

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
November 28, 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:

Mr. Tracy Goff was updated to present at: 6:15 PM

A. Call to Order

B. Approve Minutes

Order #4192 - Motion Passed: Approval of the (date) minutes from the regular board meeting 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	Yes
Ms. Paulette Sexton	Yes

C. Superintendent/Board Member Communications

D. Staff/Student/School Spotlight

E. Superintendent Personnel Report

F. Financial Report & Claims

Order #4193 - Motion Passed: Approval of the (date) 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
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Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

G. Approve BG 4 and BG 5 Pay apps

Order #4194 - Motion Passed: Motion to approve Pay Application BG4 & BG5 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

H. Jenkins School Campus Report

I. Visitor's Comments, Questions or Concerns

J. Attendance/Safe Schools Report

K. UPIKE Waiver for Jenkins Student Drivers

Order #4195 - Motion Passed: Motion to approve Jenkins Student Drivers for UPIKE 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 Yes
Ms. Paulette Sexton Yes

L. Federal Programs Report

M. Technology Program Report

N. Approve Out of District Travel

O. Approve Building and Grounds Use

Order #4196 - Motion Passed: Approval of building and grounds use 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 Fundraisers

Q. Policy 2nd Reading Narcan

Order #4197 - Motion Passed: Motion to approve Narcan Policy 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

R. Ms. Delph Presentation

S. Executive Session

T. Other Board Business

Discussion:

Dr. Fred Carter updated the board on Mr. Genton's progress on his NexGen Superintendent Training. Dr. Carter reported Mr. Genton is on track to completing the program and is meeting all goals.

Order #4198 - Motion Passed: Motion to accept KETS offer 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

U. Adjournment

Order #4199 - 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