

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
August 22, 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

Updated Attendance:

Ms. Sara Brown was updated to present at: 6:15 PM

A. Call to Order

B. JIS Vision/Belief Statement

Discussion:

JIS Vision and Mission were read aloud to begin the meeting.

C. Approve Minutes

Order #4158 - Motion Passed: Approval of the (date) minutes from the regular board meeting passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

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

D. Superintendent/Board Member Communications

Discussion:

Mr. Genton will share his progress on SPGES and the system he is using to track progress. This meeting Standard 1 Strategic Leadership was shared with the board.

E. Superintendent IGP/PGP

Order #4159 - Motion Passed: Approval of Superintendent Genton's IGP/PGP passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

F. Staff/Student/School Spotlight

Discussion:

The Board would like to recognize Lindsey Belcher and Andrew Watts for their selection to the Student Senate. Students are selected based on set criteria such as ACT scores, leadership skills, attitude and teacher recommendations. Jenkins Independent School Board is proud of this accomplishment and acknowledge their dedication to hard work and the pride they take in their school community.

G. Superintendent Personnel Report

Discussion:

Mr. Genton reported the new hires for the district up to this point in the school year.

H. Jenkins School Campus Report

Discussion:

Mr. Whitaker and Ms. Collier reported on both buildings and gave the board an overview of everything that has happened so far this year.

I. Attendance/Safe Schools Report

Discussion:

Mr. Baker gave the board a list of all safety drills that have been performed by both buildings up to this point.

J. Technology Program Report

Discussion:

Mr. Johnson presented JIS plan to address data security. This item does not require a motion only that the board be presented the information in open session of regular board meeting.

K. FRYSC CORPS Program

Order #4160 - Motion Passed: Approve Memorandum of Understanding with FRYSC CORPS 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

L. Financial Report & Claims

Order #4161 - Motion Passed: Approval of the August monthly detailed financial report, salaries and bill payments 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

M. Change Order # 1 BG 16-198

Order #4162 - Motion Passed: Approve change order 1 for BG 16-198 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

N. BG 16-198 Contractor Pay

Order #4163 - Motion Passed: Approve payment for contractor for work completed on BG 16-198 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

O. Burdine Pay App

Order #4164 - Motion Passed: Approve the Pay application #004 for services at Burdine 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

P. Approve Tax Rate

Order #4165 - Motion Passed: Approve Compensating Tax Rate for Tangible and Real Estate for 2017 at a rate of 83.3. Also approved to tax motor vehicle tax rate is 69.0. And watercraft and aircraft are taxed 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

Q. FB Field Signage

Order #4166 - Motion Passed: Approve (after editing) FB field signage 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

R. VB Request

Discussion:

The board asked to take time and find out the financial state of the district before making a decision on this request.

S. Cheer Leading Uniforms Approval

Order #4167 - Motion Passed: Approve the color and style of uniforms for Middle School Cheerleaders passed with a motion by Mrs. Brenda DePriest 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. Bid Procurement

Discussion:

Schools have the right to approve their own picture contracts, so this item will be given back to the school principal.

U. Medication Administration Policy

Order #4168 - Motion Passed: Approve Medication Administration policy as presented 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

V. Visitor's Comments, Questions or Concerns

Discussion:

None

W. Federal Programs Report

Discussion:

None

X. Approve Out of District Travel

Order #4169 - Motion Passed: Approval of out of district travel to Whitesburg for 5th grade students to attend the Newport Aquarium exhibit passed with a motion by Mrs. Brenda DePriest 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

Y. Approve Building and Grounds Use

Discussion:
None

Z. Approve Fundraisers

Discussion:
None

AA. Executive Session

Discussion:
None

BB. Other Business

Discussion:
After discussing this the board has decided we do not have legal right to consider possibly selling this property. So, we will need no more discussion of this idea and Mr. Genton will inform the interested party there will be no discussion of a sale.

CC. Adjournment

Order #4170 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Brenda DePriest 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

Board Chairman

Board Secretary
