

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 January 26th, 2021 regular meeting of the Jenkins Independent Board of Education was called to order at 6:34 p.m. Superintendent Johnson opened the meeting in prayer, led all in attendance in the Pledge of Allegiance and read the district mission statement.

2. Elect Board Chairman

Order #4803 - Motion Passed: A move to elect Mr. Chris Bentley as Board Chairman passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

The Board accepted nominations for the position of Board Chairman. Mr. Chris Bentley was nominated by Mrs. Paulette Sexton and accepted the nomination. No other nominations were made.

3. Elect Board Vice Chairman

Order #4804 - Motion Passed: A move to elect Mrs. Eileen Sanders as Board Vice Chairman as presented passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sarah Brown.

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

The Board accepted nominations for the position of Board Vice Chairman. Mrs. Eileen Sanders was nominated by Mrs. Brenda DePriest and accepted the nomination. No other nominations were made.

4. Appointment of Board Secretary

Order #4805 - Motion Passed: A recommendation to appoint Damian Johnson as Board Secretary passed with a motion by Ms. Sarah Brown 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 acting superintendent typically assumes the role of Board Secretary.

5. Appointment of Treasurer

Order #4806 - Motion Passed: A move to nominate Mrs. Sherry Wright as Treasurer 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

6. Approve Dates, Time, and Location of Regular Board Meetings for 2021

Order #4807 - Motion Passed: A move to approve the dates, time, and location of the Regular Board Meetings for 2021 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 time for regular board meetings is typically the 4th Tuesday of the month at 6:30 pm in the Jenkins Middle High School library. The recommendation is that this date, time, and location be used for all regular meetings, with the exception of December, which would be set for December 21st.

7. Superintendent/Board Member Communications

Standard Update - Standard 5 - Managerial Leadership COVID Update Athletic Update

January is School Board Appreciation Month. Superintendent Johnson shared his appreciation of the support given him by the current Board, as well as their selfless work to make improvements in the district.

Superintendent Johnson updated the Board on his work in Superintendent Standard 5 - Managerial Leadership. He shared the new guidance regarding resuming in-person and our plan and current rate of infection. Mr. Johnson also shared how things are going in winter sports and practices.

8. Approval of Minutes

Order #4808 - Motion Passed: Approval of minutes from December 15th, 2020 and January 2nd, 2021 as presented passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sarah Brown.

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

Ms. Paulette Sexton Yes

9. Financial Reports

Order #4809 - Motion Passed: A move to approve the financial reports as presented passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sarah Brown.

Mr. Chris Bentley Yes

Ms. Sarah Brown Yes

Mrs. Brenda DePriest Yes

Mrs. Eileen Sanders Yes

Ms. Paulette Sexton Yes

Finance Officer Candy Gibson reported that spending through December is at 35.7%, compared to 41.6% last year. Revenue collections are up over \$68,000.

10. Superintendent Personnel Report

Resignation Kevin Johnson - Middle School Boys Basketball Coach Hired Alisha Congleton - School Resource Officer Kayla Sturgill - Middle School Volleyball Coach Ryan Potter - Permanent Substitute Teacher

11. Buildings and Grounds Reports

Superintendent Johnson gave an update on work that has been done for the month, including repair of the preschool restroom floor, repair of the marquee lighting at Burdine, and deep cleaning and sanitizing of the buildings.

12. Principal/Program Director's Reports

Superintendent Johnson presented the principal and program director's reports on occurrences concerning their various programs. Burdine Principal Amanda Anderson joined to share the work taking place with the school's Culture Committee and our #cavsmakethecut student engagement initiative.

13. Approve Draft Budget for the 2021-2022 School Year

Order #4810 - Motion Passed: A move to approve the FY 2022 Draft Budget passed with a motion by Ms. Sarah Brown and a second by Mrs. Brenda DePriest.

Mr. Chris Bentley Yes

Ms. Sarah Brown Yes

Mrs. Brenda DePriest Yes

Mrs. Eileen Sanders Absent

Ms. Paulette Sexton Yes

Mrs. Candy Gibson shared information about the draft budget for Board approval.

Mrs. Eileen Sanders lost connection at 7:25 pm as was unavailable for this vote.

14. Approve Managed Broadband Internet Services Contract with StepCG

Order #4811 - Motion Passed: A move to approve the MIBS contract with StepCG 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

This is a continuation of our current Managed Internal Broadband Services contract. This gives us much more granular control over our wired and wireless network, plus improved reporting. It is paid through the E-Rate program at 85%.

Mrs. Eileen Sanders rejoined the meeting at 7:27 pm.

15. Executive Session

There was no need for an executive session.

16. Adjournment

Order #4812 - Motion Passed: A move to adjourn at 7:29 pm passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sarah Brown.

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

Board Chairman

Board Secretary