

Regular Meeting of the Jenkins Independent Board of Education
February 23, 2021 6:30 PM
Jenkins Middle/High School Library

Attendance Taken at : 6:30 PM

Present Board Members:

Mr. Chris Bentley

Ms. Sarah Brown

Ms. Paulette Sexton

Absent Board Members:

Mrs. Brenda DePriest

Mrs. Eileen Sanders

Updated Attendance:

Mrs. Brenda DePriest was updated to absent at: 6:30 PM

Mrs. Eileen Sanders was updated to absent at: 6:30 PM

1. Call to Order

The February 23rd regular meeting of the Jenkins Independent Board of Education was called to order at 6:38 p.m.

Board members Eileen Sanders and Brenda DePriest attended the meeting virtually in a non-voting capacity, with all other members being physically present.

Superintendent Johnson led all in attendance in prayer and Board Chairman Chris Bentley read the district mission statement. Burdine Elementary students Christopher and Allison Anderson led everyone in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

The Board spotlighted the maintenance/custodial staff. This staff has used the virtual learning time to make vast improvements to the buildings and grounds, most recently painting the high school gymnasium and the stage area at Burdine. Other major projects include laying tile in the band room, library, cafeteria and concession halls, and room 120 at JMHS.

The Board also spotlighted the food service staff. Since the pandemic began in March, they have served and delivered 68,942 breakfast and 70,319 lunch meals. This school year alone, they have served and delivered 33,796 breakfast and 35,173 lunch meals. In addition, our food service staff has held two drive-thru pick ups and a pumpkin patch, in which \$7,996.43 of fresh fruits and vegetables through the USDA Fresh Fruit and Vegetable Grant was given out to families.

3. Superintendent/Board Member Communications

Executive Coach Dr. Fred Carter

Standard Update - Standard 6 - Collaborative Leadership

COVID Update

Superintendent Johnson introduced Executive Coach Fred Carter. Superintendent Johnson expressed his appreciation of the guidance and wisdom provided by Dr. Carter and gave him the floor to address the Board.

Superintendent Johnson updated the Board on his work in Standard 6 - Collaborative Leadership. He updated the Board on how the first two days of in-person instruction are going and on our current rate of infection.

Athletic Director Ashley Addington updated the Board on how things are going in winter sports.

4. Approval of Minutes

Order #4813 - Motion Passed: Approval of minutes from January 26th, 2021 as presented passed with a motion by Ms. Paulette Sexton 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

5. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

6. Financial Reports

Order #4814 - Motion Passed: 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	Absent
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

7. Superintendent Personnel Report

Hired

Duane Noble - track coach

8. Buildings and Grounds Reports

Superintendent Johnson gave an update on work that has been done for the month, including painting of the high school gymnasium and elementary stage area, replacement of lights throughout the high school building, and sanitizing of the buildings.

9. Principal/Program Director's Reports

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

10. Approve Non-Resident Contracts

Order #4815 - Motion Passed: A move to approve the non-resident contracts as presented 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	Absent
Mrs. Eileen Sanders	Absent

Ms. Paulette Sexton Yes

The non-resident contracts for Knott County and Pikeville Independent are attached.

11. Approve First Reading of Policy Changes

Order #4816 - Motion Passed: A move to approve the policy changes as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

This change will grant all full time employees (over 225 days) two additional paid holidays, Memorial Day and Christmas Eve.

12. Approve Annual Audit Report

Order #4817 - Motion Passed: A motion to approve the annual audit report as presented 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	Absent
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

Matt Shackelford from Cloyd & Associates, PSC presented the current audit report. JISD received a clean opinion.

13. Approve Fiber Contract Extension for the 2021-2022 School Year

Order #4818 - Motion Passed: A move to approve the fiber contract extension with Gearheart communications as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

This is a 1-year extension of our current contract with Gearheart for our fiber lease from Burdine to the Middle High School hub site. Our discounted portion of the bill is \$95.00 per month.

14. Executive Session

There was no need for an executive session.

15. Other Board Business

There was no other board business.

16. Adjournment

Order #4819 - Motion Passed: A move to adjourn at 7:52 pm passed with a motion by Ms. Sarah Brown and a second by Ms. Paulette Sexton.

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

Board Chairman

Board Secretary