

Attendance Taken at : 6:35 PM

Present Board Members:

Mr. Chris Bentley
Ms. Sarah Brown
Ms. Paulette Sexton

Absent Board Members:

Mrs. Brenda DePriest
Mrs. Eileen Sanders

1. Call to Order

Order #4959 - Motion Passed: A move to excuse Brenda DePriest and Eileen Sanders 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	Absent
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

The December 21st regular meeting of the Jenkins Independent Board of Education was called to order at 6:37 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Board Chairman Chris Bentley led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

Burdine Elementary custodian Shawn Champion was recognized for his hard work and positive attitude while keeping our building clean and sanitized in a time when we were short-staffed.

3. Superintendent/Board Member Communications

Jenkins Independent School sent two buses to western Kentucky with tornado relief supplies as part of the "Stuff the Bus" initiative. - Drone Footage Transportation Director Rickie Hopkins shared her experiences with the Board regarding her day delivering supplies to western Kentucky. Superintendent Johnson presented her with certificates of appreciation for her and Mark Hopkins for their service in the delivery of two busses of supplies to western Kentucky. E-Rate Emergency Connectivity Fund (EFC) has been approved in the amount of \$116,613.03 for the purchase of a Chromebook for every student to be taken and used at home.

4. Approval of Minutes

Order #4960 - Motion Passed: Approval of minutes from the November 30th regular board meeting 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	Absent

Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

5. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

6. Financial Reports

Order #4961 - 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	Absent
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

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

7. Superintendent Personnel Report

Hired Missy Baker - GEAR-UP Academic Specialist Asteria Hall - GEAR-UP College/Career Navigator Scott Guthrie - GEAR-UP Tutor Cathy Rose -GEAR-UP Tutor Tex Isaac -GEAR-UP Tutor Chris Walker - GEAR-UP Tutor Mary Niece -GEAR-UP Tutor Tiffanie Walker -GEAR-UP Tutor Angie Gibbs -GEAR-UP Tutor Christy Slone -GEAR-UP Tutor Chris Walker - Bus Driver Angela Collins - Archery Coach Substitute Teachers Cathy Rose Wendy Bentley Noah Blair Emily Cook Sandara Baker Trey Johnson Caleb DeBarge Logan Gibbs Chris Walker Tiffanie Walker

8. Buildings and Grounds Reports

Cavalier Graphic in Gym

Superintendent Johnson reported on the work completed this month, including the motorizing of basketball goals in the gymnasium and installation of a divider curtain at half court. Mr. Johnson also included pictures of a new cavalier graphic above the stage in the gymnasium.

9. Principal/Program Director's Reports

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

10. Approve Second Reading of Policy 04.3111 Fiscal Management

Order #4962 - Motion Passed: A move to approve the second reading of policy 04.3111 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	Absent
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

This policy change will allow for a paid warrant report to be presented to the Board.

11. Approve Initial BG-1 for BES Replacement of Windows at Burdine Elementary

Order #4963 - Motion Passed: A move to approve the BG 1 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	Absent
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

This project will allow for the replacement of old windows at the Burdine Elementary campus with new, energy efficient windows.

12. Approve Initial BG-1 for JMHS Gymnasium HVAC

Order #4964 - Motion Passed: A move to approve the BG 1 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	Absent
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

This project will allow for the installation of HVAC in the gymnasium at Jenkins Middle High.

13. Accept Resignation of Board Member

Order #4965 - Motion Passed: A move to approve Mrs. Brenda DePriest's resignation 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	Absent
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

Mrs. Brenda DePriest has requested resignation from the Jenkins Board of Education due to her husband's health conditions.

14. Executive Session

There was no need of an executive session.

15. Other Board Business

There was no other Board business.

16. Adjournment

Order #4966 - Motion Passed: A move to adjourn at 7:27 pm 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	Absent
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

Board Chairman

Board Secretary