

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 July 29th special meeting of the Jenkins Independent Board of Education was called to order at 6:32 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Board Chairman Chris Bentley led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

Kimber Collins will once again be the Board spotlight for her accomplishments at the NASP championship in Myrtle Beach. Kimber's accomplishments this year are as follows: KY NASP/IBO 3-D Challenge Outdoor Open Championship East - Score 259 - 1st Place NASP/IBO 3-D World Open - Score 276 - 1st Place NASP/IBO 3-D World Championship - Score 272 - Runner-Up - 2nd Overall KY NASP State Outdoor Open Championship East - Score 266 - Runner-Up KY NASP State Tournament - Score 264 - 9th in the State NASP National Championship - Score 284 - 1st in the Nation NASP World Championship - Score 288 - 1st Overall New middle high school principal Wendy Rutherford is also the Board spotlight for this month. Mrs. Rutherford is a career educator, having served nine years as principal, as well as having teaching, instructional, and administrative experience.

3. Superintendent/Board Member Communications

Order #4888 - Motion Passed: A move to approve the 2021-2022 school reopening plan 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

The Council for Better Education, along with Frankfort Independent and Warren County Schools, has filed litigation regarding the unconstitutionality of the private school tax credits in HB563. They are only challenging the tax credits portion of this bill, which would use public money to fund private education. CBE is asking that each board of education adopt a resolution in support of their efforts. They are also asking that each district financially support their efforts at a proposed assessment of 50 cents per pupil in order to pay the legal and related costs associated with this process. This would be a cost of 181.13 for Jenkins Independent. The Jenkins School Reopening Plan for 2021-2022 was submitted for approval.

4. Approval of Minutes

Order #4889 - Motion Passed: Approval of minutes from the June 22nd regular and July 14th special meetings 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. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

6. Financial Reports

Order #4890 - Motion Passed: A move to approve the financial reports 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

7. Annual Financial Report

Order #4891 - Motion Passed: A move to approve the financial reports 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

8. Superintendent Personnel Report

Hired Faye Collier - HS Math Teacher Ryan Potter - Elementary Teacher Ashley Harris - Elementary Teacher Abbi McCoy - Elementary Teacher Devin Newsome - Special Ed Teacher Whitney Goodson - MS Language Arts Teacher Shawn Champion - Custodian Ethen Cummings - Instructional Assistant Winston Lee - Track Coach Ethen Cummings - MS Boys Basketball Coach Josh Hall - MS Girls Basketball Coach Tyler Holbrook - MS Football Coach Resignation Samra Sexton - MS Language Arts Teacher Stacy Collier - Elementary Teacher Duane Noble - Track Coach

9. Buildings and Grounds Reports

Superintendent Johnson updated the Board on work being done including stripping and waxing work, football scoreboard and play clock installed, and heat pump unit repairs.

10. Principal/Program Director's Reports

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

11. Awarding of Bids for BG 21-261

Order #4892 - Motion Passed: A move to table this item 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

Two bids were opened, with the lowest bid being with a different company than the one that installed the lower bleachers. Superintendent Johnson asked that this item be tabled to ensure that the quality of the product is acceptable and that a color match with existing bleachers is possible.

12. Approve Revised BG-1 for BG 21-261

Order #4893 - Motion Passed: A move to table this item passed with a motion by Mrs. Eileen Sanders 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 revised BG-1 for BG 21-261 cannot be approved due to the bid not being accepted yet.

13. FRYSC Quarterly Presentation

FRYSC Director Angela Collins discussed her work for the last quarter.

FRYSC director Angela Collins gave an update on her work over the last quarter of 2020-2021, including work with drug prevention, book fair, and Camp Cavalier. She has also completed all training requirements for 21-22 and shared her work with New Cav Camp and the Back to School Bash.

14. Approve Certified Evaluation Plan for FY22

Order #4894 - Motion Passed: A move to approve the Certified Evaluation 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

Mr. Brian Bentley presented the Certified Evaluation Plan for FY22 for approval.

15. Approve Student Handbook for the 2021-2022 School Year

Order #4895 - Motion Passed: A move to approve the Student Handbook for FY22 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

Superintendent Johnson presented the FY22 Student Handbook for approval.

16. Approve Invoice from alt32 for BG 21-261

Order #4896 - Motion Passed: A move to approve the invoice to alt32 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

17. Approve Awarding for Food Service Bids for FY22

Order #4897 - Motion Passed: A move to approve the Food Service bids for FY22 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

The Food Service bids for FY22 were submitted for approval.

18. Approve OT/PT/VI/Psychological Testing Contracts for FY22

Order #4898 - Motion Passed: A move to approve the contracts 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

The Occupational Therapy, Physical Therapy, Visual Impairment, and Psychological Testing contracts were submitted for approval.

19. Approve Council for Better Education Resolution and Assessment

Order #4899 - Motion Passed: A move to approve the resolution and assessment 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

IT IS HEREBY RESOLVED that the Jenkins Board of Education authorizes Superintendent Damian Johnson to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.

20. Declare Items Surplus

Order #4900 - Motion Passed: A move to approve the listed items as surplus 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

Old football scoreboard and sled.

21. Executive Session

Order #4901 - Motion Passed: A move to discussed proposed litigation under KRS 61.810(1)(c) at 7:31 pm 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

Order #4902 - Motion Passed: A move to exit executive session at 8:05 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

22. Adjournment

Order #4903 - Motion Passed: A move to adjourn at 8:06 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