

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
July 25, 2016 6:00 PM
Jenkins Middle High School Library

MINUTES

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Sara Brown
Mrs. Brenda DePriest
Mr. Tracy Goff
Mrs. Eileen Sanders
Ms. Paulette Sexton

A. Call to Order

B. Approve Minutes

Order #4142 - Motion Passed: Approval of the (date) minutes from the regular board meeting passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

C. Superintendent/Board Member Communications

Discussion:

The Board was pleased to hear of these accomplishments and asked if the Superintendent would make sure they were released to the press for publishing.

D. Superintendent Personnel Report

Discussion:

Superintendent explained three positions were still open and interviews were planned for Wednesday.

E. Financial Report & Claims

Discussion:

Approved all Financial reports as presented by Ms. Gibson

Order #4143 - Motion Passed: Approval of the (date) monthly detailed financial report, salaries and bill payments passed with a motion by Ms. Paulette Sexton 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

F. Building and Grounds

Discussion:

Approved Revised BG 1
Approved BG 4 & 5
Approved Burdine Pay App 3
Approved Change Order #2
Approved Landmark Contract
Approved Payments to Architect

All items are attachments to this meeting

Order #4144 - Motion Passed: passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

Order #4145 - Motion Passed: to approve Revised BG 1, BG 4 & 5, Burdine Pay App 3, Change Order #2, Landmark Pay App, and Architect payments. passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

G. Visitor's Comments, Questions or Concerns

Discussion:

None

H. Mountain Comp

Order #4146 - Motion Passed: passed with a motion by Ms. Paulette Sexton 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

Order #4147 - Motion Passed: to approve the contract between JIS and Mountain Comp for Health Services passed with a motion by Ms. Paulette Sexton 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

I. Attendance/Safe Schools Report

Discussion:

Board approved only the Pike County Contract and Tabled the Letcher County contract until they can hear from Mr. Baker.

Order #4148 - Motion to Amend Passed: To amend the motion from: "" to: "The motion was amended to approve only the Pike County Non Resident Contract" passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Order #4149 - Motion Passed: The motion was amended to approve only the Pike County Non Resident Contract passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

J. PT/OT Contracts

Order #4150 - Motion Passed: passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

Order #4151 - Motion Passed: to approve PT/OT contracts, for services for students, with Letcher County passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

K. Federal Programs Report

Discussion:

Approval of Speech services contract

Order #4152 - Motion Passed: passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

Order #4153 - Motion Passed: to approve Speech Contract, for student services, with Letcher County passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

L. KVEC Food Service Bids

Order #4154 - Motion Passed: passed with a motion by Ms. Paulette Sexton 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

Order #4155 - Motion Passed: to approve KVEC Food Service for bids passed with a motion by Ms. Paulette Sexton 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

M. Certified Substitute Form

Order #4156 - Motion Passed: passed with a motion by Ms. Sara Brown and a second by Mrs. Eileen Sanders.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

Order #4157 - Motion Passed: to approve the certified substitute form for use by JIS passed with a motion by Ms. Sara Brown and a second by Mrs. Eileen Sanders.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes

Ms. Paulette Sexton Yes

N. Bid Procurement

Discussion:

Childers Oil was awarded the Fuel Contract Pepsi was awarded the drink contract

Order #4158 - Motion Passed: Motion to approve Childers Oil (Fuel) and Pepsi (Drinks) as the bids the board accepts passed with a motion by Mrs. Eileen Sanders 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

O. Student Handbook

Discussion:

There was discussion of the need to enforce the dress code at JMHS

Order #4159 - Motion Passed: Motion to approve the updated school handbook for the 2016-17 school year passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Ms. Sara Brown Yes

Mrs. Brenda DePriest Yes

Mr. Tracy Goff Yes

Mrs. Eileen Sanders Yes

Ms. Paulette Sexton Yes

P. KSBA Policies Second Reading

Discussion:

Board has viewed the updated policies online at the KSBA

Order #4160 - Motion Passed: Motion to approve the KSBA policies for JIS online (Second Reading) passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

Ms. Sara Brown Yes

Mrs. Brenda DePriest Yes

Mr. Tracy Goff Yes

Mrs. Eileen Sanders Yes

Ms. Paulette Sexton Yes

Q. Approve Out of District Travel

R. Approve Building and Grounds Use

S. Approve Fundraisers

Discussion:

Approved Fundraisers for Volleyball and also to give Superintendent and/or his designee the right to approve all fundraisers with the exception of School wide, door to door sales, and requires the use of school facilities.

Order #4161 - Motion to Amend Passed: To amend the motion from: "Approval of fundraisers" to: "Approval of fundraisers and to give the Superintendent and/or his Designee the authority to approve fundraisers with the exception of School Wide, Door to Door sales, and anything requiring the use of school facilities. " passed with a motion by Ms. Paulette Sexton 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

Order #4162 - Motion Passed: Approval of fundraisers and to give the Superintendent and/or his Designee the authority to approve fundraisers with the exception of School Wide, Door to Door sales, and anything requiring the use of school facilities. passed with a motion by Ms. Paulette Sexton 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

T. Executive Session

U. Other Board Business

Order #4163 - Motion to Amend Passed: To amend the motion from: "" to: "Approve the change in the language of the waiver for the playground at Burden, Approve BG 15-204, Approve BG 16-198" passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Ms. Sara Brown	Yes
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Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

Order #4164 - Motion Passed: *Approve the change in the language of the waiver for the playground at Burden*“Related to BG# 16-198 – the Preschool Playground Project for Burdine Elementary School, and in response to letter from Greg Dunbar dated July 11, 2016 - the Jenkins Independent Board of Education in accordance with 702 KAR 4:160, Part 6 “Waivers” hereby petitions the Kentucky Department of Education to grant a waiver from conformance with 702 KAR 4:170 Part2-b3.3 requiring preschool classrooms to have “direct access” to the playground. Given the restricting site conditions at the Burdine Campus, it is technically implausible to provide such a layout without undertaking major site adjustments to an existing creek and property lines, parking and topography.“, Approve BG 15-204, Approve BG 16-198, Approve Superintendent & Treasurer as official signers of checks for JIS, approved Principal, Account Clerk, Treasurer and Finance Officer as signers of checks for JMHS. passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

V. Adjournment

Order #4165 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Ms. Sara Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

Board Chairman

Board Secretary
