

Attendance Taken at : 6:00 PM

Present Board Members:

Mr. Chris Bentley
Mrs. Charlotte Mullins
Mrs. Eileen Sanders

Absent Board Members:

Ms. Sarah Brown
Ms. Paulette Sexton

1. Call to Order

Order #5011 - Motion Passed: A move to excuse Paulette Sexton due to surgery and Sarah Brown due to illness passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

The April 26th regular meeting of the Jenkins Independent Board of Education was called to order at 6:16 p.m. Tex Issac opened the meeting in prayer and the district mission statement was read by Superintendent Johnson. Burdine student Bryson Bradley led all in attendance in the Pledge of Allegiance.

2. Staff/Student/School Spotlight

This month's spotlight is our district Gear-Up staff. The work they are doing to engage students and families and to recover learning loss due to the pandemic is truly outstanding.

3. Superintendent/Board Member Communications

Legislative Updates HB1 budget highlights Funding full-day kindergarten for both years of the budget. Hopefully this will become permanent. Funding pupil transportation at 70% of SEEK formula, bringing us closer to our goal of fully funding school transportation Setting the SEEK base at \$4,100 and \$4,200 for each of the next two years respectively, making progress towards the goal of restoring the 1990 per-pupil level of \$4,700. Fully funding both the TRS Pension and Medical Insurance Trust Fund SB1 is passed and provides superintendents with final authority on principal hiring and curriculum decisions. HB121 passed, which amends KRS 160.270 to require a public comment period at local board of education meetings. HB63 requires all schools to have SOs if certified officers and funds are available. HB9 passed, which allows for the creation of charter schools under certain conditions: Allows local boards of education to authorize charter school applications Allows appeal of denials of application to the State Board of Education Allows districts with less than 7,500 student population to veto applications Requires pilot charter school projects in Louisville and northern KY Provides for federal, state, and local revenues to follow the student to a charter school

4. Approval of Minutes

Order #5012 - Motion Passed: Approval of minutes from March 22nd, 2022. passed with a motion by Mrs. Charlotte Mullins and a second by Mrs. Eileen Sanders.

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

5. Visitor's Comments, Questions, or Concerns

There were no visitor comments, questions, or concerns.

6. Financial Reports

Order #5013 - Motion Passed: A move to approve the financial reports as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

Finance Officer Candy Gibson presented the current financial reports.

7. Superintendent Personnel Report

Hired Warren Bentley - Go Hire Evening Custodian Derrek Smith - Substitute Teacher Melissa Caudill - Gear-Up Tutor Mandy Wynn - Gear-Up College/Career Navigator Resignation Tammy Meade - Guidance Counselor (effective June 30)

8. Buildings and Grounds Reports

Superintendent Johnson reported on the work completed this month, including the installation of a new scoreboard at the baseball field and swing set built at the mini-park.

9. Principal/Program Director's Reports

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

10. Approve HB 678 Resolution

Order #5014 - Motion Passed: A move to approve the resolution as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

This resolution allows districts that to take advantage of legislation that shortens the approval process for facility projects. The bill can be found at the following link:

11. Award and Approve Auditor Contract for 2021-2022 School Year

Order #5015 - Motion Passed: A move to accept and award the auditor's contract with Shad Allen, the apparent lowest bidder, as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mrs. Eileen Sanders.

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

12. Approve Pay App to Irwin Seating for BG 21-161

Order #5016 - Motion Passed: A move to approve the pay app to Irwin Seating for BG 21-161 as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

13. Approve Construction Documents for BG 22-291 HVAC Project

Order #5017 - Motion Passed: A move to approve the construction documents for BG 22-291 as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mrs. Eileen Sanders.

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

14. Consider Approval of Bid Results and Contracting with Apparent Low Bidder for Burdine Window Replacement Project - BG # 22-290

Order #5018 - Motion Passed: A move to approve contracting with Elliot Contracting, the apparent low bidder, passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

We received two bids, results of which are attached. Recommendation is, upon approval from KDE, contract with the apparent low bidder.

15. Approve Revised BG1 for BG 22-290 Burdine Window Replacement Project

Order #5019 - Motion Passed: A move to approve the revised BG1 for BG 22-290 as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mrs. Eileen Sanders.

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

The BG1 has been revised to reflect the amount of the low bidder, Elliot Contracting, in the amount of \$187,100.

16. Approve Student Accident Insurance Renewal for FY23

Order #5020 - Motion Passed: A move to approve the student accident insurance renewal for FY22 as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

Student Accident Insurance is with Roberts Insurance & Investments, at a slightly reduced cost this year.

17. Approve Creation of Positions

Order #5021 - Motion Passed: A move to approve the following coaching positions as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mrs. Eileen Sanders.

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

Approve the creation of the following coaching positions: Middle School Soccer Coach High School Soccer Coach High School Wrestling Coach MS/Assistant High School Wrestling Coach High School Competitive Weightlifting Coach eSports Coach

18. Approve Out-of-State Trips

Order #5022 - Motion Passed: A move to approve the out-of-state trips as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

The following out-of-state trips are planned:

5/4 5th Grade trip to Dollywood (Gibbs)

5/5 Hands On! Fossil and STEM tours and Chuck E. Cheese (Collins, Goodson, and Gilliam)

5/11 Creation Kingdom Zoo and McDonald's (Justus, McCoy, Harris, and Estep)

5/16 - 8th grade trip to Dollywood

19. Approve Work Experience Worksite Agreement

Order #5023 - Motion Passed: A move to approve the work experience worksite agreement as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mrs. Eileen Sanders.

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

This agreement through the Eastern Kentucky Concentrated Employment Program will allow for youth to receive valuable pay and job experience at no cost to the district.

20. Approve FRYSC Contract for FY23

Order #5024 - Motion Passed: A move to approve the FRYSC Contract for FY23 as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

21. Executive Session

There was no need for an executive session.

22. Other Board Business

Order #5025 - Motion Passed: A move to approve the KISTA lease agreement as presented passed with a motion by Mrs. Charlotte Mullins and a second by Mrs. Eileen Sanders.

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

Order #5026 - Motion Passed: A move to approve the 2022-23 School Calendar as presented with a start date for students on August 11th passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

Order #5027 - Motion Passed: A move to surplus the old football scoreboard, a freezer that failed at Burdine, and a broken lawnmower passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Charlotte Mullins.

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

KISTA agreement for the purchase of a new school bus 2022-2023 School Calendar Items to be Surplused

23. Adjournment

Order #5028 - Motion Passed: A move to adjourn at 7:19 pm passed with a motion by Mrs. Charlotte Mullins and a second by Mrs. Eileen Sanders.

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

Board Chairman

Board Secretary