Special Meeting of the Jenkins Independent Board of Education June 11, 2020 6:30 PM Jenkins Middle High School Library

Attendance Taken at: 6:39 PM

Present Board Members:

Mr. Chris Bentley

Ms. Sarah Brown

Mrs. Brenda DePriest

Mrs. Eileen Sanders

Ms. Paulette Sexton

1. Call to Order

The June 11th, 2020 Special Meeting of the Jenkins Independent Board of Education was called to order at 6:39 p.m. Board Chair Sarah Brown led all in attendance in the Pledge of Allegiance. She then recited the district mission statement.

2. Approve Plan for Athletics

Order #4697 - Motion Passed: The plan for restarting athletics per recommended guidelines from the governor's office and KHSAA passed with a motion by Mr. Chris Bentley 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

Athletic Director Ashley Addington gave the Board a summary various meetings she has attended, including an LCEAA meeting and All-A meeting. Jenkins hosts All-A golf this year and basketball next year. Mrs. Addington also completed and submitted the annual Title IX report. Mrs. Addington then submitted the current JIS Plan for Athletics, as well as the plan for high school volleyball and middle/high school girls basketball. All plans have been approved by the health department.

3. Approve Bond of Depository

Order #4698 - Motion Passed: Move to approve Bond of Depository as presented passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

Move to approve Bond of Depository as presented.

4. Approve Surplus of Technology Items

Order #4699 - Motion Passed: A move to approve the surplus of technology items 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

5. Approve Payment to Board Attorney for Services Rendered

Order #4700 - Motion Passed: A move to approve payment to Board Attorney Timothy Crawford for services rendered 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

6. Abolish Unneeded Positions

Order #4701 - Motion Passed: A move to eliminate the listed positions 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

Instructional Supervisor/ARI

Instructional Supervisor

District Technology Coordinator/Technology Resource Teacher

Computer Maintenance Technician - classified

7. Approve the Creation of Needed Positions

Order #4702 - Motion Passed: A move to create the listed positions passed with a motion by Mr. Chris Bentley 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

Instructional Supervisor/Librarian - 220 days with \$4,000 of extra service pay

Instructional Supervisor/Technology Integration Specialist - 240 days days with \$6,000 of extra service pay

District Technology Coordinator - 240 days with \$6,000 of extra service pay

Librarian/Middle School Language Arts Teacher - 195 days

Transportation Director - classified - \$26,000.00

8. Approve the Adjustment/Creation of Stipend Positions

Order #4703 - Motion Passed: A move to adjust/create the listed stipends passed with a motion by Ms. Paulette Sexton 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

Adjust the stipend for the position of Principal from \$10,000 to \$7,000.

Create a stipend for the duty of Assistant Superintendent at a rate of \$10,000.

9. Approve Alternative Work Schedule Due to COVID-19

Order #4704 - Motion Passed: A move to approve alternative work schedules due to COVID-19 passed with a motion by Mrs. Eileen Sanders and a second by Mr. Chris Bentley.

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

10. Approve Interim Superintendent Extra Service Pay

Order #4705 - Motion Passed: A move to approve the interim superintendent extra service pay as presented passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

Mrs. Sherry Wright's tenure as interim superintendent of Jenkins Independent School began effective May 14, 2020 at 12:01 a.m. and will run through June 30th, 2020 at 12:00 a.m. An extra service payment of \$3,000 is recommended for assuming this position and the duties entailed.

11. Approve the First Reading of Policy 03.122 for Annual Leave

Order #4706 - Motion Passed: A move to approve the first reading of policy 03.122 for annual leave passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

12. Approve Superintendent Contract

Order #4707 - Motion Passed: A move to approve the Superintendent's contract as presented passed with a
motion by Mr. Chris Bentley 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

Mr. Damian Johnson's tenure as superintendent of Jenkins Independent School will begin effective July 1, 2020 at 12:01 a.m. at an annual salary of \$116,000.00. Once this term begins, signature of both the superintendent and the treasurer will be required on district checks.

13. Adjournment

Order #4708 - Motion Passed: 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

The June 11th, 2020 Special Meeting of the Jenkins Independent Board of Education adjourned at 6:58 p.m.

Board Chairman		
Board Secretary		