

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
January 23, 2017 6:00 PM
Jenkins Middle High School Library

MINUTES

A. Call to Order

Discussion:

The meeting was called to order by Mr. Genton at 6 pm

B. Swearing in of New Board Members

Discussion:

Board Members Paulette Sexton and Chris Bentley were sworn as the newest members of the board

C. Elect Board Chair

Discussion:

Ms. Eileen Sanders was selected as Board Chair

Order #4206 - Motion Passed: move to elect Ms. Eileen Sanders as board chairperson 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

D. Elect Board Vice Chair

Discussion:

Ms. Brenda DePriest was selected as Board Vice Chair

Order #4207 - Motion Passed: move to elect Brenda DePriest at Board Vice Chairperson passed with a motion by Ms. Paulette Sexton and a second by Christopher Bentley.

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

E. Appointment of Board Secretary

Discussion:

Mr. Genton was appointed as Board Secretary

Order #4208 - Motion Passed: Move to Select Mike Genton as Board Secretary passed with a motion by Ms. Sara Brown and a second by Mrs. Brenda DePriest.

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

F. Appointment of Treasurer

Discussion:

Ms. Sherry Wright was appointed Board Treasurer

Order #4209 - Motion Passed: move to select Sherry Wright as Board Treasurer passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

G. Approve Time, Date, and Location of JIS Board of Education Regular Meetings

Order #4210 - Motion Passed: Move to accept time, date, and location of JIS Regular Board Meetings Fourth Monday of each month, 6 pm, at JMHS Library passed with a motion by Ms. Sara Brown and a second by Ms. Paulette Sexton.

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

H. Approve Minutes

Order #4211 - Motion Passed: Approval of the 12-19-2016 minutes from the regular board meeting passed with a motion by Ms. Paulette Sexton and a second by Ms. Sara Brown.

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

I. Superintendent/Board Member Communications

Discussion:

Mr. Genton shared Standard 6 (Collaborative Leadership) of the New Superintendent Standards

J. Staff/Student/School Spotlight

Discussion:

JIS Board recognized the Cafeteria Staff from both buildings with a certificate for their hard work and dedication.

K. Superintendent Personnel Report

Discussion:

Mr. Genton reported on personnel changes at JIS

L. Financial Report & Claims

Order #4212 - Motion Passed: Approval of the December monthly detailed financial report, salaries and bill payments passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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

M. Draft Budget

Order #4213 - Motion Passed: Move to accept the Draft Budget as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sara Brown.

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

N. Jenkins School Campus Report

O. Visitor's Comments, Questions or Concerns

Discussion:

Danielle Sexton asked the Board to allow a semi pro football team the use of the Jenkins FB field for practice and 5 home games. The board will do more research before making a decision.

P. Attendance/Safe Schools Report

Q. Non Resident Contracts

Order #4214 - Motion Passed: Move to accept nonresident agreements with Pike Co. and Pikeville Ind. passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sara Brown.

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

R. Federal Programs Report

S. Nutrition and Physical Activity Report and Public Forum

T. Policy Updates

Order #4215 - Motion Passed: Approve the policy updates from KSBA passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

U. Approve Building and Grounds Use

V. Executive Session

W. Other Board Business

Order #4216 - Motion Passed: The board heard a presentation and agreed to create a middle school baseball team. passed with a motion by Ms. Paulette Sexton and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sara Brown	Yes

Mrs. Brenda DePriest Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

X. Adjournment

Order #4217 - Motion Passed: Approval to adjourn the meeting at 7:30 passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

Board Chairman

Board Secretary