Special Meeting of the JIS Board of Education May 06, 2020 6:30 PM Virtual

Link to be available on JIS website

- 1. Call to Order
- 2. Approve Agenda

Order #4669 - Motion Passed: Approval of the Agenda 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

3. Enter Closed Session

Order #4670 - Motion Passed: Motion to enter closed session 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

Enter Closed Session for the purpose of conducting discussions which may lead to the appointment of an individual employee as permitted by KRS 61.810(1)(f)

4. Re-Enter Open Session

Order #4671 - Motion Passed: A motion to re-enter open session 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

5. Discussion of actions related to Superintendent Vacancies

Order #4672 - Motion Passed: A motion was made: 1. to declare a vacancy in the office of superintendent, effective the close of business June 30, 2020 2. to hire Board Attorney Tim Crawford to conduct the superintendent search process on behalf of the Board of Education 3. to set the deadline to receive applications from candidates as the 22nd of May, 2020 4. to charge the screening committee as follows: a. to screen all candidates according to the criteria established by the Board of Education b. to utilize any reasonable means to screen candidates c. to keep confidential all documents and information received about all candidates except as to any information requested by the Board of Education d. to recommend the names of no more than three candidates in alphabetical order at a joint meeting of the screening committee and the Board of Education on the 26th day of May 2020, and e. in its discretion to utilize the list of potential questions supplied from Mr. Crawford to choose from to interview candidates 5. to set the date for a joint meeting of the screening committee and the Board of Education to receive the recommended candidates

from the screening committee as the 26th day of May, 2020 6. to set the date for the Board of Education to interview the recommended candidates as the 27th day of May, 2020 7. to set the date of hiring a superintendent of schools no later than the 29th day of May, 2020 passed with a motion by Ms. Sarah Brown 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

6. Adjourn

Board Secretary

Order #4673 - Motion Passed: A motion to adjourn 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	
D 1 Cl - :		
Board Chairman		