

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
February 27, 2017 6:00 PM
Jenkins Middle High School Library

MINUTES

A. Call to Order

B. Approve Minutes

Order #4218 - Motion Passed: Move to approve minutes from the January 23rd regular board meeting 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

C. Superintendent/Board Member Communications

D. Staff/Student/School Spotlight

E. Superintendent Personnel Report

F. Financial Reports and Claims

Order #4219 - Motion Passed: Move to pass Financial claims and reports 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

G. BG 4 Approval

Order #4220 - Motion Passed: Move to accept the BG - 4 as presented by Ms. Gibson passed with a motion by Christopher Bentley 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

H. BG 5 approval

Order #4221 - Motion Passed: move to accept the BG 5 as presented by Ms. Gibson 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

I. Jenkins School Campus Report

J. Walk Thru Tool

K. Visitor's Comments, Questions or Concerns

L. Attendance/Safe Schools Report

M. Calendar Revision

Order #4222 - Motion Passed: Move to accept changes to district calendar as presented by Mr. Baker passed with a motion by Christopher Bentley 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

N. Technology Program Report

O. Approve Out of District Travel

Order #4223 - Motion Passed: move to approve out of district travel 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

P. Approve Building and Grounds Use

Order #4224 - Motion Passed: Move to approve use of buildings and grounds request/s passed with a motion by Christopher Bentley 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

Q. Bid Opening/Suggestions

Order #4225 - Motion Passed: Move to accept open bid for surplus lawn mowers (2) and accept sealed bids for old surplus buses (2) 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

R. Baseball Request

Order #4226 - Motion Passed: Move to help the baseball team with the purchase of a pitching machine passed with a motion by Christopher Bentley 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

S. Football Field Decision for Semi Pro

Order #4227 - Motion Passed: Move to approve the use of football field (with conditions to be defined in a signed contract by both parties) by Semi Pro Team and there must be a security deposit in place as well 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

T. Executive Session

U. Other Board Business

Order #4228 - Motion Passed: Motion to investigate having a student member of the Board of Education. Mr. Genton will present findings at the next board meeting. passed with a motion by Christopher Bentley 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

V. Adjournment

Order #4229 - Motion Passed: Approval to adjourn the meeting at 7:09 pm 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

Board Chairman

Board Secretary