

Attendance Taken at : 6:00 PM

Present Board Members:

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

Absent Board Members:

Mr. Patrick Sturgill

1. Call to Order

Order #5224 - Motion Passed: A move to excuse Patrick Sturgill due to a work conflict passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

The April 25th regular 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 Raelynn Anderson led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

This month's student spotlight goes to our seniors who are graduating with college degrees, Delaney Johnson and Lynsey Anderson. These two young ladies will graduate this year with both an associates degree in science and an associates degree in arts, at no cost to their families. They have worked hard to achieve this and it is a huge accomplishment.

3. Superintendent/Board Member Communications

End of the Year Activities May 11th - National Honor Society Induction @ 6:00 pm May 21st - Baccalaureate @ 3:00 pm May 22nd - MS awards @ 1:00 pm May 23rd - HS awards @ 1:00 pm May 24th - Preschool promotion @ 9:00 am May 24th - Kindergarten promotion @ 11:00 am May 24th - Senior awards @ 1:00 pm May 25th - End of year awards/5th grade promotion @ 9 am May 25th - 8th grade graduation @ 6:00 pm May 26th - Senior graduation @ 7:00 pm

4. Approval of Minutes

Order #5225 - Motion Passed: A move to approve the minutes from the March 28th regular Board meeting passed with a motion by Ms. Sarah Brown and a second by Mrs. Charlotte Mullins.

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| Mr. Chris Bentley | Yes |
| Ms. Sarah Brown | Yes |
| Mrs. Charlotte Mullins | Yes |

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| Ms. Paulette Sexton | Yes |
| Mr. Patrick Sturgill | Absent |

5. Visitor's Comments, Questions, or Concerns

Gear-Up Promise Zone director Christian Callihan addressed the Board. He shared the number of students (489) and parents (368) served, as well as tutoring hours (18,347) and family engagement hours (2,255). Superintendent Johnson commended the Gear-Up staff and the amazing opportunities they have provided for our school.

6. Financial Reports

Finance Director Candy Gibson presented this month's financial reports for Board approval.

7. Superintendent Personnel Report

Hired Jessica Tackett - Save the Children Instructional Monitor Resignation Makayla Briggs - Instructional Aide, HS Volleyball Coach Justin Cornett - MS Basketball Coach

8. Buildings and Grounds Reports

Superintendent Johnson discussed work completed over the past month, including new fencing installed at the softball field and classroom bulliten boards installed in the hallways.

9. Principal/Program Director's Reports

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

10. Approve 2023-2024 School Calendar

Order #5226 - Motion Passed: A move to approve the 2023-2024 school calendar as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

The proposed 2023-2024 school calendar is attached with the first day for students on August 9th.

11. Approve KISTA Financing Agreement for the Purchase of School Bus

Order #5227 - Motion Passed: A move to approve the KISTA agreement 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 | Absent |

12. Approve the Letting of Bids for Workers Compensation, Property, Fleet, & Umbrella/Liability Insurance

Bids will be let and ran in the local paper. Once collected, they will be opened May 16th.

13. Approve Student Accident Insurance for FY24

Order #5228 - Motion Passed: A move to approve student accident insurance for FY24 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 |
| Ms. Paulette Sexton | Yes |
| Mr. Patrick Sturgill | Absent |

Student insurance renewal for the 2023/24 school year is offered through Roberts Insurance to Jenkins Independent Schools. This renewal through K&K Insurance, underwritten by Zurich American Insurance Company, includes a \$7.5 million Catastrophic policy also with Zurich.

14. Approve FMLA Leave for Employee

Order #5229 - Motion Passed: A move to approve FMLA leave as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

15. Approve Addendum to Agreement with Gear-Up

Order #5230 - Motion Passed: A move to approve the addendum to the agreement with Gear-Up 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 | Absent |

This new addendum reflects Partners for Education's change to Partners for Rural Impact.

16. Approve the Creation of Certified Positions

Order #5231 - Motion Passed: A move to approve the creation of positions as presented passed with a motion by Mr. Chris Bentley and a second by Ms. Paulette Sexton.

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

Digital Learning Coach

17. Executive Session

There was no need for an executive session.

18. Other Board Business

Order #5232 - Motion Passed: A move to approve the auditor's contract for the FY24 school year as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

Auditor's Contract for FY24

19. Adjournment

Order #5233 - Motion Passed: A move to adjourn at 6:48 pm passed with a motion by Mrs. Charlotte Mullins and a second by Ms. Paulette Sexton.

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

Board Chairman

Board Secretary