

**Attendance Taken at : 6:30 PM**

**Present Board Members:**

Mr. Chris Bentley  
Mrs. Eileen Sanders  
Ms. Paulette Sexton

**Absent Board Members:**

Ms. Sarah Brown  
Mrs. Brenda DePriest

**1. Call to Order**

**Order #4950 - Motion Passed:** A move to excuse board members Sarah Brown and Brenda DePriest from the meeting passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

The November 30th special meeting of the Jenkins Independent Board of Education was called to order at 6:34 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Burdine student Emily Whitaker led all in attendance in the Pledge of Allegiance.

**2. Staff/Student/School Spotlight**

Burdine Custodian Shawn Champion was the staff spotlight for his exceptional work during a time when we were short-staffed.

Mr. Champion was detained and unable to attend. He will be the board spotlight in December.

**3. Superintendent/Board Member Communications**

Work on installing the divider curtain and motorizing the side goals in the gymnasium is beginning this week, along with a graphics project. We are submitting our Gear-Up Work Plan and Supplemental Funding Plan this week. We expect that through Gear-Up, we will be able to hire several tutors, which will focus on literacy and math intervention as well as ACT prep. Superintendent Johnson had a meeting with Commissioner Glass as part of his Superintendent Advisory Council (SAC) on November 17th.

**4. Approval of Minutes**

**Order #4951 - Motion Passed:** Approval of minutes from October 26th, 2021 passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

Mr. Chris Bentley	Yes
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Ms. Sarah Brown	Absent
Mrs. Brenda DePriest	Absent
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

Mrs. Candala Gibson reported the general fund balance as \$902,409.41 at the end of October 2021.

## 7. Superintendent Personnel Report

Hired - Ethen Cummings - HS Boys Basketball Assistant Coach Transfer - Ryan Potter - Middle School Mathematics Resignation - Marty Turner - Maintenance Manager/Bus Driver Terminated - Candy Fields - Archery Coach, HS Softball Coach

## 8. Buildings and Grounds Reports

Superintendent Johnson reported on the work completed this month, including striping of the Burdine parking lot, replacement of an AC compressor in the JMHS cafeteria, and trimming the brush off the fence at the minipark.

## 9. Principal/Program Director's Reports

The principals and program directors gave reports on occurrences concerning their various programs.

## 10. Approve First Reading of Policy 04.3111 Fiscal Management

**Order #4952 - Motion Passed:** A move to approve the first reading of policy 04.3111 as presented passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

Approval of this policy will allow for a paid warrant report to be submitted to the Board.

## 11. Approve Food Service Adult Meal Price Formula

**Order #4953 - Motion Passed:** A move to approve the food service price formula for adult meals as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

Approval of this formula will allow for changes in adult meal prices per regulation as reimbursement rates

change.

## 12. Approve Contract with Go-Hire for Employment Services

**Order #4954 - Motion Passed:** A move to approve the contract with Go-Hire for employment services as presented passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

This contract will help us to locate employees for jobs that are difficult to fill for a nominal fee per employee.

## 13. Approve Creation of Positions

**Order #4955 - Motion Passed:** A move to approve the positions as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

Academic Interventionist - 5 extended days/\$2000 Extra Service Two College/Career Navigators

## 14. Executive Session

**Order #4956 - Motion Passed:** A move to enter executive session for the purpose of discussing pending litigation at 8:11 pm passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

**Order #4957 - Motion Passed:** A move to exit executive session with no action taken at 8:35 pm passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

## 15. Adjournment

**Order #4958 - Motion Passed:** A move to adjourn the November 30th Special Board meeting at 8:36 pm passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

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Board Chairman

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Board Secretary