

Attendance Taken at : 6:35 PM

Present Board Members:

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

1. Call to Order

The November 24th special meeting of the Jenkins Independent Board of Education was called to order at 6:46 p.m. Superintendent Johnson opened the meeting in prayer. Board Chairman Sarah Brown led all in attendance in the Pledge of Allegiance and read the district mission statement.

2. Superintendent/Board Member Communications

Standard Update - Standard 3 - Cultural Leadership COVID Update Athletic Update

Superintendent Johnson updated the Board on his work in Superintendent Standard 3 - Cultural Leadership. He shared the details of Governor Beshear's executive order as it pertains to schools. Mr. Johnson also shared how this affects the start date for winter sports and practices.

3. Approval of Minutes

Order #4785 - Motion Passed: Approval of minutes from October 27th, 2020 and November 2nd, 2020 as presented 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

4. Financial Reports

Order #4786 - Motion Passed: A move to approve the financial reports 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

5. Superintendent Personnel Report

Resignation Jody Goodson - Bus Driver Hired Holly Robinson - Bus Driver

6. Buildings and Grounds Reports

Superintendent Johnson gave an update on work that has been done for the month. This includes completion of isolation rooms at both campuses, winterizing of the bathrooms and field house at the football field, and the purchase of plexiglass dividers for teacher classrooms.

7. Principal/Program Director's Reports

Superintendent Johnson presented the principal and program director's reports on occurrences concerning their various programs.

8. Approve KETS Offer of Assistance

Order #4787 - Motion Passed: A move to approve the KETS Offer of Assistance as presented passed with a motion by Mr. Chris Bentley 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

The first KETS Offer of Assistance is in the amount of \$2772 and must be matched equally by the district. Approval of this KETS Offer of Assistance denotes an approval of subsequent offers for this school year.

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

Order #4788 - Motion Passed: A move to approve the revised A/E Letter of Recommendation as presented 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

After KDE review, the BG project is going to require more work than initially anticipated on the part of alt32. The revised A/E Letter of recommendation for this project reflects payment based on the scope of work, expected to be \$4,500-\$5,000.

10. Approve Payment to Architect for BG #21-053

Order #4789 - Motion Passed: A move to approve payment to alt32 as presented passed with a motion by Ms. Paulette Sexton 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

The architect's work on this project is projected to be at 80% completion to date.

11. Executive Session

There was no need for an executive session.

12. Adjournment

Order #4790 - Motion Passed: A move to adjourn at 7:13 pm 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