

Attendance Taken at : 6:30 PM

Present Board Members:

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

1. Call to Order

The March 23rd regular meeting of the Jenkins Independent Board of Education was called to order at 6:31 p.m. Superintendent Johnson opened in prayer and read our new district mission statement. Burdine Elementary students Violet and Shelbi Jackson led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

Jenkins Elementary School Academic Team Jenkins Middle School Archery Team Football Donations - Ben McCray

The Board recognized the accomplishments of the elementary academic team in county, district, and regional competition. The archery team was also recognized, including our first ever state qualifier, Mrs. Kimber Collins. Lastly, the Board recognized Ben McCray's fundraising efforts to purchase a new scoreboard for the football field, raising \$12,500.00 towards the purchase.

3. Superintendent/Board Member Communications

New Mission/Vision Statement JIS VISION STATEMENT: Changing our community...One student at a time! JIS MISSION STATEMENT: The mission of Jenkins Independent School is to ENCOURAGE our students to do their best and ENGAGE them in the educational process so they can EXCEL to their fullest potential. Standard 7 - Influential Leadership COVID update HB 208 was signed into law on March 4th requiring that districts provide each student with access to in-person instruction at least 40% of the week, and each school must be open to some form of in-person instruction at least 80% of the school week, beginning March 29th. HB 208 also says that, effective March 29, schools will only be able to use five NTI days for the rest of the year. Any NTI days over that amount would have to be made up. Athletic update The recommended maximum attendance threshold for indoor events has been increased to 25%. Universal masking and social distancing to the greatest extent possible should still be maintained. We expect guidance for spring outdoor events in the coming days.

4. Approval of Minutes

Order #4820 - Motion Passed: Approval of minutes from February 23rd, 2021 passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

Mr. Chris Bentley	Yes
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 visitor comments, questions, or concerns.

6. Financial Reports

Order #4821 - Motion Passed: A move to approve the financial reports as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

7. Superintendent Personnel Report

Resignation Corey Hairston - High School Boys Basketball Coach Hired Jeremy Bell - High School Baseball Coach Devin Newsome - High School Assistant Baseball Coach Devin Newsome - Middle School Baseball Coach

8. Buildings and Grounds Reports

Superintendent Johnson gave an update on work that has been done for the month, including replacement of the gym and library doors, buffing of all classrooms, and painting of room 114.

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. Angie Collins reported on the FRYSC occurrences over the last quarter.

11. Approve Second Reading of Policy Changes

Order #4822 - Motion Passed: A move to approve the policy changes 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. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

This change will grant all full time employees (over 225 days) two additional paid holidays, Memorial Day and Christmas Eve.

12. Approve Capital Funds Request for FY21

Order #4823 - Motion Passed: A move to approve a capital funds request as presented passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

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

Ms. Paulette Sexton Yes

13. Approve Owner/Architect Agreement for Bleacher Replacement Project

Order #4824 - Motion Passed: A move to approve the owner/architect agreement as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

Architect Mike Sparkman with alt32 attended remotely and reported on the owner/architect agreement.

14. Approve BG-1 for Bleacher Replacement Project

Order #4825 - Motion Passed: A move to approve the BG-1 for gym bleacher replacement as presented passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

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

Architect Mike Sparkman with alt32 explained the BG-1 and scope of the project.

15. Approve BG-5 Closeout for Construction Project

Order #4826 - Motion Passed: A move to approve the BG-5 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. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

This approval will close the construction project from last year.

Architect Mike Sparkman shared the process for closing out this project.

16. Executive Session

Order #4827 - Motion Passed: A move to enter executive session at 7:41 pm to discuss litigation passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

Order #4828 - Motion Passed: A move to exit executive session at 8:00 pm with no action taken passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

17. Other Board Business

Order #4829 - Motion Passed: A motion to approve the request 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. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Mountain area middle school basketball 6th, 7th, and 8th grade all star games, April 25th.

18. Adjournment

Order #4830 - Motion Passed: A move to adjourn at 8:01 pm passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sarah Brown.

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

Board Chairman

Board Secretary