

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 June 22, 2021 regular meeting of the Jenkins Independent Board of Education was called to order at 6:38 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Burdine student Haylee Thacker led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

The Jenkins Volunteer Fire Department loaned their trailer for the Jenkins baseball team for all home games during the past season. Firefighter Bucky Damron pulled the trailer to and from the field every game and his wife Amber worked the concession stand every game. The Jenkins baseball team would like to make a donation of \$400.00 to the Jenkins Volunteer Fire Department tonight in thanks and recognition.

Fire Chief Rick Corbett stated that the check would be put in the "Shop with Firefighter" account in order to help provide Christmas presents for Jenkins students.

3. Superintendent/Board Member Communications

There were no new items to discuss.

4. Approval of Minutes

Order #4862 - Motion Passed: Approval of minutes from May 3rd Special Board Meeting, May 20th Special Board Meeting, and May 25th Regular Board Meeting 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 #4863 - Motion Passed: A move to approve the financial reports as presented passed with a motion by Ms. Sarah Brown 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

7. Superintendent Personnel Report

Hired Sally Hubbard - HS Science Winston Lee - HS Social Studies, HS Boys Basketball

8. Buildings and Grounds Reports

Superintendent Johnson updated the Board on work being done, including stripping and waxing of rooms, repairs to Burdine's kitchen, and the ongoing gym renovations.

9. Principal/Program Director's Reports

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

10. Approve Technology Plan for the 2021-2022 School Year

Order #4864 - Motion Passed: A motion to approve the technology plan as presented passed with a motion by Mrs. Brenda DePriest 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

11. Approve District Handbooks for the 2021-2022 School Year

Order #4865 - Motion Passed: A move to approve district handbooks for the 2021-2022 school year 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

Staff Handbook Substitute Handbook Coaches Handbook

12. Approve the Second Reading of the FY22 KSBA Policy/Procedure Updates

Order #4866 - Motion Passed: A move to approve the second reading of the KSBA Policy/Procedure updates 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

13. Approve Nurse Contract with Kentucky River Health Department for FY22

Order #4867 - Motion Passed: A move to approve the nurse contract with Kentucky River Health Department 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

14. Approve Insurance Coverage Proposal for 2021-2022

Order #4868 - Motion Passed: A move to approve the insurance coverage proposal 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

Gail Carter with People's Insurance attended to present the proposal.

15. Approve Construction Documents for BG 21-261 Bleacher Replacement Project

Order #4869 - Motion Passed: A move to approve the construction documents for BG 21-261 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

16. Approve Architect Payment for BG 21-261 Bleacher Replacement Project

Order #4870 - Motion Passed: A move to approve the architect payment to alt32 for BG 21-261 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

17. Approve Contract with Community Trust Bank

Order #4871 - Motion Passed: A move to approve the contract with Community Trust Bank 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

18. Approve the Fidelity Bond for Treasurer and Finance Officer

Order #4872 - Motion Passed: A move to approve the fidelity bond for treasurer and finance officer for FY 22 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

19. Approve the Bond of Depository for FY 22

Order #4873 - Motion Passed: A move to approve the Bond of Depository for FY 22 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

20. Approve the Payroll Distribution Schedule for FY 22

Order #4874 - Motion Passed: A move to approve the payroll distribution schedule for FY 22 as presented passed with a motion by Mrs. Brenda DePriest 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

21. Approve the Salary Schedules for FY 22

Order #4875 - Motion Passed: A move to approve the salary schedules for FY 22 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

22. Approve Model Ordinance/Resolution for Participation in the Kentucky Law Enforcement Foundation Program Fund

Order #4876 - Motion Passed: A move to approve the model ordinance/resolution for participation in KLEFPF 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

23. Executive Session to discussed proposed litigation under KRS 61.810(1)(c)

Order #4877 - Motion Passed: A move to enter executive session at 7:40 pm 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	Yes
Ms. Paulette Sexton	Yes

Order #4878 - Motion Passed: A move to exit executive session at 8:26 pm 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

24. Other Board Business

Order #4879 - Motion Passed: A move to approve sick leave days to former employee Harvey Tackett in the amount of 188.5 verified per existing records passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

Order #4880 - Motion Passed: A move to approve the UNITE contract for the 2021-2022 school year 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

Order #4881 - Motion Passed: A move to approve the BG-1 revisions 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

Approve MOU with Unite for the 2021-2022 School Year Approve BG-1 revisions for BG 21-053

Sarah Brown recused herself from the vote to approve sick leave days for former employee Harvey Tackett.

25. Adjournment

Order #4882 - Motion Passed: A move to adjourn at 8:33 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

