JENKINS INDEPENDENT SCHOOL DISTRICT
Board of Education Regular Meeting
January 28, 2019 6:00 PM
JMHS Library

MINUTES

Attendance Taken at 6:00 PM:

Present Board Members:
Christopher Bentley
Ms. Sarah Brown
Mrs. Brenda DePriest
Mrs. Eileen Sanders
Ms. Paulette Sexton

1. Call to Order

2. Approve Minutes

Order #4477 - Motion Passed: Move to approve Minutes as presented passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.
Christopher Bentley Yes
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

3. Approve Meeting Dates, Times, and Locations for 2019

Order #4478 - Motion Passed: Move to approve the suggested meeting dates, times, and place with three alternate dates May 21st, Nov 19th, and Dec 17th being the only meetings not on the fourth Tuesday of each month for Regular Board of Education Meetings as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.
Christopher Bentley Yes
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

4. Superintendent/Board Member Communication

5. Superintendent Personnel Report

6. School Campus Reports

7. School Nutrition and Physical Activities Report Findings

8. Enrollment/Attendance/School Safety Update

9. Financial Reports and Claims

Order #4479 - Motion Passed: Move to approve Financial Reports as presented passed with a motion by Christopher Bentley and a second by Mrs. Eileen Sanders.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

10. Draft Budget

Order #4480 - Motion Passed: Move to approve draft budget as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

11. Approve Payments to Architect for BG 19-133

Order #4481 - Motion Passed: Move to approve payments to architect for BG 19-133 passed with a motion by Mrs. Eileen Sanders and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

12. Radio Tower Provisional Agreement

Order #4482 - Motion Passed: Move to agree to provisional negotiations for allowing the radio tower to be installed at the Joe's Branch property. These negotiations would be based on the Board

Attorney's suggestions to insure the district is not liable for any issues associated with the tower passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.
Christopher Bentley Yes
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

13. Whitaker Bank Visa

Order #4483 - Motion Passed: Move to approve Superintendent Mike Genton, Treasurer Sherry Wright, and Finance Officer Candy Gibson to have access to information concerning the Whitaker Bank Visa Account passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.
Christopher Bentley Yes
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

14. District Walk Thrus

15. Request from Basketball

Order #4484 - Motion Withdrawn: Move to share the expense (half the cost) of a shooting machine with boys and girls basketball teams was withdrawn by Christopher Bentley.

16. Declared Surplus

Order #4485 - Motion Passed: Move to declare old serving line asset tag number 12136 passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.
Christopher Bentley Yes
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

17. Visitor's Questions, Comments, or Concerns

18. Approve Out of District Travel

19. Approve Buildings and Grounds Use

20. Executive Session

21. Other

Order #4486 - Motion Passed: Move to approve Emergency Certification for Candice Fields to teach Business at JMHS passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

22. Adjournment

Order #4487 - Motion Passed: Move to adjourn the meeting at 7:18 pm passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

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Board Chairman Board Secretary