JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
March 23, 2015 6:00 PM
Jenkins Middle High School Library

MINUTES

A. Call to Order

B. Approve Minutes

Order #3919 - 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. Paulette Sexton.
Ms. Sarah 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

Discussion:
Three members of the student body received $1000 scholarships from WYMT.

Academic Team finished fourth place in quick recall in the regional governor competition. Several members placed in the written portion of the regional competition.

Accelerated Reader Reward Trip to Barter Theatre also took place.

E. Jenkins School Campus Report

Discussion:
Recent PETLL visit yielded a very positive response from the team that completed the walk thru/ process. During the debriefing, the members of the PETLL team highlighted many positive things

taking place in our school.

Read Across America week took place and had several readers who participated in the classroom.

FRYSC has brought in a dance coach and presented activities to our elementary.

A career fair will be conducted at the elementary school.

Student Shawn Michael Collier addressed the board. He discussed an entrepreneur program. His class will make necklaces, mask, candy, etc. to sell to make money for the class. It will be called the Burdine Bazar.

F. Approve BG1 for Bleachers as a non-emergency

Discussion:
Plan is for the old gymnasium bleachers to be removed and new ones installed.

Architect, Mike Sparkman, presented the board with drawings of the new bleachers.

Chairman discussed power for the bleachers and seating capacity. Architect discussed seating per side per drawings.

Schedule was discussed by the architect.
Alternate method of demolition in removal of bleachers can be considered by the board and can be awarded individually as they see fit.

Order #3920 - Motion Passed: Approve the BG1 for bleachers as a non-emergency and approve all construction documents, BG2, and BG3 passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

G. School Administrators Present School Assessment Goals

H. Visitor's Comments, Questions or Concerns

I. Superintendent Personnel Report

J. Attendance/Safe Schools Report

Discussion:
Overall attendance for the year is 93.73.

K. Federal Programs Report

Discussion:
Testing window has been set - May 26 for five consecutive days.

Pre-school and Kindergarten registration has been set.

Folder Review has been set.

L. Technology Program Report

Discussion:
E-rate has been undergoing changes. As a result, we are in the process of changing our switches and e-rate will pay most of the cost, if not all of it.
ARI will be providing a robot for our school. A plan will be submitted on its use.

ARI Coordinator discussed a coding class that will be offered to our students.

M. Financial Report & Claims

Discussion:
General fund balance is currently $710000.00

Order #3921 - 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 Ms. Sarah Brown.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

N. Approve Final Payment to Elliott Supply & Glass for BG 14-184

Order #3922 - Motion Passed: Approve final payment to Elliot Contracting for BG 14-184 passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes

Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

O. Approve contract for sale of used buses

Order #3923 - Motion Passed: Approve contract of sale of used buses passed with a motion by Ms. Sarah Brown and a second by Mrs. Eileen Sanders.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

P. Approve Winning Equipment Bid for School Food Service

Discussion:
Only one bid came in and winning bidder was C & T design.

Total cost of $28526.68, includes installation.

Order #3924 - Motion Passed: Approve winning bid for School Food Service passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

Q. Approve FRYSC to participate in the "Give Me A Reason" drug prevention program sponsored by the Letcher County Sheriff's Office

Order #3925 - Motion Passed: Approve for FRYSC to participate in the "Give Me a Reason" drug prevention program sponsored by Letcher County Sheriff's Office passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

R. Approve Family to Family MOU

Discussion:
New drug prevention program for students, parents can obtain drug screening kits if they think their minor is using drugs. Funding is provided by the local Sheriff's department and kits can be attained through the FRYSC center.

Order #3926 - Motion Passed: Approve MOU with Family to Family Organization passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

S. Approve contract with Career Technical Center in Wise County, VA

Order #3927 - Motion Passed: Approve contract with the Career Technical Center in Wise County, VA passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

T. Approve Agreement with Martin Flooring to Refinish Gym Floor

Discussion:
Paulette Sexton presented a copy of the new floor design. Floor will be totally sanded.

Order #3928 - Motion Passed: Approve Agreement with Martin Flooring to refinish gymnasium floor at the middle/high school passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

U. Approve Building and Grounds Use

Order #3929 - Motion Passed: Approval of building and grounds use passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

V. Executive Session

W. Other Board Business
W.1. Capital Funds Request

Order #3930 - Motion Passed: Approve revision of Capitol Funds Request passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

W.2. 8th Grade Trip

Order #3931 - Motion Passed: Approve 8th grade trip for May 1, 2015 passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

W.3. Graduation for 8th Grade and 12th Grade

Order #3932 - Motion Passed: Approve 8th grade graduation for June 5, 2015 and 12th grade graduation for June 6, 2015 passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mr. Tracy Goff Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

X. Adjournment

Order #3933 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

_____ _____

Board Chairman Board Secretary