

Regular Meeting of the Jenkins Independent Board of Education  
March 22, 2022 6:00 PM  
Jenkins Middle/High School Library

**Attendance Taken at : 6:00 PM**

**Present Board Members:**

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

**Absent Board Members:**

Ms. Paulette Sexton

**1. Call to Order**

**Order #4997 - Motion Passed:** A move to excuse Mrs. Paulette Sexton due to medical issues passed with a motion by Ms. Sarah Brown and a second by Mrs. Charlotte Mullins.

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

The March 22nd regular meeting of the Jenkins Independent Board of Education was called to order at 6:07 p.m. Superintendent Johnson opened the meeting in prayer and read the district mission statement. Burdine student Ian Hall led all in attendance in the Pledge of Allegiance.

**2. Staff/Student/School Spotlight**

Jenkins Senior Josh Wagner 1st place in Skills USA carpentry competition

Jenkins Senior Josh Wagner was recognized for his 1st place finish in the Skills USA carpentry competition through the Wise County Career and Technical Center. Josh competed at Mountain Empire Community College where he framed a wall and was awarded a brand new DeWalt circular saw for demonstrating superb skills in his craft.

**3. Approval of Minutes**

**Order #4998 - Motion Passed:** A move to approve the minutes from the February 22nd Regular Board meeting 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	Absent

**4. Visitor's Comments, Questions, or Concerns**

There were no visitor comments, questions, or concerns.

## 5. Financial Reports

**Order #4999 - Motion Passed:** A move to approve the financial reports as presented passed with a motion by Mrs. Charlotte Mullins 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	Absent

Mrs. Gibson presented the financial reports for the past month to the Board.

## 6. Superintendent Personnel Report

Hired Amanda Wynn - College Career Navigator Resignation Amber Damron - Instructional Assistant

## 7. Buildings and Grounds Reports

Mr. Johnson updated the Board on work done over the past month, including the finalizing of the upper bleacher installation in the gymnasium.

## 8. Principal/Program Director's Reports

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

## 9. Approve Change to COVID Operating Plan

**Order #5000 - Motion Passed:** A move to approve the COVID Operating Plan 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	Absent

A move to optional masking due to the low local incident rate and low local hospitalization rate.

## 10. Approve Request Proposal for Audit 2022

**Order #5001 - Motion Passed:** A move to approve the request for proposal for audit passed with a motion by Mrs. Charlotte Mullins 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	Absent

KDE recommends that bids for auditor be put out every five years. Per KDE recommendations, Jenkins Independent will bid for proposals for auditor services.

**11. Approve Design Development Documents for BG 22-291 Jenkins Gym HVAC Project**

**Order #5002 - Motion Passed:** A move to approve the design documents for BG-22-291 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	Absent

**12. Approve Construction Documents for BG 22-290 Burdine Window Project**

**Order #5003 - Motion Passed:** A move to approve the construction documents for BG 22-290 as presented passed with a motion by Mrs. Charlotte Mullins 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	Absent

**13. Approve BG2 for BG 22-291 Jenkins Gym HVAC Project**

**Order #5004 - Motion Passed:** A move to approve the BG2 for BG 22-291 passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

**14. Approve BG3 DD Phase for BG 22-291 Jenkins Gym HVAC Project**

**Order #5005 - Motion Passed:** A move to approve the BG3 DD Phase for BG 22-291 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	Absent

**15. Approve BG5 for BG 21-053**

**Order #5006 - Motion Passed:** A move to approve the BG5 for BG 21-053 as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

**16. Approve BG5 for BG 19-113**

**Order #5007 - Motion Passed:** A move to approve the BG5 for BG 19-133 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	Absent

**17. Approve Payments to Architect for Work Completed on BG 22-290 and BG 22-291**

**Order #5008 - Motion Passed:** A move to approve the payment requests for work completed on the listed BGs as presented passed with a motion by Mrs. Charlotte Mullins 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	Absent

**18. Approve Participation in National Prescription Opioid Class Action Lawsuit**

**Order #5009 - Motion Passed:** A move join the National Prescription Opioid Class Action lawsuit along with numerous other Kentucky school districts and to approve a Resolution and a Contingency Fee Retainer Contract to allow the attorneys who have filed that class action lawsuit to represent the interests of this school district in that class action lawsuit passed with a motion by Ms. Sarah Brown and a second by Mrs. Charlotte Mullins.

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

**19. Executive Session**

There was no need of an executive session.

**20. Other Board Business**

There was no other board business.

**21. Adjournment**

**Order #5010 - Motion Passed:** A move to adjourn at 6:49 pm. passed with a motion by Mrs. Charlotte Mullins 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	Absent

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Board Chairman

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Board Secretary