

Regular Meeting of the Jenkins Independent Board of Education
December 20, 2022 6:00 PM
Jenkins Middle/High School Library

Attendance Taken at : 6:20 PM

Present Board Members:

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

1. Call to Order

The December 20th regular meeting of the Jenkins Independent Board of Education was called to order at 6:24 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Board Chair Chris Bentley led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

This month's spotlight is on outgoing Board member Mrs. Eileen Sanders. Mrs. Sanders has served the Board competently and faithfully for the past 16 years. Superintendent Johnson recognized Mrs. Sanders for her service and presented her with an award of appreciation.

3. Approval of Minutes

Order #5157 - Motion Passed: A move to approve the November 15th regular board meeting minutes 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 |

Approval of minutes from the November 15th Regular Board meeting.

4. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

5. Financial Reports

Order #5158 - Motion Passed: A move to approve the financial reports 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 |

Finance Officer Candy Gibson presented the financial reports for Board review.

6. Superintendent Personnel Report

Hired

Wendy Bentley - JMHS Secretary

Derek Smith - eSports Coach

Joe Banks - Bass Fishing Coach

Mike Bentley - Save the Children Mathematics Instructional Monitor

Mona Culvard - Save the Children Literacy Instructional Monitor

7. Buildings and Grounds Reports

Superintendent Johnson reported on work completed over the past month, including fence removal, grounds work, and interior painting at Burdine.

8. Principal/Program Director's Reports

The principals and program directors reported on occurrences concerning their various programs.

9. Approve CDIP/CSIP

Order #5159 - Motion Passed: A move to approve the CDIP & CSIP as presented passed with a motion by Mr. Chris Bentley 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 |

Instructional Supervisor Brian Bentley and Principal Wendy Rutherford presented the CDIP & CSIP for Board approval.

10. Approve Official Signer to Activity Fund Account

Order #5160 - Motion Passed: A move to approve JMHS Secretary Wendy Bentley as an official signer on the school activity fund account 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 |

New JMHS Secretary Wendy Bentley needs to be added as an official signer on the School Activity Fund account.

11. Approve Creation of Save the Children Program Coordinator Certified Position

Order #5161 - Motion Passed: A move to approve the Save the Children Certified Program Coordinator 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 |

Save the Children - Program Coordinator/Instructional Coach - Certified - based on teacher pay scale - 10 extended days

12. Other Board Business

Order #5162 - Motion Passed: A move to item 20 to item 12 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 |

Order #5163 - Motion Passed: A move to approve the amended initial BG 1 for BG 23-195 in the amount of \$1,080,078.38 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 |

Order #5164 - Motion Passed: A move to surplus 75 desks and 100 plastic chairs 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 |

Revised Initial BG 1 for BG 23-195 Burdine Flood Repair in the amount of \$1,080,078.38.

Approval of Surplus Items - 75 student desks, 100 chairs

13. Approve KISTA Participation Agreement

Order #5165 - Motion Passed: A move to approve the KISTA participation agreement 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 |

52 passenger International with A/C & tinted windows - \$143,291

14. Approval of Construction Documents for BG 23-195 BES Flood Repair

Order #5166 - Motion Passed: A move to approve the construction documents for BG 23-195 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 |

15. Approval of BG3 - CD Phase for BG 23-195 BES Flood Repair Project

Order #5167 - Motion Passed: A move to approve the BG3 - CD Phase for BG 23-195 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 |

16. Approval of Revised BG 1 for BG 23-195 BES Flood Repair Project

Order #5168 - Motion Passed: A move to approve the revised BG 1 for BG 23-195 in the amount of \$1,827,328.60 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 |

The revised BG-1 in the amount of \$1,827,328.60 is for a greater scope of work than the original BG-1.

17. Approval of Change Order #3 to Elliott Contracting for BG 22-290 BES Window Replacement Project

Order #5169 - Motion Passed: A move to approve Change Order #3 to Elliot Contracting 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 |

This change order is for a \$3900.00 credit for windows not installed in the preschool building.

18. Approval of Purchase Order Invoice to Elliott Supply and Glass for BG 22-291 JMHS Gym HVAC Project

Order #5170 - Motion Passed: A move to approve the purchase order invoice to Elliott Supply and Glass for BG 22-291 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 | Yes |
| Ms. Paulette Sexton | Yes |

Purchase Order is in the amount of \$120.00.

19. Approve Designation of Applicant's Agent Form for Kentucky Emergency Management

Order #5171 - Motion Passed: A move to approve the designation of applicant's agent for Kentucky Emergency Management 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 |

20. Executive Session

There was no need for an executive session.

21. Adjournment

Order #5172 - Motion Passed: A move to adjourn at 7:15 pm 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 |

Board Chairman

Board Secretary