

Special Meeting of the Jenkins Independent Board of Education
January 31, 2023 6:00 PM
Jenkins Middle/High School Library

Attendance Taken at : 6:00 PM

Present Board Members:

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

1. Call to Order

The January 31st Special meeting of the Jenkins Independent Board of Education was called to order at 6:04 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Burdine student Avery Graham led all in attendance in the Pledge of Allegiance.

2. Swearing in of New Board Member

New Board member Patrick Sturgill and returning Board members Charlotte Mullins and Paulette Sexton were sworn in by Notary Public, Mrs. Betsy Addington.

3. Elect Board Chairman

Order #5177 - Motion Passed: A move to elect Chris Bentley as Board Chairman 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
Mr. Patrick Sturgill	Yes

4. Elect Board Vice-Chairman

Order #5178 - Motion Passed: A move to elect Paulette Sexton as Board Vice-Chairman 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
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

5. Appointment of Treasurer

Order #5179 - Motion Passed: A move to appoint Sherry Wright as Board Treasurer 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
Mr. Patrick Sturgill	Yes

6. Appointment of Board Secretary

Order #5180 - Motion Passed: A move to appoint Superintendent Damian Johnson as the Board Secretary 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
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

7. Approve Date, Time, and Location of Regular Board Meetings for 2023

Order #5181 - Motion Passed: A move to approve the meeting dates, times, and locations 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
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

All Jenkins Independent Board of Education meetings typically take place on the 4th Tuesday of the month at 6:00 pm in the Jenkins Middle High School library, with the exception of the November December meetings, which occur on the 3rd Tuesday of the month due to Thanksgiving and Christmas. This year's January meeting was pushed to the 5th Monday, due to a scheduling conflict. Superintendent Johnson proposed moving the March meeting and the August meeting to Burdine Elementary for the purpose of surveying recovery work being accomplished.

8. Staff/Student/School Spotlight

The Board Spotlight was on the Middle School Boys Basketball Team. Coach Ethen Cummings and his staff, Coaches Tex Isaac and Paul Whitaker, have put a great deal of time and effort into our young basketball players to lead them to the most successful season in over a decade, with a final record of 21-12. They finished the season with 23 players and kept them engaged, held them accountable, and setting high expectations.

9. Auditor's Report

Order #5182 - Motion Passed: A move to approve the auditor's report as presented with a clean (unmodified) opinion 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
Mr. Patrick Sturgill	Yes

Auditor Shad Allen, CPA presented the current district audit report.

10. Superintendent/Board Member Communications

Superintendent Johnson discussed the events leading up to Jenkins Independent's return to the 14th region/59th district for all sports that follow basketball alignment. Approved by the KHSAA Board of Controls, with unanimous support from the 14th and 15th regions, this change will take affect the 2023-2024 school year. Superintendent Johnson also recognized our Board of Education. He expressed his appreciation of their hard work and dedication to the students and staff of Jenkins Independent and their leadership and guidance in the most difficult of circumstances the past years. Superintendent Johnson provided each Board member with a gift of appreciation.

11. Approval of Minutes

Order #5183 - Motion Passed: Approval of minutes from December 20th and January 16th 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
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

12. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

13. Financial Reports

Order #5184 - Motion Passed: A move to approve the financial reports as presented passed with a motion by Ms. Sarah Brown and a second by Mr. Patrick Sturgill.

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

Candy Gibson presented the financial reports for Board approval.

14. Superintendent Personnel Report

Hired Willie Smith - Freshment Boys Basketball Coach Danielle Bailey - Save the Children
Coordinator/Instructional Coach Megan Gibson - Kindergarten Teacher Madi Canter - Student Tutor
Delaney Johnson - Student Tutor Resignation Christy Slone - Tutor

15. Buildings and Grounds Reports

Superintendent Johnson gave an update on the work completed this month, including painting and tree cutting at Burdine Elementary.

16. Principal/Program Director's Reports

Order #5185 - Motion Passed: A move to approve the hearing impaired contract as presented passed with a motion by Ms. Paulette Sexton and a second by Mr. Patrick Sturgill.

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

Principal and program directors gave their reports on occurrences concerning their various programs.

Federal Programs/Special Ed Director Sherry Wright presented the hearing impaired contract for Board approval.

17. Presentation by alt32 and Trace Creek Regarding Ongoing Facilities Work

Mike Sparkman with alt32 and Sam Howard with Trace Creek Construction discussed progress on current district projects with flood mitigation and recovery efforts.

18. Approve BG-4 for BG 22-290 BES Window Replacement Project

Order #5186 - Motion Passed: A move to approve the BG-4 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
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

19. Approve BG-5 for BG 22-290 BES Window Replacement Project

Order #5187 - Motion Passed: A move to approve the BG-5 as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mr. Patrick Sturgill.

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

This is the project closeout for BG 22-290.

20. Approve Pay App #6 to Elliott Contracting for BG 22-290 BES Window Replacement Project

Order #5188 - Motion Passed: A move to approve Pay App #6 for BG 22-290 as presented passed with a motion by Mr. Patrick Sturgill and a second by Ms. Sarah Brown.

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

This pay application is to Elliott Contracting in the amount of \$6,406.16.

