Regular Meeting of the Jenkins Independent Board of Education February 22, 2022 6:00 PM Jenkins Middle/High School Band Room

Attendance Taken at: 6:00 PM

Present Board Members:

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

Absent Board Members:

Mr. Chris Bentley

Mrs. Charlotte Mullins

1. Call to Order

Order #4982 - Motion Passed: A move to excuse Chris Bentley and Charlotte Mullins due to a death in the family passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

Mr. Chris BentleyAbsentMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonYes

The February 22nd regular meeting of the Jenkins Independent Board of Education was called to order at 6:04 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Burdine students Alissa and Landon Walker led all in attendance in the Pledge of Allegiance.

2. Approve Auditor's Report

Order #4983 - Motion Passed: A move to move item 10 Approve Auditor's Report to item 2 passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

Mr. Chris BentleyAbsentMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonYes

Order #4984 - Motion Passed: A move to approve the auditor's report as presented with a clean opinion passed with a motion by Ms. Sarah Brown and a second by Ms. Paulette Sexton.

Mr. Chris BentleyAbsentMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonYes

Auditor Wallace Smallwood with Cloyd & Associates, PSC presented the current district audit report.

3. Staff/Student/School Spotlight

The board spotlight this month was on band teacher Eddie Davis. Mr. Davis has worked hard to improve the facilities for his band students, using his skills as a former sign maker to paint the band room, including a mural with the cavalier logo. Mr. Davis also used wood from the recently removed gym bleachers to create a stage and shelving for his band students.

4. Superintendent/Board Member Communications

Superintendent Johnson updated the Board on the COVID situation in the district, including staff and student cases. Global Dental Relief will be in our schools this week providing free dental exams and oral hygiene education.

5. Approval of Minutes

Order #4985 - Motion Passed: Approval of minutes from the January 25th regular board meeting passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

(Visitorla Comments Oppositions on Concerns)

6. Visitor's Comments, Questions, or Concerns

Kendra Hopkins addressed the Board concerning the district's policies about out of district student attendance and grades.

7. Financial Reports

Order #4986 - Motion Passed: A move to approve the financial reports as presented passed with a motion by Ms. Sarah Brown and a second by Ms. Paulette Sexton.

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

8. Superintendent Personnel Report

Hired Ruby Adams - transferred from Go Hire employee to district employee Justin Cornett - Middle School softball coach Paul Whitaker - Middle School baseball coach Willie Smith - substitute teacher

9. Buildings and Grounds Reports

Superintendent Johnson gave an update on the work completed this month, including work at the baseball field in preparation for the upcoming season.

10. Principal/Program Director's Reports

Principals and program directors gave their reports on occurrences concerning their various programs.

11. Approve Senior Trip for 2022

Order #4987 - Motion Passed: A move to approve the contract and itinerary for the senior trip as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

Mr. Chris BentleyAbsentMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonYes

Senior sponsor Azure Wright presented the itinerary for the senior trip to Florida.

12. Approve SFCC Offer of Assistance

Order #4988 - Motion Passed: A move to approve the acceptance of the SFCC Offer of Assistance as presented passed with a motion by Ms. Sarah Brown and a second by Ms. Paulette Sexton.

Mr. Chris BentleyAbsentMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonYes

Mrs. Gibson presented the current SFCC Offer of Assistance in the amount of \$19,202.

13. Approve FRYSC Grant for 2022-2023

Order #4989 - Motion Passed: A move to approve the FRYSC Grant for 2022-2023 passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

Mr. Chris BentleyAbsentMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonYes

FRYSC Director Angela Collins presented the current FRYSC Grant for Board approval.

14. Approve Owner/Architect Agreement for Burdine Window Replacement Project

Order #4990 - Motion Passed: A move to approve the owner/architect agreement as presented passed with a motion by Ms. Sarah Brown and a second by Ms. Paulette Sexton.

Mr. Chris BentleyAbsentMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonYes

15. Approve Design Development Phase Approval for Burdine Window Replacement Project

Order #4991 - Motion Passed: A move to approve the design development phase as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

16. Approve Salary Schedule Updates

Order #4992 - Motion Passed: A move to approve the salary schedule changes as presented passed with a motion by Ms. Sarah Brown and a second by Ms. Paulette Sexton.

Mr. Chris BentleyAbsentMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonYes

College/Career Navigator - \$32,000 Increased Substitute Teacher pay

17. Approve Use of Emergency Substitute Teachers

Order #4993 - Motion Passed: A move to approve the use of emergency substitute teachers as presented passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

Mr. Chris BentleyAbsentMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonYes

SB1 provides districts with additional flexibilities to meet the staffing demands for the 2021-2022 school year. Emergency Substitutes For the 2021-2022 school year, districts may employ individuals with the following qualifications as emergency substitutes: a) At least 64 hours of college credit; or b) A high school diploma or equivalent and 4 years of occupational experience related to education, childcare or the subject area to be taught. The grade point average requirement contained in 16 KAR 2:120 is not required for the 2021-2022 school year. All prospective emergency substitutes must apply for the one-year emergency substitute certificate from the Education Professional Standards Board (EPSB). The responsibility will be on the employing district to ensure applicants meet the above requirements. The EPSB is updating the application for emergency substitute certification to reflect the new criteria. SB 1 allows the district to employ the individual prior to the receipt of the certificate if all other requirements are met.

18. Approve Request for Buildings and Grounds Use

Order #4994 - Motion Passed: A move to approve the buildings and grounds request as presented passed with a motion by Ms. Sarah Brown and a second by Ms. Paulette Sexton.

Mr. Chris BentleyAbsentMs. Sarah BrownYesMrs. Charlotte MullinsAbsentMrs. Eileen SandersYesMs. Paulette SextonYes

Basketball Camp - Whitney Creech - May 23rd 24th

19. Executive Session

There was no need for an executive session.

20. Other Board Business

Order #4995 - Motion Passed: A move to approve the Foster Care Transportation Plan as presented passed with a motion by Ms. Sarah Brown and a second by Ms. Paulette Sexton.

Mr. Chris Bentley Absent Ms. Sarah Brown Yes

Mrs. Charlotte Mullins Mrs. Eileen Sanders Ms. Paulette Sexton	Absent Yes Yes
Mrs. Sherry Wright presented the Foster Care Transportation Plan to the Board for approval.	
21. Adjournment	
Order #4996 - Motion Passed: A move to adjourn at 7:19 pm passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.	
Mr. Chris Bentley	Absent
Ms. Sarah Brown	Yes
Mrs. Charlotte Mullins	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes
Board Chairman	

Board Secretary