

JENKINS INDEPENDENT SCHOOL DISTRICT
Board of Education Regular Meeting
March 27, 2017 6:00 PM
JMHS Library

MINUTES

Attendance Taken at 6 PM:

Present Board Members:

Christopher Bentley
Ms. Sara Brown
Ms. Paulette Sexton

Absent Board Members:

Mrs. Brenda DePriest
Mrs. Eileen Sanders

A. Call to Order

Discussion:

Ms. Sanders was unable to attend the meeting due to an automotive breakdown. Ms. Paulette Sexton was appointed and approved as the acting Chair. Ms. Sarah Brown made the motion it was seconded by Mr. Chris Bentley and the motion passed with all three members voting aye.

B. Approve Minutes

Order #4230 - Motion Passed: Move to accept and approve the minutes from February 27, 2017 meeting passed with a motion by Ms. Sara Brown and a second by Christopher Bentley.

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

C. Superintendent/Board Member Communications

Discussion:

Mr. Genton shared an overview of Charter schools and how they will work in Kentucky.

D. Staff/Student/School Spotlight

Discussion:

Young Women Lead Conference presentation by Trinity Beauparlant and Destiny Heiston.

Recognition of the following students for their participation in the Young Women Lead Conference: -Trinity Beauparlant-Destiny Heiston-Caitlin Caudill-Caitlin Eldridge-Chelsea Kelly-Kayla Trotter-Katelynn Breeding-Nichole Cook-Sierra Mullins

E. Superintendent Personnel Report

Discussion:

JIS hired the following people: Shawn Colier - Middle School Baseball JMHS Carmella Canter - Custodian/Lunchroom Monitor & Aide JESTJ Boggs - Track Coach JMHS

F. Financial Reports and Claims

Order #4231 - Motion Passed: Move to accept the monthly financial statement and payments passed with a motion by Christopher Bentley and a second by Ms. Sara Brown.

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

G. FY 18 Student Insurance

Order #4232 - Motion Passed: Move to accept Student Insurance for FY 18 passed with a motion by Ms. Sara Brown and a second by Christopher Bentley.

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

H. School Staffing

Discussion:

This item was tabled since there were three members present. This is a very important issue and the members felt everyone needed to be present to make a vote.

I. Jenkins School Campus Report

Discussion:

Both school campus reports were presented to the board. See attachments for specific information.

J. Visitor's Comments, Questions or Concerns

Discussion:
None

K. Attendance/Safe Schools Report

Discussion:
Mr. Baker updated the board on attendance rate and enrollment for the year. 92.43 is our attendance rate and our enrollment is 443 students.

L. Hillyard Presentation

Discussion:
Mr. Vernon will explain what Hillyard offers in the cleaning and custodial area.

M. Energy Conservation Presentation

Discussion:
Ms. Sexton updated the board on energy savings program and its results.

N. Project Lead the Way

Discussion:
Project Lead the Way is offering to provide a Career Counselor for JIS for next year. This would work in concert with GEAR UP and in no way diminish or replace it. Mr. Genton will submit a letter of interest in the possibility of being a part of this grant. A letter of interest is not a binding agreement and the board would have the ultimate decision to participate or not at a later date.

Order #4233 - Motion Passed: passed with a motion by Christopher Bentley and a second by Ms. Sara Brown.

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

O. Walk Through Update

Discussion:
Mr. Pinion will share the google doc tool he created for our walk throughs and the data that we are recording as well. We are looking for patterns that we can address to help improve instruction. See attached links for specific information.

P. Approve Out of District Travel

Order #4234 - Motion Passed: Move to approve 8th grade trip and senior trip passed with a

motion by Christopher Bentley and a second by Ms. Sara Brown.

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

Q. Approve Buildings and Grounds Use

Order #4235 - Motion Passed: Move to approve use of JMHS gym for girl's softball wrestling fundraiser passed with a motion by Ms. Sara Brown and a second by Christopher Bentley.

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

R. Open Sealed Bids

Discussion:

One bid was opened and accepted for 100 dollars a piece for each surplus bus. The bid came from Greg Niece.

Order #4236 - Motion Passed: Move to accept bid for surplus buses passed with a motion by Ms. Sara Brown and a second by Christopher Bentley.

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

S. Executive Session

T. Other Board Business

U. Adjournment

Discussion:

Meeting adjourned at 7:15

Order #4237 - Motion Passed: passed with a motion by Christopher Bentley and a second by Ms. Sara Brown.

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

Board Chairman

Board Secretary