

**JENKINS INDEPENDENT SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**January 28, 2019 6:00 PM**  
**JMHS Library**

**MINUTES**

**Attendance Taken at 6:00 PM:**

Present Board Members:

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

**1. Call to Order**

**2. Approve Minutes**

Motion to approve minutes from Dec 17 regular meeting, Special Board meeting on Dec 20, Special Board Meeting on Jan 23, and Finance Corp Meeting on Jan 23 were all approved as presented

**Order #4477 - Motion Passed:** Move to approve Minutes as presented passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.

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

**3. Approve Meeting Dates, Times, and Locations for 2019**

Motion to approve moving board meetings to the fourth Tuesday of each month with alternate dates of May 21, Nov 19, and Dec 17 was approved as presented

**Order #4478 - Motion Passed:** Move to approve the suggested meeting dates, times, and place with three alternate dates May 21st, Nov 19th, and Dec 17th being the only meetings not on the fourth Tuesday of each month for Regular Board of Education Meetings as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

#### **4. Superintendent/Board Member Communication**

Mr. Genton recognized board members as January is Board Appreciation month. Recess was called at 6:17 to have refreshments provided by Ms. Susan Baker and recess was ended at 6:33 to return to the meeting

#### **5. Superintendent Personnel Report**

Resigned

Josh Rose -Custodian BES

Hired

Ashley Addington - Track Coach

Candice Fields - Business Teacher (Pending Emergency Certification from Board)

Ken O'Quinn - Baseball Coach

Kendra Hall - Aide at BES

Transferred

Patrick Ballou to BES as Custodian from JMHS Night Custodian

#### **6. School Campus Reports**

School campus reports were provided by Ms. Collier and Ms. Anderson

#### **7. School Nutrition and Physical Activities Report Findings**

Ms. Susan Baker provided the board with information concerning our school nutrition and physical activities

## **8. Enrollment/Attendance/School Safety Update**

Enrollment is 417/Attendance percentage is 92.23

## **9. Financial Reports and Claims**

Motion to approve financial reports and claims was approved as presented

**Order #4479 - Motion Passed:** Move to approve Financial Reports as presented passed with a motion by Christopher Bentley and a second by Mrs. Eileen Sanders.

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

## **10. Draft Budget**

Motion to approve Draft Budget was approved as presented

**Order #4480 - Motion Passed:** Move to approve draft budget as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

## **11. Approve Payments to Architect for BG 19-133**

Motion to approve payments to Alt 32 for architectural services was approved as presented

**Order #4481 - Motion Passed:** Move to approve payments to architect for BG 19-133 passed with a motion by Mrs. Eileen Sanders and a second by Christopher Bentley.

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

## **12. Radio Tower Provisional Agreement**

Motion to approve a provisional agreement to enter into negotiations with the owners of the proposed radio tower at Joe's Branch property was approved as presented

**Order #4482 - Motion Passed:** Move to agree to provisional negotiations for allowing the radio tower to be installed at the Joe's Branch property. These negotiations would be based on the Board Attorney's suggestions to insure the district is not liable for any issues associated with the tower passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

## **13. Whitaker Bank Visa**

Motion to approve Mr. Genton, Ms. Wright, and Ms. Gibson to have access to information about the Whitaker Bank Visa Card was approved as presented

**Order #4483 - Motion Passed:** Move to approve Superintendent Mike Genton, Treasurer Sherry Wright, and Finance Officer Candy Gibson to have access to information concerning the Whitaker Bank Visa Account passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

## **14. District Walk Thrus**

Mr. Genton shared information with the board about the walk thrus conducted by district administrators. Mr. Genton shared positives and possible growth areas as part of this process.

## **15. Request from Basketball**

This motion was withdrawn

**Order #4484 - Motion Withdrawn:** Move to share the expense (half the cost) of a shooting machine with boys and girls basketball teams was withdrawn by Christopher Bentley.

## **16. Declared Surplus**

Motion to declare old serving line asset tag number 12136 as surplus was approved as presented

**Order #4485 - Motion Passed:** Move to declare old serving line asset tag number 12136 passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

## **17. Visitor's Questions, Comments, or Concerns**

N/A

## **18. Approve Out of District Travel**

N/A

## **19. Approve Buildings and Grounds Use**

N/A

## **20. Executive Session**

N/A

## **21. Other**

Motion to approve Emergency Certification for Ms. Candice Fields to teach business at JMHS was approved as presented

**Order #4486 - Motion Passed:** Move to approve Emergency Certification for Candice Fields to teach Business at JMHS 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	Yes
Ms. Paulette Sexton	Yes

## 22. Adjournment

Motion to adjourn at 7:18 pm was approved

**Order #4487 - Motion Passed:** Move to adjourn the meeting at 7:18 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      Yes

Ms. Paulette Sexton      Yes

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Board Chairman

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Board Secretary