

**Attendance Taken at : 6:07 PM**

**Present Board Members:**

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

**Updated Attendance:**

Mrs. Eileen Sanders was updated to present at: 6:16 PM  
Ms. Sarah Brown was updated to present at: 6:50 PM

**1. Call to Order**

The September 27th 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. Burdine student Macy Hall led all in attendance in the Pledge of Allegiance.

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

Since 1992, Kentucky Education Technology System (KETS) has been the pioneer and national leader in most aspects of educational technology investment, infrastructure, and support for public school districts. A vital part of this effort has been strong partnerships with individuals and entities that continue to assist the Kentucky Department of Education in fulfilling its mission to students and citizens of the Commonwealth. Named after the late William E. Stilwell, Ph.D., the Stilwell Award is presented to the unsung heroes that have gone above and beyond the call of duty in education technology; they devote their efforts entirely to our K-12 students, teachers, and administrators. Identified by their red suspenders, the annual Stilwell Award winners represent the best-of-the-best, who show up daily in their tireless service to Kentucky schools and the high-quality education technology services and supports that are required. For 2022, a unique version of the red suspenders award, a meritorious medal in the form of a celebratory coin, has been commissioned for presentation to critical K-12 Education Technology staff in all Kentucky K-12 school districts and the KDE Office of Education Technology (OET). This distinctive coin signifies the individuals successful and meritorious tour of duty from 10 March 2020 to 11 March 2022, providing quality education technology service on and beyond the school campus for Kentucky K-12 students, teachers, staff, and families throughout the 24-month core of the pandemic. This service provided THE connection with students and families to their schools for the continuation of learning and student health supports. Therefore, let it be known that the 2022 Stilwell Award is being presented here on the 27th day of September, 2022 to the education technology leaders in Jenkins Independent School District, as a simple but sincere and heartfelt way to say Thank you for your accomplishments, your dedication, and your sacrifices over those 24 months as well as for your continued persistence toward excellence, and is presented to District Technology Coordinator Doug Barnett and Digital Learning Coach Brian Bentley,

**3. Approval of Minutes**

**Order #5109 - Motion Passed:** Approval of minutes from the August 23rd Regular Board Meeting 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

#### 4. Visitor's Comments, Questions, or Concerns

Sam Howard with Trace Creek Construction and Sarah Torres with ER Assist spoke to the Board. They addressed the work being done to mitigate and rebuild from flood damage, as well as efforts taken to navigate our FEMA claim.

#### 5. Financial Reports

**Order #5110 - Motion Passed:** A move to approve the financial reports 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

Finance Officer Candy Gibson presented the current financial reports for Board approval.

#### 6. Superintendent Personnel Report

Terminated Tami Estep - teacher Hired Julian Pittman - custodian Fletcher Johnson - tutor

#### 7. Buildings and Grounds Reports

Superintendent Johnson updated the Board on work done the past month. This includes removal of flooring and glue at Burdine Elementary School and getting classrooms ready for the start of school.

#### 8. Principal/Program Director's Reports

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

District Technology Coordinator Doug Barnett submitted the annual Technology Activity Report for Board review.

#### 9. Presentation by Burdine Student Allison Anderson - Jenkins Girl Scouts, Troop 7203

Allison Anderson, a 5th grader at Burdine Elementary School and member of the Jenkins Girl Scout Troop 7203, presented to the Jenkins Independent Board of Education at the September meeting. Allison proposed placing "Bullying Boxes" at the schools where students can anonymously report incidents of bullying. Principals at both campuses were in favor of moving forward with this idea.

#### 10. Approve Tax Rates

**Order #5111 - Motion Passed:** A move to approve the tax rates as follows: Real Estate - 84.5, Personal

Property - 85.2, Motor Vehicle/Watercraft/Aircraft - 69.0, Utility - 3% 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

Compensating rate is 86.2.

At Superintendent Johnson's recommendation, the Board agreed to not take the compensating rate and keep tax rates the same as last year, citing an unwillingness to raise taxes on the community after suffering from the July flooding.

