

Attendance Taken at : 4:30 PM

Present Board Members:

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

Absent Board Members:

Ms. Sarah Brown

1. Call to Order

Order #4767 - Motion Passed: A move to excuse Board Chairman Sarah Brown due to work responsibilities passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

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

The October 27th special meeting of the Jenkins Independent Board of Education was called to order at 4:36 p.m. Superintendent Damian Johnson read the district mission statement. Burdine Elementary student Xavier Robinson was introduced by principal Amanda Anderson and led all in attendance in the Pledge of Allegiance.



2. Staff/Student/School Spotlight

The Board spotlighted Kayla Justus, kindergarten teacher at Burdine Elementary. The District Leadership Team has been doing virtual walkthroughs and are in agreement that Ms. Justus is going above and beyond to provide for our kindergarten students. Vice-Chairman Chris Bentley presented Ms. Justus with the Cavalier Star Excellence in Education award for her efforts.

3. Superintendent/Board Member Communications

Superintendent Mentor - Mr. Russell Thompson - Pineville Independent Standard Update - Standard 2 - Instructional Leadership

Superintendent Johnson introduced his superintendent mentor Mr. Russel Thompson from Pineville Independent, who talked about the new superintendent/mentor relationship. Mr. Johnson also gave the Board an update on all the work that has taken place under Superintendent Standard 2 - Instructional Leadership.

4. Approval of Minutes

Order #4768 - Motion Passed: Approval of minutes from September 22nd, 2020 as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

5. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns brought before the Board.

6. Financial Reports

Order #4769 - Motion Passed: A move to approve the financial reports as presented passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

7. Superintendent Personnel Report

Hired Mark Hopkins - 5 hour bus driver/5 hour custodian Tasha Slone - cook

8. Buildings and Grounds Report

Superintendent Johnson gave an update on work that has been done for the month. This includes new tile in the library, window branding at both campuses, social distancing markers installed in hallways/classrooms, and track repair at the football field.

9. Principal/Program Director's Report

The Principals and Program Directors presented their reports on occurrences concerning their various programs.

10. Approve Plan for Reopening School

Order #4770 - Motion Passed: A move to approve the hybrid plan for reopening school for in-person instruction passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

The updated plan for re-opening school is attached. The plan has been reviewed by our health department with all recommendations followed. Our plan is to offer our current virtual option, as well as a 4 day a week in-person option beginning November 4th, providing that the county positivity rate allows it. Per KDE guidance, determination of in-person classes for the next week will take place on Thursday evening following the positivity rate provided on the COVID-19 Current Incident Rate in Kentucky map.

11. Approve Certified Evaluation Plan

Order #4771 - Motion Passed: A move to approve the 2020-2021 Certified Evaluation Plan passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

Superintendent Damian Johnson presented the updated Certified Evaluation Plan for approval.

12. Approve Proposal for Annual Elevator Safety Test

Order #4772 - Motion Passed: A move to approve the annual safety inspection and test for our elevator passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

The annual safety inspection and test for our elevator is due and needs Board approval.

13. Approve A/E Letter of Recommendation for BG #21-053

Order #4773 - Motion Passed: A move to approve the A/E Letter of Recommendation for BG #21-053 passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

The A/E Letter of Recommendation is required by the Kentucky Department of Education. The Jenkins Independent Board of Education and alt32 enter into an agreement for alt32 will act as the architect for BG #21-053 for Gym Door Replacement and locks at a cost of \$2900.

14. Approve Schedule of Classes

Order #4774 - Motion Passed: A move to approve schedule for high school classes as presented passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

15. Approve Creation of Jenkins Independent School Police Department

Order #4775 - Motion Passed: A move to establish a Police Department for Jenkins Independent Schools passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

16. Approve Surplus Equipment

Order #4776 - Motion Passed: A move to approve the surplus of listed items as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

17. Approve KFICS Payment

Order #4777 - Motion Passed: A move to approve the KFICS payment for completed work as presented passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

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

The Kentucky Facility Inventory Classification System project is at 90% completion. This payment is for \$2,465.92 plus previous payments reflects 90% of the total project.

18. Approve Overnight Trip for Athletics

Order #4778 - Motion Passed: A move to approve the dates for overnight stay for the Girls High School Basketball Team passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

The Girls High School Basketball Team is scheduled to play at Ludlow High School in Covington, Kentucky on 12-11-20 and at West Jessamine High School in Nicholasville, Kentucky on 12-30-20. These games need to be overnight trips due to distance. These games, as well as all others, will only occur if Healthy at School guidance and current incident rates allow.

19. Executive Session

There was no need for an executive session.

20. Adjournment

Order #4779 - Motion Passed: A move to adjourn at 5:38 pm passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

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

Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Board Chairman

Board Secretary