Regular Meeting of the Jenkins Independent Board of Education May 26, 2020 6:30 PM Jenkins Middle High School Library

Attendance Taken at: 6:30 PM

# **Present Board Members:**

Mr. Chris Bentley

Ms. Sarah Brown

Mrs. Brenda DePriest

Mrs. Eileen Sanders

Ms. Paulette Sexton

#### 1. Call to Order

The May 26th, 2020 regular meeting of the Jenkins Independent Board of Education was called to order at 6:37 p.m. with all members present. Board Chair Sarah Brown lead all in attendance in the Pledge of Allegiance and read the district mission statement.

# 2. Approval of Minutes

**Order #4681 - Motion Passed:** Approval of minutes from 04/28/2020 Regular Meeting, 05/06/2020 Special Meeting, and 05/13/2020 Special Meeting as presented passed with a motion by Mrs. Brenda DePriest and a second by Mr. Chris Bentley.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Brenda DePriestYesMrs. Eileen SandersYesMs. Paulette SextonYes

### 3. Visitor's Comments, Questions, or Concerns

Board Attorney Tim Crawford addressed the superintendent search committee and thanked them for their service.

# 4. Superintendent Personnel Report

Non-Renewed Certified Non-Renewed Classified Non-Renewed Extra Service

Alandra Baker Patrick Ballou Brian Bentley - HS Baseball Assistant Coach
Sabrina Bennett Adam Heiston Wes Bryant - HS Girls Basketball Coach,

Faye Collier Deanna Overstreet HS Volleyball Coach,
Jenny Collins Brittany Robinette MS Volleyball Coach

Anna Compton Shaun Collier - MS Football Coach,

Candice Fields MS Baseball Coach

Eyvonna Greene Candice Fields - Archery Coach,

Sally Hubbard HS Softball Coach

Kayla Justus Corey Hairston - HS Boys Basketball Coach
Tara Matney Kevin Johnson - MS Boys Basketball Coach,

Billy Mullins HS Football Assistant Coach
Taylor Newsome Devin Newsome - Golf Coach
Vonda Penley Kenneth O'Quinn - HS Football Coach,

Ashley Smith
Amber Sturgill
Brandie Tackett

Stacy Collier - demotion from principal to teacher

HS Baseball Coach

Ryan Potter - HS Boys Basketball Assistant Coach

Keisha Wolford - MS Cheer Coach Azure Wright - HS Cheer Coach

The personnel report was accepted as presented.

# 5. Financial Reports

**Order #4682 - Motion Passed:** Motion to approve the financial reports as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Brenda DePriestYesMrs. Eileen SandersYesMs. Paulette SextonYes

The April 30th, 2020 General Fund balance is \$534,598. We will be receiving \$224,543 in ESSER funds and \$38,518 in GEER funds.

**6.** Approval of Capital Funds Request

**Order #4683 - Motion Passed:** Move to transfer money left over from capital outlay & buildings to the general fund in the amount of \$54,601 passed with a motion by Mrs. Brenda DePriest and a second by Mr. Chris Bentley.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Brenda DePriestYesMrs. Eileen SandersYesMs. Paulette SextonYes

7. Approval of Auditor's Contract for 2020-2021 School Year

**Order #4684 - Motion Passed:** Move to approve the auditor's contract with Cloyd & Associates passed with a motion by Mr. Chris Bentley and a second by Ms. Paulette Sexton.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Brenda DePriestYesMrs. Eileen SandersYesMs. Paulette SextonYes

**8.** Approval of Tentative Budget for the 2020-2021 School Year

**Order #4685 - Motion Passed:** Move to approve the tentative budget for 20-21 as presented passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Brenda DePriestYesMrs. Eileen SandersYesMs. Paulette SextonYes

### 9. Approval of Renewal of Performance Bond

**Order** #4686 - Motion Passed: Move to approve renewal of the performance bond passed with a motion by Ms. Paulette Sexton and a second by Mr. Chris Bentley.

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

10. Approval of Request for Proposal for Insurance Services

**Order #4687 - Motion Passed:** Move to approve the request for proposal for insurance services passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

11. Approval of the First Reading of the 2020 KSBA Policy/Procedure Updates

**Order #4688 - Motion Passed:** Move to approve the first reading of the 2020 KSBA Policy and Procedure Update passed with a motion by Mrs. Brenda DePriest and a second by Mr. Chris Bentley.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Brenda DePriestYesMrs. Eileen SandersYesMs. Paulette SextonYes

**12.** School Campus Reports

Mrs. Amanda Anderson presented a report on occurrences at the Burdine Elementary Campus in May 2020. A Jenkins Middle High Campus report was not provided.

13. Approval of Amended Calendar for the 19-20 School Year

**Order #4689 - Motion Passed:** Move to approve the amended calendar for the 19-20 school year passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Brenda DePriestYesMrs. Eileen SandersYesMs. Paulette SextonYes

14. Approval of Non-Traditional Instruction Application for the 2020-2021 School Year

**Order #4690 - Motion Passed:** Move to approve the NTI Application as presented passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Mr. Chris Bentley Yes
Ms. Sarah Brown Yes
Mrs. Brenda DePriest Yes

Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

Teachers and instructional assistants will report to school on NTI days, weather permitting. They will develop curriculum maps and pacing guides.

15. Approval of the JIS Technology Plan for the 2020-2021 School Year

**Order #4691 - Motion Passed:** Move to approve the JIS Technology Plan as presented passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Brenda DePriestYesMrs. Eileen SandersYesMs. Paulette SextonYes

Director of Technology Damian Johnson presented the 2020-2021 JIS Technology Plan.

**16.** Executive Session per KRS 61.810(1)(f) for Discussions which might lead to the Appointment of an Individual Employee

**Order #4692 - Motion Passed:** A move to go into executive session passed with a motion by Mr. Chris Bentley and a second by Ms. Paulette Sexton.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Brenda DePriestYesMrs. Eileen SandersYesMs. Paulette SextonYes

**Order #4693 - Motion Passed:** A move to return to open session passed with a motion by Mr. Chris Bentley and a second by Mrs. Brenda DePriest.

Mr. Chris BentleyYesMs. Sarah BrownYesMrs. Brenda DePriestYesMrs. Eileen SandersYesMs. Paulette SextonYes

17. Other Board Business

**Order #4694 - Motion Passed:** A move to award a 4-year contract for superintendent of schools to Mr. Damian Johnson beginning July 1st, 2020, to be negotiated with Board Chair Sarah Brown, passed with a motion by Ms. Paulette Sexton and a second by Mr. Chris Bentley.

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

**Order #4695 - Motion Passed:** A move to approve work on the lobby interior entryway by Brown Glass passed with a motion by Mrs. Brenda DePriest and a second by Mr. Chris Bentley.

Mr. Chris Bentley Yes

Ms. Sarah Brown Mrs. Brenda DePriest Mrs. Eileen Sanders Ms. Paulette Sexton	Yes Yes Yes
<b>18.</b> Adjournment	
<b>Order #4696 - Motion Passed:</b> A move to adjourn passed with a motion by Mrs. Brenda DePriest and a second by Mr. Chris Bentley.	
Mr. Chris Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes
Board Chairman	

Board Secretary