

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 26th regular meeting of the Jenkins Independent Board of Education was called to order at 6:03 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

Superintendent Johnson introduced our new guidance counselor Candi Richardson to the Board. Mrs. Richardson has experience working as a guidance counselor at the elementary, middle, and high school level. She has hit the ground running working on scheduling and our student handbook. We would like to welcome Mrs. Richardson to the Cavalier family.

3. Approval of Minutes

Order #5075 - Motion Passed: Approval of minutes from the June 28th Regular Board Meeting 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

4. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

5. Financial Reports

Order #5076 - Motion Passed: 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

Finance Officer Candy Gibson presented the financial reports for board approval.

6. Approve the Unaudited Annual Financial Report for FY22

Order #5077 - Motion Passed: A move to approve the unaudited annual financial report 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

Finance Officer Candy Gibson presented the unaudited annual financial report for Board approval.

7. Superintendent Personnel Report

Hired Program Assistant II - Ethen Cummings Instructional Assistant - Makayla Briggs High School Volleyball Coach - Makayla Briggs Elementary Certified Tutor - Anita Bolt Middle School Certified Tutor - Jennie Ann Bowling Middle School Academic Coach - Taylor Newsome High School Academic Coach - Taylor Newsome Resignation Whitney Goodson - MS Volleyball Coach

8. Buildings and Grounds Reports

Superintendent Johnson updated the Board of work completed this month, including painting of the exterior of the Burdine campus, delivery of cafeteria furniture at JMHS, and painting and flooring of the preschool classroom.

9. Principal/Program Director's Reports

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

10. FRYSC Quarterly Report

FRYSC Director Angela Collins updated the Board on FRYSC events for the last quarter, including Read Across America activities, partnering with Global Dental Relief, scheduling of staff vitality checks, and summer camp activities.

11. Approve Salary Schedule Changes

Order #5078 - Motion Passed: A move to approve the salary schedule changes as presented passed with a motion by Mrs. Eileen Sanders 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

Certified Tutor - daily wage threshold

12. Approve Student Handbook for the 2022-2023 School Year

Order #5079 - Motion Passed: A move to approve the Student Handbook for FY23 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

Superintendent Johnson updated the Board on proposed changes to the student handbook for the 2022-23 school year.

13. Approve Contract with Kentucky River Health Department for School Nurse

Order #5080 - Motion Passed: A move to approve the contract with the Kentucky River Health Department for School Nurse for FY23 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

14. Approve Pay App for Burdine Window Replacement Project

Order #5081 - Motion Passed: A move to approve the pay app as presented passed with a motion by Mrs. Eileen Sanders 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

15. Approve Check Signers for School Activity Account

Order #5082 - Motion Passed: A move to approve check signers on the school activity account 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

We wish to leave all current names on the school activity account, #4003413188. We wish to add Sonia Anderson as a check signer on the account. This will build in redundancy and allow checks to be written when one of the above is absent.

16. Approve the Creation of a School-Based Law Enforcement Agency

Order #5083 - Motion Passed: A move to approve the creation of a school-based law enforcement agency 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

We need to re-establish our police department as a School Based Law Enforcement Agency (SBLEA) in accordance with new legislation that took effect July 14th.

17. Presentation of Data Privacy and Security Plan for FY23

District Technology Coordinator Doug Barnett presented the annual Data Privacy and Security Plan to the Board.

18. Approve Certified Evaluation Plan for FY23

Order #5084 - Motion Passed: A move to approve the Certified Evaluation Plan for FY23 as presented passed with a motion by Mr. Chris Bentley 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 Awarding of Food Service Bids for FY23

Order #5085 - Motion Passed: A move to approve the food service bids 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

Food Service Director Susan Baker recommends awarding of the Food Service bids as awarded by KVEC.

20. Approve OT/PT/VI/Psychological Testing Contracts for FY23

Order #5086 - Motion Passed: A move to approve the Psychological Testing contract and Visual Impairment contract for FY23 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

We have received the psychological contract and VI, but the OT/PT contracts have not been received yet. They will be brought for approval next meeting.

21. Approve District Funding Assurances

Order #5087 - Motion Passed: A move to approve the District Funding Assurances as presented passed with a motion by Mrs. Eileen Sanders 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

22. Approve Schedule of Classes for FY23

Order #5088 - Motion Passed: A move to approve the schedule of classes for FY23 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

23. Approve Alternative Education Contract with Letcher County for FY23

Order #5089 - Motion Passed: A move to approve the Alternative Education Contract with Letcher County 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

24. Approve MOU with Operation UNITE for FY23

Order #5090 - Motion Passed: A move to approve the MOU with UNITE 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

25. Executive Session

Order #5091 - Motion Passed: A move to enter executive session for the purpose of discussing a personnel matter at 6:46 pm 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

Order #5092 - Motion Passed: A move to exit executive session at 7:01 pm with no action taken 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. Other Board Business

Order #5093 - Motion Passed: A move to approve the Coaches Handbook for FY23 as presented passed with a motion by Mrs. Eileen Sanders 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 #5094 - Motion Passed: A move to approve participation in the Save the Children program 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
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Coaches Handbook for FY23

Save the Children

27. Adjournment

Order #5095 - Motion Passed: A move to adjourn at 7:03 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