21. Approve Pay App #7 to Elliott Contracting for BG 22-290 BES Window Replacement Project

Order #5189 - Motion Passed: A move to approve the Pay App #7 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
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

This is the final payment to Elliott Contracting for this project. This pay application is for the amount of \$14,431.40.

22. Approve Direct Purchase Invoice from Elliott Supply & Glass for BG 22-291 JMHS Gym HVAC Project

Order #5190 - Motion Passed: A move to approve the Direct Purchase Invoice as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mr. Patrick Sturgill.

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

This purchase order invoice from Elliott Supply Glass is for \$2,520.50.

23. Approve Payment to alt32 for BG 23-195 BES Flood Repair Project

Order #5191 - Motion Passed: A move to approve the payment to alt32 for BG 23-195 as presented passed with a motion by Mr. Patrick Sturgill and a second by Ms. Paulette Sexton.

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

This payment in the amount of \$66,001.88 is for architectural work done on for BG 12-195.

24. Approve Final Payment to alt32 for BG 22-290 BES Window Replacement Project

Order #5192 - Motion Passed: A move to approve the payment to alt32 for BG 22-290 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
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

This payment in the amount of \$8,786.34 is for architectrual work done for BG 22-290.

25. Approve Draft Budget for the 2023-2024 School Year

Order #5193 - Motion Passed: A move to approve the draft budget for the 23-24 school year as presented passed with a motion by Ms. Sarah Brown and a second by Mr. Patrick Sturgill.

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

The draft budget for FY24 was presented by Finance Officer Candy Gibson for approval.

26. 2022-2023 Findings & Recommendations of the School Nutrition and Physical Activities/Physical Education

Order #5194 - Motion Passed: A move to approve the 22-23 findings & recommendations of the school nutrition and physical activities/physical education 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
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

Superintendent Johnson presented the findings recommendations of the school nutrition and physical

activities/physical education to the Board for approval.

27. Approve MOU for Full Service Community Schools Grant with Partners for Rural Impact

Order #5195 - Motion Passed: A move to approve the MOU for the FSCS Grant with PRI as presented passed with a motion by Mr. Patrick Sturgill and a second by Ms. Sarah Brown.

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

This Full Service Community Schools grant is for 5 years and will provide support staff and resources to provide students and families with holistic supports and services to accelerate success.

28. Approve MOU for Promise Neighborhood Grant with Partners for Rural Impact

Order #5196 - Motion Passed: A move to approve the MOU for the PN grant with PRI 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
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

This Promise Neighborhood grant is for 5 years and will impact healthy development, student success, and postsecondary enrollment completion. Evidence-based activities, strategies, and interventions will be utilized to increase student achievement, graduation rates, and career readiness.

29. Approve Sub-Agreement with Save the Children for FY23

Order #5197 - Motion Passed: A move to approve the sub-agreement with Save the Children for FY23 as presented passed with a motion by Mr. Patrick Sturgill and a second by Ms. Sarah Brown.

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

This sub-agreement sets out the rights and responsibilities of Save the Children to our district and includes our budget.

30. Approve Request to Allow District to Pay for Child Abuse/Neglect Checks

Order #5198 - Motion Passed: A move to approve the request to allow the district to pay for CAN checks 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
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

Child Abuse/Neglect (CAN) checks must be ran online for all new employees and is most often the most time consuming process for getting an employee ready to work. By allowing the district to pay for and initiate these checks directly, we will be able to fill positions more expeditiously. The cost of a CAN check is currently \$10.00.

31. Approve Contract with ER Assist for Disaster Response and Recovery Services

Order #5199 - Motion Passed: A move to approve contracting with ER Assist for disaster response and recovery services 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
Mr. Patrick Sturgill	Yes

This agreement will allow us to continue to utilize the services of ER Assist to navigate the FEMA process.

32. Approve Out-of-State/Overnight Trip Requests

Order #5200 - Motion Passed: A move to approve the dates and itinerary for the senior trip as presented passed with a motion by Ms. Paulette Sexton and a second by Mr. Patrick Sturgill.

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

Order #5201 - Motion Passed: A move to approve the out-of-state/overnight trips for sports as presented passed with a motion by Mr. Patrick Sturgill and a second by Ms. Sarah Brown.

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

Senior Trip Florida - April 2-6 MS Softball Overnight -State Tournament Play - Frankfort, KY - April 14th
15th HS Softball Out-of-State - March 11 - Grandview Tournament - Gate City, VA Out-of-State - March 20
- Council, VA Overnight - May 5 - Danville, KY HS Baseball Out-of-State - March 15 - Riverview, VA
Out-of-State - March 27 - Grundy, VA

33. Approve Leave of Absence for Teacher

Order #5202 - Motion Passed: A move to approve the leave of absence as presented passed with a motion by Ms. Paulette Sexton and a second by Mr. Patrick Sturgill.

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

This leave of absence is for sickness and will be approved for the 2022-2023 school year.

34. Approve Payment to Trace Creek Construction for Services Rendered

Order #5203 - Motion Passed: A move to approve the payment to Trace Creek for services rendered as presented passed with a motion by Mr. Patrick Sturgill and a second by Mrs. Charlotte Mullins.

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

Mr. Patrick Sturgill Yes

35. Executive Session

There was no need for an executive session.

36. Adjournment

Order #5204 - Motion Passed: A move to adjourn at 8:32 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

Mr. Patrick Sturgill Yes

Board Chairman

Board Secretary