

Attendance Taken at : 6:30 PM

Present Board Members:

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

1. Call to Order

The January 25th regular meeting of the Jenkins Independent Board of Education was called to order at 6:32 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Mr. Johnson then led all in attendance in the Pledge of Allegiance.

2. Select Applicant to Fill Vacant Board Seat

Order #4967 - Motion Passed: A move to select Charlotte Mullins to fill the vacant board seat passed with a motion by Ms. Sarah Brown and a second by Mrs. Eileen Sanders.

Mr. Chris Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Charlotte Mullins	Abstain
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

3. Swearing in of New Board Member

Charlotte Mullins was sworn in by Notary Public, Mrs. Taylor Newsome.

4. Elect Board Chairman

Order #4968 - Motion Passed: A move to elect Chris Bentley as Board Chairman 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
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

5. Elect Board Vice-Chairman

Order #4969 - Motion Passed: A move to elect Eileen Sanders as Board Vice-Chairman passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

6. Appointment of Treasurer

Order #4970 - Motion Passed: A move to appoint Sherry Wright as Board Treasurer passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

7. Appointment of Board Secretary

Order #4971 - Motion Passed: A move to appoint Superintendent Damian Johnson as the Board Secretary passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

8. Approve Date, Time, and Location of Regular Board Meetings for 2022

Order #4972 - Motion Passed: A move to approve the dates, time, and locations of the JIS BOE Regular Board meetings for 2022 as presented passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

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

All Jenkins Independent Board of Education meetings typically take place on the 4th Tuesday of the month at 6:30 pm in the Jenkins Middle High School library, with the exception of the November and December meetings, which will occur on the 3rd Tuesday of the month due to Thanksgiving and Christmas.

School Board meetings were previously held at 6:00 pm. They have been moved to 6:30 pm to accommodate a board member's work schedule. This work arrangement has now changed, so it was voted move all Board meetings to the 4th Tuesday of the month at 6:00 pm with the following exceptions:

February meeting - 4th Tuesday, 6:00 pm, JMHS Band Room

November meeting - 3rd Tuesday, 6:00 pm, JMHS Library

December meeting - 3rd Tuesday, 6:00 pm, JMHS Library

9. Staff/Student/School Spotlight

The Board spotlight this month was on JMHS teachers Azure Wright, Jenna Riddle, and Taylor Newsome. Principal Wendy Rutherford commended each of them on their hard work and dedication, going above and beyond their regular assigned duties to work with students and to help with our holiday activities.

10. Superintendent/Board Member Communications

Order #4973 - Motion Passed: A motion to go into recess at 6:50 pm for refreshments for Board Member appreciation passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

Order #4974 - Motion Passed: A move to return to regular session at 7:05 pm passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

COVID Update Board Member Appreciation Month

Mr. Johnson gave an update on the local COVID positivity rate.

Mr. Johnson also recognized our Board of Education. He expressed his appreciation of their hard work and dedication to the community of Jenkins and provided each with a gift.

11. Approval of Minutes

Order #4975 - Motion Passed: Approval of minutes from December 21st passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

12. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

13. Financial Reports

Mrs. Gibson presented the current financial reports and her work for the month.

14. Superintendent Personnel Report

Hired Ruby Adams - Go Hire Custodian Joe Banks - High School Head Softball Coach Mark Wright - High School Assistant Softball Coach

15. Buildings and Grounds Reports

Mr. Johnson gave a report on work that has been done in the last month, including sanding and staining of balconies in the gymnasium, stairway tread installation, and electrical repairs in the building.

16. Principal/Program Director's Reports

Principals and Program Directors presented their reports on occurrences concerning their various programs and work for the month.

17. Approve Draft Budget for 2022-2023 School Year

Order #4976 - Motion Passed: A move to approve the draft budget for the 2022-2023 school year as presented passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

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

Finance Officer Candala Gibson presented the draft budget for the 2022-2023 school year.

18. 2021-2022 Findings & Recommendations of the School Nutrition and Physical Activities/Physical Education

Order #4977 - Motion Passed: A move to approve the 21-22 findings & recommendations of the school nutrition and physical activities/physical education 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. Charlotte Mullins	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Superintendent Johnson presented the findings & recommendations of the school nutrition and physical activities/physical education to the Board for approval.

19. Approve Owner/Architect Agreement for Gym HVAC Project

Order #4978 - Motion Passed: A move to approve the owner/architect agreement for the gym HVAC project 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
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

20. Approve Interlocal Agreement for the Appalachian Educational Service Agency

Order #4979 - Motion Passed: A move to approve the interlocal agreement as presented passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

Superintendent Johnson presented the interlocal agreement for the Appalachian Educational Service Agency. The purpose of this agency is to pursue grant opportunities for school districts in the service area.

21. Executive Session

There was no need of executive session.

22. Other Board Business

Order #4980 - Motion Passed: A move to approve the use of the gym for wrestling as presented passed with a motion by Ms. Sarah Brown and a second by Mrs. Eileen Sanders.

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

Wrestling Tournament

A Letcher County group requested the use of the gym for youth wrestling on February 6th. Approval is pending proof of insurance.

23. Adjournment

Order #4981 - Motion Passed: A move to adjourn at 7:25 pm 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
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Board Chairman

Board Secretary