

Attendance Taken at : 6:00 PM

Present Board Members:

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

Absent Board Members:

Mrs. Eileen Sanders

1. Call to Order

Order #5133 - Motion Passed: A move to excuse Eileen Sanders from attendance 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	Absent
Ms. Paulette Sexton	Yes

The October 25th 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. Burdine student Zaiden Brock led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

This month's Board spotlight was on the Jenkins High School Cross Country Team and state qualifiers. Coach Alisha Congleton shared the team and individual accomplishments with the Board.

3. Approval of Minutes

Order #5134 - Motion Passed: Approval of minutes from September 27th and October 19th 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	Absent
Ms. Paulette Sexton	Yes

4. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

5. Financial Reports

Order #5135 - Motion Passed: A move to approve the financial reports 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	Absent
Ms. Paulette Sexton	Yes

Superintendent Johnson presented the financial reports for Board approval, due to Finance Officer Candy Gibson's absence.

6. Superintendent Personnel Report

Resignation Julian Pittman - custodian Hired Alyssa Lawson - 2nd grade teacher

7. Buildings and Grounds Reports

Superintendent Johnson updated the Board on work progress over the past month, including interior and exterior painting at Burdine and installation of new kitchen equipment at both campuses.

8. Principal/Program Director's Reports

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

9. Approve Design Development Phase Drawings for BG 23-195 Burdine Flood Repair Project

Order #5136 - Motion Passed: A move to approve the Design Development Phase Drawings 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	Absent
Ms. Paulette Sexton	Yes

10. Approve BG-2 for BG 23-195 Burdine Flood Repair Project

Order #5137 - Motion Passed: A move to approve the BG-2 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	Absent
Ms. Paulette Sexton	Yes

11. Approve BG-3 DD Phase for BG 23-195 Burdine Flood Repair Project

Order #5138 - Motion Passed: A move to approve the BG-3 DD Phase 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	Absent
Ms. Paulette Sexton	Yes

12. Approve Pay App 4 to Elliot Contracting for BG 22-290 Burdine Window Replacement Project

Order #5139 - Motion Passed: A move to approve Pay App 4 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	Absent
Ms. Paulette Sexton	Yes

This pay app is for work completed in the amount of \$18,450.00.

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

Order #5140 - Motion Passed: A move to approve the direct purchase order invoice to Elliott Supply and Glass 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	Absent
Ms. Paulette Sexton	Yes

This purchase order invoice to Elliott Supply and Glass is for the amount of \$10,396.00.

14. Approve Out of State/Overnight Trip Requests

Order #5141 - Motion Passed: A move to approve the out of state/overnight trips 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	Absent
Ms. Paulette Sexton	Yes

Jenkins High School Boys Basketball November 30th - Twin Valley (Pilgrims Knob), VA December 13th - Castlewood, VA December 17th-20th (overnight) - Cherokee, TN January 13th - Abingdon Christian (Emory), VA February 4th - KACHEA (Kingsport), TN February 9th - Hurley, VA Jenkins High School Girls Basketball November 30th - Twin Valley (Pilgrims Knob), VA December 13th - Castlewood, VA December 17th-20th (overnight) - Cherokee, TN February 2nd - Council, VA

15. Executive Session

There was no need for an executive session.

16. Other Board Business

There was no other board business.

17. Adjournment

Order #5142 - Motion Passed: A move to adjourn at 6:45 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	Absent
Ms. Paulette Sexton	Yes

Board Chairman

Board Secretary