrier for Cafeteria Plan to Ash Group based on recommendation of Mr. Genton and Ms. Gibson passed with a motion by Ms. Sarah Brown and a second by Mrs. Brenda DePriest.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

7. Memorandum of Agreement with Georgetown College

Approved MOA with Georgetown College to allow staff to participate in their Educational Leader Program

Order #4452 - Motion Passed: Move to approve the MOA with Georgetown College passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

8. Approve CSIP/CDIP

Move to approve CDIP and CSIP as presented with a correction of one typographical error in Part 6 of the document. 75% attendance rate for seniors will be changed to 97%

Order #4453 - Motion Passed: Move to approve CSIP/CDIP as presented with the correction of one typographical error on Senior attendance rate in Part 6 of the document. It currently says 75% but will be changed to 97% passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sarah Brown.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

9. Enrollment/Attendance/School Safety Update

Enrollment is 424 and attendance for the year is 92.03%

10. Security Through Environmental Design

Board members affirm they have read this article and will take it into consideration as we plan our facility upgrade.

Order #4454 - Motion Passed: Move to affirm all board members have read and are aware of Security Through Environmental Design passed with a motion by Christopher Bentley and a second by Ms. Sarah Brown.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

11. Visitor's Questions, Comments, or Concerns

N/A

12. Approve out of District Travel

N/A

13. Approve Buildings and Grounds Use

N/A

14. Executive Session

N/A

15. Other

N/A

16. Adjournment

Move to adjourn the meeting at 6:55 pm was approved

Order #4455 - Motion Passed: Move to adjourn at 6:55 pm passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

Board Chairman

Board Secretary
