

**JENKINS INDEPENDENT SCHOOL DISTRICT**  
**Regular Meeting**  
**December 19, 2016 6:00 PM**  
**Jenkins Middle High School Library**

**MINUTES**

**A. Call to Order**

**B. Approve Minutes**

**Order #4200 - 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	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 #4201 - 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

**G. Jenkins School Campus Report**

**H. Visitor's Comments, Questions or Concerns**

**I. Attendance/Safe Schools Report**

**J. Federal Programs Report**

**K. Technology Program Report**

**L. Approve district CDIP**

**Order #4202 - Motion Passed:** Approve the Comprehensive District Improvement Plan 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. Auditors Report**

**N. Bid for Lawnmowers**

**Order #4203 - Motion Passed:** Motion to accept bids on two surplus lawnmowers 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

**O. Approve Out of District Travel**

**P. Approve Building and Grounds Use**

Discussion:

if they provide proper insurance, clean afterward, cover gym floor, and not conflict with sports the board gives Mr. Genton the right to approve the fundraiser and school use for fundraiser.

**Order #4204 - 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

**Q. Approve Fundraisers**

**R. Executive Session**

**S. Other Board Business**

**T. Adjournment**

**Order #4205 - 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

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Board Chairman

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Board Secretary