

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

The November 15th 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 Chance Polly led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

This month's student spotlight recognized Jenkins Independent students who were selected to have their works published by The American Library of Poetry. Students Bryce Sturgill, Chance Polly, Layken Branham, Christopher Anderson and Chloe Canter had their poems selected for publishment in a special book of student poetry entitled ***Resilience***. Their works were selected from a wide cross-section of this year's submissions. We would like to congratulate them on the outstanding accomplishment of seeing their work in print.

For additional information and to purchase a copy, follow the link below.

<https://www.libraryofpoetry.com/resilience>

3. Approval of Minutes

Order #5143 - Motion Passed: Approval of minutes from October 25th 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 #5144 - Motion Passed: 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

The financial reports for the month were presented for Board approval.

6. Superintendent Personnel Report

Hired Warren Bentley - custodian (full time from Go Hire) Jennie Ann Bowling - special education teacher
Leada Meade - instructional assistant Resignation Kim Ballou - middle/high secretary

7. Buildings and Grounds Reports

Superintendent Johnson updated the Board on work accomplished over the past month, including painting and fence removal 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. In addition, Gear-Up staff gave an update on initiatives occurring in the district.

9. Approve Creation of Save the Children Positions

Order #5145 - Motion Passed: A move to approve the Save the Children Positions 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

Program Coordinator - 7 hours/day - 190 days - \$17.00 per hour Two Positions Instructional Monitor I - 7 hours/day - 190 days - \$15.00 per hour

10. Approve Shortened School Day/Week for Student

Order #5146 - Motion Passed: A move to approve a shortened school day for a student 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 Contract with Commonwealth of Kentucky Division of Emergency Management for Public Assistance Grants

Order #5147 - Motion Passed: A move to approve the contract with the Commonwealth of Kentucky Division of Emergency Management 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

The Public Assistance program provides supplemental federal disaster grant assistance for the repair, replacement, or restoration of disaster-damaged, publicly-owned facilities and facilities of certain private non-profit organizations. Public Assistance Grants will be awarded to any application deemed eligible by FEMA within the declared flood impacted counties and will cover eligible expenses during the incident period as approved by FEMA.

12. Approve MOA with KDE Division of Finance Management for Locally Operated Career & Technical Education Funding

Order #5148 - Motion Passed: A move to approve the MOA 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 funding for a Locally Operated Career Technical Education Center/Department is for \$39,038.00.

13. Approve Revised BG-1 for BG 22-290 Burdine Window Replacement Project

Order #5149 - Motion Passed: A move to approve the revised BG-1 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

14. Approve Change Order 2 for Elliott Contracting for BG 22-290 Burdine Window Replacement Project

Order #5150 - Motion Passed: A move to approve change order 2 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	Absent
Ms. Paulette Sexton	Yes

This change order reflects time and material to replace a failing steel lintel above a classroom window at Burdine. The change order amount is for \$2,028.96.

15. Approve Pay App #5 to Elliott Contracting for BG 22-290 Burdine Window Replacement Project

Order #5151 - Motion Passed: A move to approve Pay App #5 to Elliott Contracting 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 pay application is for the majority of the work and is in the amount of \$71,256.60.

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

Order #5152 - Motion Passed: A move to approve the direct purchase order to Elliott Supply and Glass 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	Absent
Ms. Paulette Sexton	Yes

This purchase order invoice to Elliott Supply and Glass is for the amount of \$6,364.00.

17. Approve Revised BG-1 for Emergency BG 23-195 Flood Repair Project

Order #5153 - Motion Passed: A move to approve the revised emergency BG-1 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

18. Executive Session

Order #5154 - Motion Passed: A move to enter executive session at 6:49 pm for discussion of possible litigation 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

Order #5155 - Motion Passed: A move to return to regular session at 7:00 pm with no action taken 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

19. Other Board Business

There was no other Board business.

20. Adjournment

Order #5156 - Motion Passed: A move to adjourn at 7:01 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