

1. Call to Order

The August 23rd regular meeting of the Jenkins Independent Board of Education was called to order at 6:07 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

This month's spotlight will be a community spotlight. Jenkins Middle High School served as a donation and distribution hub to support our community during the recent flooding. We had so many organizations, churches, Jenkins alumni, and others donate supplies and gift cards. We had staff members and community volunteers who stepped up and worked long hours. No one worked longer or harder than Mr. Michael Dingus. Mr. Dingus worked 12 plus hours a day, 7 days a week uploading, distributing, and organizing. He was a shining star, a true servant leader in a time of crisis. We are proud of the work he did and the example he provided and are honored to present him with a plaque of appreciation.

3. Approval of Minutes

Order #5099 - Motion Passed: Approval of minutes from the July 26th and August 10th board meetings 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

4. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

5. Financial Reports

Superintendent Johnson presented the financial reports because of Mrs. Gibson's absence due to illness. The General Fund stands at \$1,017,029.24.

6. Superintendent Personnel Report

Hired Spanish Teacher - Jaqueline Kidd Middle School Science Teacher - Abigail Bentley Instructional Assistant - Paul Whitaker High School Cheer Coach - Makayla Elswick MS Volleyball Coach - Jaqueline Kidd

7. Buildings and Grounds Reports

Superintendent Johnson gave an update of the work that has taken place in the past month, including flood mitigation and restoration progress at Burdine Elementary.

8. Principal/Program Director's Reports

Superintendent Johnson presented the principal and program director's reports on occurrences concerning

their various programs.

9. Approve Pay App #2 for BG 22-290 Burdine Window Replacement Project

Order #5100 - Motion Passed: A move to approve pay app #2 for BG 22-290 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

10. Approve MOU with Partners for Rural Impact for College Success Coach

Order #5101 - Motion Passed: A move to approve the MOU with Partners for Rural Impact 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

11. Approve Emergency Certification for Teachers

Order #5102 - Motion Passed: A move to approve the emergency certification for the Art position and the Spanish 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

Luanne Vermillion - Art Jaqueline Kidd - Spanish

12. Approve Changes in Salary Schedules

Order #5103 - Motion Passed: A move to approve the changes in salary schedules 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

McRoberts Run - 5 hours (from 4 hours) Mountain Breeze/Pike County - 5 hours (from 4 hours) Preschool - 4 hours (from 3.5 hours) Vocational - 4 hours (from 3.5 hours) UPIKE - 4 hours

13. Executive Session

Order #5104 - Motion Passed: A move to enter into executive session at 6:54 pm for the purpose of discussing possible litigation 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

Order #5105 - Motion Passed: A move to exit executive session and return to open session at 7:13 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

14. Other Board Business

Order #5106 - Motion Passed: A move to approve the OT and PT contracts with Letcher County 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

Order #5107 - Motion Passed: A move to retroactively approve the contract with Servpro for emergency damage mitigation at Burdine Elementary 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

OT/PT contracts Servpro contracts

15. Adjournment

Order #5108 - Motion Passed: A move to adjourn at 7:15 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

Board Chairman

Board Secretary