

JENKINS INDEPENDENT SCHOOL DISTRICT
Board of Education Regular Meeting May 2017
May 22, 2017 6:00 PM
JMHS Library

MINUTES

1. Call to Order

The meeting was called to order at 6 pm by Board Chair Ms. Eileen Sanders. The Pledge of Allegiance was led by Mr. Genton. Mr. Genton read the JIS Mission Statement

2. Approve Minutes

Order #4249 - Motion Passed: Move to approve April 24, 2017 meeting minutes 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

3. Staff/Student/School Spotlight

This program was postponed. The young man had another activity so we will try to have him come visit with us in June.

4. Superintendent/Board Member Communications

Mr. Genton presented his Capstone to the board and several guests from the community.

Item 8 was switched with item 5 on the agenda at the request of Ms. Gibson. The insurance agent present needed the presentation as soon as possible so they could leave. Ms. Brenda DePriest made a motion to switch items 5 and 8 on the Agenda. The motion was seconded by Ms. Paulette Sexton. All members present voted in agreement.

8. Approve Insurance Package

The insurance premiums are as follows: Property-22,961 General Liability-33,503 Crime- 58 Automobile- 14,511 Worker's Comp- 19,046 Umbrella- 17,843 Certified Acts of Terrorism- 3,089 Total - 111,011

Order #4257 - Motion Passed: Approve Insurance Package as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

6. Financial Reports and Claims

Approved monthly Financial Reports and Claims as presented by Ms. Gibson

Order #4250 - Motion Passed: passed with a motion by Christopher Bentley 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

7. Business Items

7.1. Bond of Depository

Approve Bond of Depository with Community Trust Bank.

Order #4251 - Motion Passed: Move to Approve Bond of Depository 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

7.2. Performance Bond

Approve Bond for Treasurer and Finance Officer at 150,000 per individual

Order #4252 - Motion Passed: Move to approve Performance Bond at 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	Yes

Ms. Paulette Sexton Yes

7.3. Capital Funds Request

Request of 40,952 to be submitted to KDE

Order #4253 - Motion Passed: Approve Capital Funds Request passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

7.4. Audit Contract

Approved audit contract with Cloyd and Associates for the same fee as previous year 11,600 dollars.

Order #4254 - Motion Passed: Approve Audit Contract 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 Yes
Ms. Paulette Sexton Yes

7.5. Payroll Schedule

Approved Fiscal year 17-18 Payroll Schedule

Order #4255 - Motion Passed: Approve Payroll Schedule as presented 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

7.6. Approve Salary Schedule 17-18

Approved 17-18 Salary Schedule

Order #4256 - Motion Passed: Approve Salary Schedule as presented 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

5. Superintendent Personnel Report

Non renewed the following:

Harlan Seals

TJ Boggs

Megan Varney

Sally Hubbard

Crystal Smallwood

Matt Flemming

Colleen Franklin

Elizabeth Dorsey

Demoted Johnny Mullins to Custodian

9. Tentative Budget for 17-18

Approve tentative budget as presented by Ms. Gibson.

Order #4258 - Motion Passed: Approve Tentative budget as presented passed with a motion by Ms. Paulette Sexton 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

10. Approve Contract for Psychological Services

Approve Fee Schedule with Reynolds, Blackburn Psychological Services as presented by Ms. Wright.

Order #4259 - Motion Passed: Move to approve contract for Psychological Services 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

11. Visitor's Comments, Questions or Concerns

none

12. Attendance/Safe Schools Report

none

13. Approve Out of District Travel

Approved after school trip to The Barter Theatre as reward for students.

Order #4260 - Motion Passed: 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	Yes
Ms. Paulette Sexton	Yes

14. Approve Buildings and Grounds Use

none

15. Executive Session

none

16. Other Board Business

Approved Amended Calendar as presented by Mr. Baker
Approved NonResident Contract Agreement with Letcher County as presented by Mr. Baker
Approved to evaluate a student for early entrance into Kindergarten

Order #4261 - Motion Passed: Approve amended Calendar as presented by Mr. Baker passed with a motion by Christopher Bentley and a second by Mrs. Brenda DePriest.

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

Order #4262 - Motion Passed: Approve NonResident Contract with Letcher County as presented by Mr. Baker 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

Order #4263 - Motion Passed: Approve to evaluate a student for early entrance into Kindergarten based on parent request and board policy 09.121 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

17. Adjournment

Order #4264 - Motion Passed: Motion to adjourn at 7:40 pm was 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

Board Chairman

Board Secretary