

Attendance Taken at : 6:35 PM

Present Board Members:

Ms. Sarah Brown
Mrs. Brenda DePriest
Mrs. Eileen Sanders
Ms. Paulette Sexton

Absent Board Members:

Mr. Chris Bentley

1. Call to Order

Order #4791 - Motion Passed: A move to excuse Chris Bentley passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

Mr. Chris Bentley	Absent
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

The December 15th regular meeting of the Jenkins Independent Board of Education was called to order at 6:35 p.m. Superintendent Johnson opened the meeting in prayer. Board Chairman Sarah Brown read the district mission statement. Burdine Elementary student Storm Reader was introduced by principal Amanda Anderson and led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

The Board spotlighted County Surveyor Mr. Richard Hall. Mr. Hall donated his time and efforts to survey our football field. Principal Rondall Baker presented Mr. Hall with a Cavalier polo shirt to show our appreciation. The Board spotlighted Taylor Newsome, English/Language Arts Teacher and Librarian at Jenkins Middle High. The District Leadership Team has been impressed with Mrs. Newsome's consistency and quality of work in delivering virtual instruction. Mrs. Newsome was presented with the Cavalier Star Excellence in Education award. The Board spotlighted our six students who were selected for KMEA All-District Band. Jenkins Independent tied with Pikeville Independent to place the second highest number of students of any school in KMEA District Nine. Kenneth Sexton - 1st chair-mallet percussion, Hannah Robbins - 2nd chair-alto saxophone, Kaleigh Cook - 2nd chair-clarinet, Arissa Mullins - 3rd chair-flute, Jacob Kelly - 4th chair-percussion, Baleigh Roberts - 6th chair-trumpet Each student was presented with a certificate of achievement.

3. Superintendent/Board Member Communications

Standard Update - Standard 4- Human Resource Leadership COVID Update Athletic Update

Superintendent Johnson updated the Board on his work in Superintendent Standard 4 - Human Resource Leadership. Nurse Lisa Collins shared a COVID update with the Board, with Mr. Johnson providing the

newest guidance. Athletic Director Ashley Addington shared current athletic guidance and our procedures.

4. Approval of Minutes

Order #4792 - Motion Passed: Approval of minutes from the November 24th, 2020 Special Board Meeting as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

Mr. Chris Bentley	Absent
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

5. Visitor's Comments, Questions, or Concerns

There were no visitors that wished to address the Board.

6. Financial Reports

Order #4793 - Motion Passed: A move to approve the financial reports as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

Mr. Chris Bentley	Absent
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

7. Superintendent Personnel Report

Hired - Brandon Wilson - Custodian

8. Buildings and Grounds Reports

Superintendent Johnson gave an update on work that has been done for the month. This includes tiling of the hallway by the concession stand, painting of the upstairs hallway, and replacement of the PTAC unit in JMHS room 111.

9. Principal/Program Director's Reports

Superintendent Johnson presented the principal and program director's reports on occurrences concerning their various programs.

10. FRYSC Quarterly Report

Mrs. Angela Collins gave her quarterly update of the FRYSC program, including Red Ribbon Week activities, Thanksgiving meals to families, and Christmas assistance.

11. Approve Non-Resident Contract with Pike County

Order #4794 - Motion Passed: A motion to approve the non-resident contract with Pike County as presented passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Mr. Chris Bentley	Absent
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

12. Approve Final Architect Payment for the Kentucky Facility Inventory Classification System (KFICS)

Order #4795 - Motion Passed: A move to approve the final payment for the KFICS as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

Mr. Chris Bentley	Absent
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

The KFICS has been completed by alt32 and submitted to KDE for quality control review. A final payment of \$829.78 is due for payment.

13. Approve Revised BG-1 for BG 19-133

Order #4796 - 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. Brenda DePriest.

Mr. Chris Bentley	Absent
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

14. Approve Jenkins Independent Schools District Police Standard Operating Procedures Manual

Order #4797 - Motion Passed: A move to approve the JISD Police Standard Operating Procedures Manual as presented passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Mr. Chris Bentley	Absent
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

The manual is provided by the Kentucky Department of Criminal Justice, with guidance from the Kentucky League of Cities.

15. Executive Session

There was no need for executive session.

16. Other Board Business

Order #4798 - Motion Passed: A motion to approve the creation of the positions as presented passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Mr. Chris Bentley	Absent
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Create two positions for yearbook coordinator, one at each campus, at a stipend of \$1000.00 per position.

17. Adjournment

Order #4799 - Motion Passed: A move to adjourn at 7:38 p.m. passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Mr. Chris Bentley	Absent
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Board Chairman

Board Secretary