#### 11. Approve Waiver from Requirement to Adopt a New District Facilities Plan

**Order #5112 - Motion Passed:** A move to request a waiver from requirement to adopt a new district facilities plan 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

When a school districts planning cycle is complete, the district may want to extend the current DFP beyond its due date. A local school district may request a waiver of the requirement to complete the facility planning process for any of the following reasons: 1.It has been less than eight (8) years since a new DFP has been developed by the local planning committee and approved by the KBE, and 2.The district shows no significant change in enrollment, educational programs or building needs since the last district facility plan was developed. Due to the fact that our current DFP meets our current building needs and was developed four years ago, we wish to request a waiver from the requirement to adopt a new district facilities plan at this time.

#### 12. Approve Creation of Positions

**Order #5113 - Motion Passed:** A move to create the positions of School Resource Officer and Freshman Boys Basketball Coach 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

School Resource Officer - Burdine Campus Freshmen Boys Basketball Coach

#### 13. Update Salary Schedules

**Order #5114 - Motion Passed:** A move to approve the changes in the salary schedule 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

Change Coordinator - 7 hours a day, 185 days at previously approved pay rate. Freshmen Boys Basketball Coach - \$1,000.00 McRoberts Bus Run - 5 hours (from 4 hours) Mountain Breeze/Pike County Run - 5 hours (from 4 hours) Preschool - 4 hours (from 3.5 hours) Vocational - 4 hours (from 3.5 hours) UPIKE - 4 hours

**14. Approve the FY23 Working Budget**

**Order #5115 - Motion Passed:** A move to approve the working budget 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

The working budget for FY23 was presented by Finance Officer Candy Gibson for approval.

**15. Approve AirMed Services for All Full-time Employees**

**Order #5116 - Motion Passed:** A move to approve AirMed services for all employees 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

AirMed services can be provided for all employees at a cost of \$4550 annually.

**16. Approve MOA with Partners for Rural Impact for Gear-Up Services**

**Order #5117 - Motion Passed:** A move to approve the MOA agreement with Partners for Rural Impact for Gear-Up services 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

**17. Approve Emergency BG1 for Flood Related Damage**

**Order #5118 - Motion Passed:** A move to approve the BG1 for flood related damage 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

This BG's scope of work includes floor repair, preschool demolition and reconstruction, playground fencing and repair, and enclosure of the library.

**18. Approve Owner/Architect Agreement**

**Order #5119 - Motion Passed:** A move to approve the owner/architect agreement 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

Included is the Owner/Architect agreement for the BG associated with flood related damages.

**19. Approve Schematic Design**

**Order #5120 - Motion Passed:** A move to approve the schematic design 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

Included is the Schematic Design work for the BG associated with flood related damages.

**20. Approve Pay App #3 to Elliot Contracting for BG 22-290 Burdine Window Replacement Project**

**Order #5121 - Motion Passed:** A move to approve the Pay App #3 to Elliot Contracting 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

Pay App #3 is for the amount of \$8,581.50.

**21. Approve Purchase Order Invoice to Elliott Supply and Glass for BG 22-290 Burdine Window Replacement Project**

**Order #5122 - Motion Passed:** A move to approve the purchase order to Elliott Supply and Glass 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

The Purchase Order to Elliott Supply and Glass is for the amount of \$10,500.00.

**22. Approve Pay App #1 to Elliott Contracting for BG 22-291 JMHS HVAC Project**

**Order #5123 - Motion Passed:** A move to approve the Pay App #1 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

Pay App #1 is for the amount of \$8,825.40.

**23. Approve Purchase Order Invoices to Elliott Supply and Glass for BG 22-291 JMHS HVAC Project**

**Order #5124 - Motion Passed:** A move to approve the purchase orders to Elliott Supply and Glass 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

Purchase Orders to Elliot Supply and Glass are in the amounts of \$880.00 and \$60.00.

**24. Approve Purchase Order Invoice to R.L. Craig for BG 22-291 JMHS HVAC Project**

**Order #5125 - Motion Passed:** A move to approve the purchase order invoice to R.L. Craig 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

Purchase Order Invoice to R.L Craig is for the amount of \$5,831.00.

**25. Executive Session**

**Order #5126 - Motion Passed:** A move to enter executive session for the purpose of discussing possible litigation at 7:14 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 #5127 - Motion Passed:** A move to exit executive session at 7:45 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

**26. Other Board Business**

**Order #5128 - Motion Passed:** A move to approve the contract with Photogenius for photo/yearbook services 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

Photogenius Portrait/Yearbook Contract

**27. Adjournment**

**Order #5129 - Motion Passed:** A move to adjourn at 7:48 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