

JENKINS INDEPENDENT SCHOOL DISTRICT
Board of Education Regular Meeting
June 26, 2017 6:00 PM
JMHS Media Center

MINUTES

1. Call to Order

All members present except Ms. Brown (who entered the meeting at 6:20 pm)

2. Approve Minutes

Order #4251 - Motion Passed: Approve minutes from the May 2017 Board of Education Regular Meeting 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. Student/Staff Spotlight - The Board recognized the Middle School Baseball Team who finished in 3rd place in the Eastern Ky Mountain Conference in their first year of play. The board recognized Keegan Bentley and JB Addington for being selected to the All Star Team for the East Ky Mountain Conference. The Board recognized Shaun Michael Collier and JB Addington for receiving outstanding camper awards at Jason Witten FB Camp.

4. Superintendent/Board Member Communications - Mr. Genton shared his Pre and Post Data from the superintendent effectiveness survey.

5. Superintendent Personnel Report - The following personnel matters were communicated to the board: Retired- Johny Mullins Resigned- Brittany Gill, Emily Sanders, Angie Koester
Hired - Head Football Coach Matt Chandler

Coach Chandler was on hand to introduce himself to the board and visitors and discuss his plan for the football program.

6. Financial Reports and Claims

Monthly Financials were approved with no questions or concerns

Order #4252 - Motion Passed: Approve monthly financial reports and claims as presented by Ms. Gibson 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. Classified Salary Revision

Approved the Classified salary revision. The goal of the board is to have a salary schedule for classified employees that allows us to be competitive as an employer.

Order #4253 - Motion Passed: Approve the revisions to classified salary schedule 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

8. Approval of Food Contract

The board approved the KVEC bid contract to allow our school district to purchase food items

Order #4254 - Motion Passed: Approve Food Contract as presented by Ms. Susan Baker 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

9. Visitor's Questions, Comments, or Concerns

10. Cheerleader Presentation of Uniforms

Ms. Graham presented the uniforms and they were approved by the board

Order #4255 - Motion Passed: Approve the uniform selection of the Cheerleaders as presented by Ms. Graham passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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

11. Career Pathways Presentation

Mr. Paul Green presented information on Career Pathways to the board to give them a better idea of what options students have when looking at careers and distance learning through KVEC.

12. Southeast Community and Technical Presentation

Dr. Vic Adams presented his team and his vision for how Southeast Community and Technical can work with and support JIS in helping give students access to Dual Credit, College Level, and Technical classes we cannot offer here on our campus.

13. Community to Work

Approved a partnership with the Community to Work program to give access to job training, skills, and on the job experience to our at risk students.

Order #4256 - Motion Passed: Approve a partnership with Community to Work to offer services to students at JMHS. 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. Mountain Comprehensive Healthcare Agreement

Approve the Healthcare Agreement with Mountain Comprehensive to offer on site health care to our students and staff.

Order #4257 - Motion Passed: Approve the agreement for services from Mountain Comprehensive Healthcare as presented by Mr. Bates. 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

15. Hillyard Dispenser Lease Agreement

Approved the agreement with Hillyard to place dispensers for paper products and soaps.

Order #4258 - Motion Passed: Approve the Dispenser Lease Agreement with Hillyard as presented by Mr. Vernon. passed with a motion by Christopher Bentley 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

16. Lawn Mowing Quote

Approved the quote from JT Industries for mowing of 285 dollars for each time. The board also accepted the bids from JT Industries for Snow Removal 360 per time plus the cost of Ice Melt. The board also Approved the bid to reseal the Parking lot at JMHS for a cost of 9915 dollars.

Order #4259 - Motion Passed: Approve agreement for mowing services with selected provider 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

17. Leader in Me

Approved to contract with Leader in Me to offer soft skills curriculum for our students.

Order #4260 - Motion Passed: Approve to contract services with Leader in Me to address student soft skills 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

18. Bass Fishing Discussion and Explanation of the Program

Approved the creation of a Bass Fishing Team at JMHS with the proviso if we cannot find someone who has a boat to help us with competitions we will offer it as an extracurricular that fishes from the bank.

Order #4261 - Motion Passed: Approve the creation of a Bass Fishing team at JMHS 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

19. Social Media Policy for Staff

After looking at a couple of sample policies the board has agreed they want the board attorney to create one for JIS staff after model number two that was presented to them. Mr. Genton will present the finished product to the board for its first reading when it is completed by the board attorney.

Order #4262 - Motion Passed: passed with a motion by Ms. Sarah Brown 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

20. Apptegy

Webinar with Mr. Johnson will be set up and we will discuss more at the July meeting. So this item was tabled for later discussion by the board.

21. Technology Report

Mr. Johnson shared his list of surplus items that the board declared surplus and ready to be removed from the district.

Order #4263 - Motion Passed: 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. Approve Out of District Travel

None

23. Approve Buildings and Grounds Use

None

24. Executive Session

None

25. Other Board Business

Discussed Superintendent Evaluation- it is to be submitted with the CSIP and will use the state Evaluation tool.

26. Adjournment

Order #4264 - Motion Passed: Meeting Adjourned at 8:06 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