

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
October 24, 2016 6:00 PM
JMHS

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 #4185 - Motion Passed: Approval of the (date) minutes from the regular board meeting 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

C. Superintendent/Board Member Communications

D. Staff/Student/School Spotlight

E. Superintendent Personnel Report

F. Financial Report & Claims

Order #4186 - 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	Yes
Ms. Paulette Sexton	Yes

G. Pay Application #5 and #6.

Order #4187 - Motion Passed: Motion to approve payment of pay application 5 and 6 for Burdine Project 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

H. Jenkins School Campus Report

I. Testing Report

J. UPike Waiver for Drivers

Order #4188 - Motion Failed: Motion to approve waiver for UPike students to drive themselves on days when JIS is not in session. failed with a motion by Ms. Sara Brown and a second by Mrs. Brenda DePriest.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	No
Mr. Tracy Goff	No
Mrs. Eileen Sanders	No
Ms. Paulette Sexton	No

K. Visitor's Comments, Questions or Concerns

L. Attendance/Safe Schools Report

M. Policy for 09.224

N. Federal Programs Report

Order #4189 - Motion Passed: Motion to accept Hearing Impaired Contract 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

O. Technology Program Report

P. Approve Out of District Travel

Q. Approve Building and Grounds Use

R. Approve Fundraisers

Order #4190 - Motion Passed: Approval of fundraisers 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

S. Executive Session

T. Other Board Business

U. Adjournment

Order #4191 - 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