

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 June 28th regular meeting of the Jenkins Independent Board of Education was called to order at 6:06 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. He then led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

This month's spotlight goes to retiring guidance counselor Tammy Meade. Mrs. Meade is retiring after 29 years in education. Superintendent Johnson presented Mrs. Meade with an award for her years of service and spoke about her hard work and dedication to the district.

3. Approval of Minutes

Order #5049 - Motion Passed: Approval of minutes from the May 24th regular meeting and the June 1st special meeting passed with a motion by Ms. Sarah Brown 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

4. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

5. Financial Reports

Order #5050 - Motion Passed: 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

Mrs. Gibson presented the financial reports for board approval.

6. Superintendent Personnel Report

Hired David Day - HS Soccer Coach Betty Whitaker - Instructional Assistant Resignation Azure Wright - HS Cheer Coach Rescissions Devin Newsome - Special Ed Teacher Hannah DeBarge - MS Language Arts Teacher Heather Hanks - MS Cheer Coach Sally Hubbard - HS Science Teacher Faye Collier - HS Mathematics Teacher Caroline Bates - Special Ed Teacher

7. Buildings and Grounds Reports

Mr. Johnson reported on the work done in the past month, including ongoing painting of Burdine Elementary and stripping and waxing of classrooms.

8. Principal/Program Director's Reports

Principals and program directors reported on occurrences concerning their campuses and various programs.

9. Approve Technology Plan for the 2022-2023 School Year

Order #5051 - Motion Passed: A move to approve the 22-23 District Technology Plan 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

Director of Technology Doug Barnett presented the 2022-2023 Technology Plan to the Board.

10. Approve Surplus of Equipment

Order #5052 - Motion Passed: A move to approve the list of surplus equipment 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

Director of Technology Doug Barnett presented a list of old technology equipment to be surplus.

11. Approve Payroll Distribution Schedule for FY23

Order #5053 - Motion Passed: A move to approve the payroll distribution schedule for FY23 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

Mr. Johnson presented the biweekly payroll distribution schedule for Board approval.

12. Approve the Salary Schedules for FY23

Order #5054 - Motion Passed: A move to approve the salary schedules for FY23 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

Superintendent Johnson presented the salary schedules for FY23, with proposed changes, for Board approval.

13. Discussion of Employee Raises

Order #5055 - Motion Passed: A move to approve a 2% raise for all staff 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

Superintendent Johnson and Finance Officer Candala Gibson discussed costs associated with giving a 2% raise.

14. Approve District Handbooks for the 2022-2023 School Year

Order #5056 - Motion Passed: A move to approve the district handbooks for FY23 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

Superintendent Johnson presented the District Handbooks for FY23 with KSBA changes for Board approval.

15. Approve the Second Reading of the FY23 KSBA Policy/Procedure Updates

Order #5057 - Motion Passed: A move to approve the second reading of the FY23 KSBA Policy/Procedure updates 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 Board selected option 2 on policy 09.1222, which reads, "The District shall allow nonresident students to enroll in the District pursuant to existing Admissions and Attendance Policy 09.12, Tuition Policy 09.124, and related procedures."

16. Approve the Fidelity Bond for Treasurer and Finance Officer

Order #5058 - Motion Passed: A move to approve the fidelity bond for treasurer and finance officer 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

17. Approve the Bond of Depository for FY22

Order #5059 - Motion Passed: A move to approve the Bond of Depository for FY22 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

18. Approve EPSB Emergency Substitute Form

Order #5060 - Motion Passed: A move to approve the EPSB Emergency Substitute 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

19. Approve KEDC Membership for FY23

Order #5061 - Motion Passed: A move to approve the KEDC Membership for FY23 as presented passed with a motion by Ms. Sarah Brown 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

20. Approve Contract with Kentucky River Community Care for 2022-2023

Order #5062 - Motion Passed: A move to approve the contract with Kentucky River Community Care for FY23 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. Approve MOU with Mountain Comprehensive Care Center for 2022-2023

Order #5063 - Motion Passed: A motion to approve the MOU with MCCC for FY23 as presented 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

22. Approve Dual Credit MOU with Southeast Kentucky Community and Technical College for 2022-2023

Order #5064 - Motion Passed: A motion to approve the MOU with SKCTC for FY23 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

23. Approve Out-of-State Trip Request

Order #5065 - Motion Passed: A move to approve the out-of-state trip request 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

Bays Mountain - Kingsport, Tennessee - Elementary Summer School Students

24. Approve Invoice #4 to alt32 for BG 21-261 Bleacher Replacement Project

Order #5066 - Motion Passed: A move to approve the payment to alt32 for BG 21-261 as presented 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

25. Approval of BG5 for BG 21-261 Bleacher Replacement Project

Order #5067 - Motion Passed: A move to approve the BG5 for BG 21-261 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

26. Approval of Revised BG 1 for BG 22-290 Burdine Window Replacement Project

Order #5068 - Motion Passed: A move to approve the revised BG 1 for BG 22-290 as presented 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

27. Approval of Change Order #1 to Elliot Contracting on BG 22-290 Burdine Window Replacement Project

Order #5069 - Motion Passed: A move to approve the change order #1 on BG 22-290 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

28. Approval of Change Order #1 to Purchase Order #1 to Elliot Supply and Glass on BG 22-290 Burdine Window Replacement

Order #5070 - Motion Passed: A move to approve change order #1 to purchase order #1 on BG 22-290 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

29. Consider Approval of Bid Results and Contracting with Apparent Low Bidder for JMHS Gym HVAC Project - BG # 22-291

Order #5071 - Motion Passed: A move to accept the bid and enter into contract with Elliot Contracting for BG 22-291 passed with a motion by Ms. Sarah Brown 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

Pending KDE approval

30. Approval of Revised BG 1 for BG 22-291 JMHS Gym HVAC Project

Order #5072 - Motion Passed: A move to approve the the revised BG 1 for BG 22-291 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. Charlotte Mullins	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

31. Approval of BG3 - CD Phase for BG 22-291 JMHS Gym HVAC Project

Order #5073 - Motion Passed: A move to approve BG 3 - CD Phase for BG 22-291 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

32. Executive Session

There was no need for an executive session.

33. Other Board Business

Vice Chairman Eileen Sanders presented the results of Superintendent Johnson's yearly evaluation. For evaluation of Superintendent Damian Johnson, the Board of Education focused on Standards 1, 3, 4 and 5. Based on the results of Superintendent Johnson's responses to these standards and the achievements he has accomplished in each, the Jenkins Board of Education has scored Superintendent Johnson as Exemplary in Standard 1 Strategic Leadership, Standard 3 Cultural Leadership and Standard 5 Managerial Leadership and Accomplished in Standard 4 Human Resource Leadership. We believe, as a board, that Mr. Johnson has earned an overall rating of Exemplary. We commend Mr. Johnson for his dedication to the students and staff of the district and for his vision for Jenkins Independent School District. It is his desire and that of the Board that our students are offered opportunities that will enable them to leave Jenkins High School prepared for the next step whether it be college, vocational-technical school or for a job in the workforce and that they will be successful in whatever area they choose.

34. Adjournment

Order #5074 - Motion Passed: A move to adjourn at 6:48 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