

Attendance Taken at : 5:00 PM

Present Board Members:

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

1. Call to Order

The June 1st special meeting of the Jenkins Independent Board of Education was called to order at 5:05 pm. 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. Creation of Positions

Order #5044 - Motion Passed: A move to create the position 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

Program Assistant II

3. Executive Session to Discuss Superintendent Evaluation

Order #5045 - Motion Passed: A move to enter executive session per KRS 61.810 for the purpose of discussing the upcoming superintendent evaluation at 5:11 pm 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

Order #5046 - Motion Passed: A move to exit executive session at 5:43 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. Charlotte Mullins	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

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

4. Approve Revised Superintendent Contract

Order #5047 - Motion Passed: A move to approve the revised superintendent contract 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. Charlotte Mullins	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Board Chair Chris Bentley discussed the Superintendent's contract. The Board proposed an increase in base salary based on performance in the amount of \$5,000.00.

5. Adjournment

Order #5048 - Motion Passed: A move to adjourn at 5:44 pm passed with a motion by Mrs. Charlotte Mullins 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

Board Chairman

Board Secretary