

**JENKINS INDEPENDENT SCHOOL DISTRICT**  
**Regular Meeting**  
**September 26, 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  
Ms. Paulette Sexton

Absent Board Members:

Mrs. Eileen Sanders

Updated Attendance:

Mr. Tracy Goff was updated to present at: 6:22 PM

**A. Call to Order**

**B. Approve Minutes**

**Order #4171 - Motion Passed:** Approval of the (date) minutes from the regular board meeting 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

**C. Superintendent/Board Member Communications**

**D. Staff/Student/School Spotlight**

**E. ARI Student Senate Plan**

**F. Superintendent Personnel Report**

**G. Approve FMLA leave**

**Order #4172 - Motion Passed:** Approve FMLA leave for employee (see attached documentation) 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	Absent
Ms. Paulette Sexton	Yes

## **H. PETLL Report**

### **I. Financial Report & Claims**

**Order #4173 - Motion Passed:** Approval of the (date) monthly detailed financial report, salaries and bill payments 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	Absent
Ms. Paulette Sexton	Yes

### **J. Jenkins School Campus Report**

### **K. Visitor's Comments, Questions or Concerns**

### **L. Attendance/Safe Schools Report**

### **M. ROTC contract with Letcher County**

**Order #4174 - Motion Passed:** Approve ROTC student contract with Letcher County 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	Absent
Ms. Paulette Sexton	Yes

### **N. Approve Federal Funding Assurances**

**Order #4175 - Motion Passed:** passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

**O. Federal Programs Report**

**P. Technology Program Report**

**Q. Naloxone protocols**

**Order #4176 - Motion Passed:** Approve Naloxone protocols for JIS. passed with a motion by Ms. Sara Brown and a second by Ms. Paulette Sexton.

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

**R. FRYSC Presentation**

**S. VB Request**

**Order #4177 - Motion Passed:** Motion to approve to fund all of the cost of new VB standards 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    Absent  
Ms. Paulette Sexton    Yes

**T. Memorandum of Understanding with Berea College**

**Order #4178 - 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    Absent  
Ms. Paulette Sexton    Yes

## **U. FB Field Signage**

## **V. Approve Out of District Travel**

**Order #4179 - Motion Passed:** Approval of out of district travel 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	Absent
Ms. Paulette Sexton	Yes

## **W. BG 16-105 Change Order 3**

**Order #4180 - Motion Passed:** Approve change order #3 of BG 16-105 passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

## **X. FY17 Working Budget**

**Order #4181 - Motion Passed:** Approve the FY17 Working Budget 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	Absent
Ms. Paulette Sexton	Yes

## **Y. Approve Building and Grounds Use**

## **Z. LPC Facilities Plan**

**Order #4182 - Motion Passed:** Consider approval of the Draft District Facility Plan as approved by the Local Planning Committee passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

**AA. Jenkins Foundation Donation to JIS**

**Order #4183 - Motion Passed:** Approve Jenkins Foundation donation to Jenkins Ind. Schools (football field, track, and property on Joe's Branch) passed with a motion by Ms. Sara Brown and a second by Mrs. Brenda DePriest.

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

**BB. Approve Fundraisers**

**CC. Executive Session**

**DD. Other Board Business**

**EE. Adjournment**

**Order #4184 - 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    Absent  
Ms. Paulette Sexton    Yes

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Board Chairman

Board Secretary

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