

**Attendance Taken at : 4:00 PM**

**Present Board Members:**

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

**1. Call to Order**

The January 16th special meeting of the Jenkins Independent Board of Education was called to order at 4:03 p.m.

**2. Executive Session**

**Order #5173 - Motion Passed:** A move to enter into executive session to conduct discussions related to proposed or pending litigation pursuant to KRS 61.810(1)(c) at 4:03 pm 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
Ms. Paulette Sexton	Yes

**Order #5174 - Motion Passed:** A move to exit executive session at 4:19 pm 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
Ms. Paulette Sexton	Yes

**3. Discuss and/or Take Action Related to Proposed or Pending Litigation**

**Order #5175 - Motion Passed:** A move to approve the mediation agreement as presented, granting authority for the Superintendent, Board Chair, and Board Attorney to sign the completed documents once prepared 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
Ms. Paulette Sexton	Yes

**4. Adjourn**

**Order #5176 - Motion Passed:** A move to adjourn at 4:21 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
Ms. Paulette Sexton	Yes

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Board Chairman

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Board Secretary