

Attendance Taken at : 6:40 PM

Present Board Members:

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

1. Call to Order

The May 20th special meeting of the Jenkins Independent Board of Education was called to order at 6:42 p.m. Board Chairman Chris Bentley led all in attendance in the Pledge of Allegiance and Superintendent Johnson read the district mission statement.

2. Approve Application for Buildings and Grounds Use

Order #4843 - Motion Passed: A move to approve the buildings and grounds request 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

Jenkins Middle High School Cheer has a request to work with Spark Tumbling for gymnastics. Their insurance certificate is included with the request.

3. Approve EPSB Emergency Substitute Form

Order #4844 - Motion Passed: A move to approve the emergency substitute form 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	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

4. Capstone Presentation

Superintendent Johnson presented his Capstone presentation as a culminating requirement for all first-year Kentucky superintendents.

After his presentation, Superintendent Johnson gave the floor to his mentor, Pineville Independent Superintendent Russell Thompson and Executive Coach Fred Carter.

5. Executive Session

Order #4845 - Motion Passed: A move to go into recess at 7:46 pm 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

Order #4846 - Motion Passed: A move to come out of recess at 8:34 pm 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

Order #4847 - Motion Passed: A move to enter executive session per KRS 61.810 for the purpose of discussing the upcoming superintendent evaluation at 8:34 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

Order #4848 - Motion Passed: A move to exit executive session with no action taken at 8:53 pm 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

Executive session per KRS 61.8100 for the purpose of discussing the upcoming superintendent evaluation.

6. Adjournment

Order #4849 - Motion Passed: A move to adjourn at 8:53 pm 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

Board Chairman

Board Secretary

