

Regular Meeting of the Jenkins Independent Board of Education
February 28, 2023 6:00 PM
Jenkins Middle/High School Library

Attendance Taken at : 6:01 PM

Present Board Members:

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

Absent Board Members:

Ms. Sarah Brown

1. Call to Order

Order #5205 - Motion Passed: A move to excuse Sarah Brown due to a death in the family passed with a motion by Ms. Paulette Sexton and a second by Mrs. Charlotte Mullins.

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

The February 28th regular meeting of the Jenkins Independent Board of Education was called to order at 6:02 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Burdine student Ian Hall led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

This month's Board spotlight was on the elementary and middle school academic teams. Elementary coach Lynn Gilliam and middle school coach Taylor Newsome shared the results of their seasons with those in attendance. On behalf of the Board, Superintendent Johnson recongnized state qualifiers Landon Thacker and Kinzleigh Damron and congratulated both teams on their seasons.

3. Superintendent/Board Member Communications

Superintendent Johnson introduced Laurel Matula, owner/CEO of ER Assist. We have been utilizing the services of ER Assist to navigate our flood mitigation process with FEMA. Ms. Matula updated the Board on progress and answered all questions.

4. Approval of Minutes

Order #5206 - Motion Passed: Approval of minutes from January 31st passed with a motion by Mr. Patrick Sturgill and a second by Mrs. Charlotte Mullins.

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

5. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

6. Financial Reports

Order #5207 - Motion Passed: A move to approve the current financial reports as presented passed with a motion by Ms. Paulette Sexton and a second by Mr. Patrick Sturgill.

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

Finance Officer Candy Gibson presented the current financial reports for Board approval.

7. Superintendent Personnel Report

Hired Amber Bolling - custodian Kaleb Day - custodian Vickie Bentley - MS Language Arts tutor

8. Buildings and Grounds Reports

Superintendent Johnson updated the Board on work completed over the past month, including painting of classrooms, ongoing fence replacement, and new digital marquee install at Burdine Elementary, as well as plumbing repairs and interior painting at Jenkins Middle High.

9. Principal/Program Director's Reports

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

10. Approve Contract with Trace Creek Construction to Act as Construction Manager for Emergency Flood Mitigation

Order #5208 - Motion Passed: A move to approve the contract with Trace Creek Construction as presented passed with a motion by Mr. Patrick Sturgill and a second by Ms. Paulette Sexton.

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

We have been utilizing Trace Creek under emergency action related to disaster recovery from the July flood event. This contract will allow us to continue working with them. Adopt Board Resolution for Emergency Action Related to Disaster Recovery from Recent Flood Events | Jenkins Middle/High School Library

11. Approval to Enter into Contract with the Apparent Low Bidder for BG #23-195 for Flood Repair

Order #5209 - Motion Passed: A move to approve contracting with Elliott Contracting, Brewer, & Amburgey Plumbing, the apparent low bidders, passed with a motion by Mrs. Charlotte Mullins and a second by Mr. Patrick Sturgill.

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

The apparent low bidders were as follows:

General Trades - Elliott Contracting - \$660,000.00

Fire Suppression - Brewer - \$138,500.00

Mechanical - Don Amburgey - \$168,700.00

Electrical - Elliott Contracting - \$180,000.00

Total - \$1,147,200.00

12. Approval of Post-Bid Revised BG 1 for Flood Repair for BG #23-195

Order #5210 - Motion Passed: A move to approve the revised BG 1 as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Charlotte Mullins.

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

This updated BG 1 reflected the apparent low bidder and bid amount.

13. Approval of Pay App #2 to Elliott Contracting for BG #22-291 for JMHS Gym HVAC

Order #5211 - Motion Passed: A move to approve pay app #2 to Elliott Contracting as presented passed with a motion by Mr. Patrick Sturgill and a second by Ms. Paulette Sexton.

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

Pay app #2 is in the amount of \$2,419.20.

14. Approval of Direct Purchase Invoices from Elliott Supply and Glass for BG #22-291 JMHS Gym HVAC

Order #5212 - Motion Passed: A move to approve the direct purchase invoices to Elliott Supply and Glass as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mr. Patrick Sturgill.

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

These purchase invoices are in the amounts of \$1,266.54, \$1,102.50, and \$88.38.

15. Approve Resolution and Payment in Support of CBE Litigation Opposing HB9

Order #5213 - Motion Passed: A move to approve the resolution and payment to CBE as presented passed with a motion by Mr. Patrick Sturgill and a second by Ms. Paulette Sexton.

Mr. Chris Bentley	Yes
Ms. Sarah Brown	Absent

Mrs. Charlotte Mullins	Yes
Ms. Paulette Sexton	Yes
Mr. Patrick Sturgill	Yes

IT IS HEREBY RESOLVED that the Jenkins Independent School District Board of Education authorizes Superintendent Damian Johnson to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.

Our dues to CBE in support of this legal challenge is \$362.27.

16. Approval to Use KDE for Turnaround Training and Support

Order #5214 - Motion Passed: A move to approve the use of KDE for turnaround training and support as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mr. Patrick Sturgill.

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

17. Approve Contract with Photogenius for School Pictures for FY24

After discussion about a potential other vendor, this item was tabled for the next meeting.

18. Executive Session

There was no need for an executive session.

19. Other Board Business

There was no other Board business.

20. Adjournment

Order #5215 - Motion Passed: A move to adjourn at 6:46 pm passed with a motion by Mrs. Charlotte Mullins and a second by Ms. Paulette Sexton.

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

Board Chairman

Board Secretary