

**Attendance Taken at : 6:00 PM**

**Present Board Members:**

Mr. Chris Bentley  
Ms. Sarah Brown  
Mrs. Charlotte Mullins  
Mrs. Eileen Sanders  
Ms. Paulette Sexton

**1. Call to Order**

The May 24th regular meeting of the Jenkins Independent Board of Education was called to order at 6:35 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. JMHS student Bradley Wyatt led all in attendance in the Pledge of Allegiance.

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

**Wise County Career and Technical Center Jenkins 2022 Track Team State Qualifiers**

WCCTC Principal William Austin gave a presentation to the Board regarding the course offerings and certification paths available to Jenkins students at the Wise County Career and Technical Center. Recent JMHS graduates Bradley Wyatt, Noah Anderson, and Josh Wagner attended and spoke to their certification completions.

Superintendent Johnson recognized the successes of our track team and their accomplishments in regional competition. Our girls 4 x 400m relay placed 1st in the region and will be competing at state. Relay runners Mason "Mimi" Ballou, Emma Stewart, Hope Roark, and Alyssa Fields were recognized.

**3. Superintendent/Board Member Communications**

Vocational Completers Certification Earners Building Trades - 3 students Electricity - 1 student Nurses Aide - 2 students Cybersecurity - 4 students Culinary Arts - 1 student Welding - 1 student Dual Credit Earners 37 students earned college credits 390 total credits earned One student graduated college with an Associates degree. One student graduated college with two Associate degrees. Student Enrollment Numbers May 2020 - 388 May 2022 - 435 Over 12% growth

**4. Approval of Minutes**

**Order #5029 - Motion Passed:** Approval of minutes from April 26th passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | 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 #5030 - Motion Passed:** A move to approve the financial reports as presented passed with a motion by Ms. Paulette Sexton and a second by Mr. Chris Bentley.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

## 7. Superintendent Personnel Report

**Order #5031 - Motion Passed:** A move to approve the financial reports as presented passed with a motion by Ms. Paulette Sexton and a second by Mr. Chris Bentley.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

Hires Eugene Newsome - substitute teacher Non-renewals Melody Fields - custodian Devin Newsome - teacher Eddie Davis - teacher Jenna Riddle - teacher Ryan Potter - teacher Candy Fields - teacher Sally Hubbard - teacher Faye Collier - teacher Luann Vermillion - teacher Caroline Bates - teacher Hannah DeBarge - teacher Levi Caudill - teacher Ashley Harris - teacher Heather Clevinger - middle school cheer coach

## 8. Buildings and Grounds Reports

Superintendent Johnson updated the Board on work completed this month, including work at the baseball field and track.

## 9. Principal/Program Director's Reports

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

## 10. Approve FY23 Insurance

**Order #5032 - Motion Passed:** A motion to approve the insurance options 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. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

Gail Carter with Peoples Insurance presented insurance options for General Liability, Fleet, Workers Comp, etc. The cost was up approximately \$6000 from last school year.

## 11. Approve School Security Funds Request Form

**Order #5033 - Motion Passed:** A move to approve the school security funds request form as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mrs. Eileen Sanders.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

This request will allow us reimbursement from KDE for School Security Funds in the amount of \$11,464 for money spent to replace exterior doors at both campuses.

## 12. Approve Independent Auditor's Contract

**Order #5034 - Motion Passed:** A move to approve the independent auditor's contract as presented passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

## 13. Approve the FY23 Tentative Budget

**Order #5035 - Motion Passed:** A move to approve the FY23 Tentative Budget as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Charlotte Mullins.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

The total tentative budget for next year is \$5,527,217.73.

## 14. Approve BG4 for BG# 21-261 JMHS Bleacher Replacement Project

**Order #5036 - Motion Passed:** A move to approve the BG4 for BG# 21-261 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. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

## 15. Approve Pay App 2 for Irwin Seating for BG# 21-261 JMHS Bleacher Replacement Project

**Order #5037 - Motion Passed:** A move to approve the pay app for Irwin Seating for BG# 21-261 as presented passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

## 16. Approve Payment to alt32 for BG# 22-291 JMHS Gym HVAC Project

**Order #5038 - Motion Passed:** A move to approve the payment to alt32 for BG# 22-291 as presented passed with a motion by Mr. Chris Bentley and a second by Ms. Paulette Sexton.

|                   |     |
|-------------------|-----|
| Mr. Chris Bentley | Yes |
|-------------------|-----|

|                        |     |
|------------------------|-----|
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

#### 17. Approve Amended Calendar for 2021-2022 School Year

**Order #5039 - Motion Passed:** A move to approve the amended calendar for 21-22 as presented passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

#### 18. Approve Salary Schedule Changes

**Order #5040 - Motion Passed:** A move to approve the salary schedule changes as presented passed with a motion by Ms. Paulette Sexton and a second by Mr. Chris Bentley.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

Approve a \$500 (100 per night) stipend to our two senior sponsors and two bus drivers for this year's senior trip.

#### 19. Approve the First Reading of 2022 KSBA Policy/Procedure Updates

**Order #5041 - Motion Passed:** A move to approve the 2022 KSBA Policy/Procedure updates 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. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

#### 20. Approve Surplus of Equipment

**Order #5042 - Motion Passed:** A move to surplus of equipment as presented passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

#### 21. Executive Session

There was no need for an executive session.

#### 22. Other Board Business

There was no other board business.

#### 23. Adjournment

**Order #5043 - Motion Passed:** A move to adjourn at 7:12 pm passed with a motion by Mrs. Charlotte Mullins and a second by Ms. Sarah Brown.

|                        |     |
|------------------------|-----|
| Mr. Chris Bentley      | Yes |
| Ms. Sarah Brown        | Yes |
| Mrs. Charlotte Mullins | Yes |
| Mrs. Eileen Sanders    | Yes |
| Ms. Paulette Sexton    | Yes |

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Board Chairman

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Board Secretary