

**Pendleton County Schools  
Board of Education Regular Meeting  
January 03, 2013 07:00PM  
Pendleton High School Auditorium**

**Attendance Taken at 7:23 PM:**

Those in attendance:

Mr. Daryl Mullins  
Ms. Shawn Nordheim  
Mr. Mark Ross  
Mr. Tony Spence  
Dr. William Verax  
Superintendent Strong

**Pendleton County Schools Mission**

Pendleton County Schools pledge is to meet the unique needs of our students through a culture of *Expectation, Engagement, and Continuous Growth* so every student is prepared for the 21<sup>st</sup> Century.

**I. Call to Order**

Superintendent R. Anthony Strong, Chairman Pro-Tem, called the meeting to order.

**I.A. Approve Agenda**

**Order #9102 - Motion Passed:** A motion to approve the agenda passed with a motion by Mr. Mark Ross and a second by Mr. Daryl Mullins.

**VOTE:** *Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes*  
**MOTION CARRIED.**

**I.B. Pledge of Allegiance**

Luke Nordheim led the Pledge of Allegiance.

**I.C. Mission Statement**

Jake Nordheim read the Mission Statement.

**I.D. Board Members Comments**

Ms. Shawn Nordheim

- Commended the work Mr. Buerkley has done on food allergies. She had the opportunity to interview Mr. Buerkley for a paper she was writing.
- Very impressed with our district.
- Thanked her family for their support.

Mr. Daryl Mullins

- Welcome to Ms. Nordheim to the board.
- Like to see the MAP program continued.

Dr. William Verax

- Welcome to Ms. Nordheim.
- Thanked everyone for a good job in the district.

Mr. Tony Spence

- Welcomed Ms. Nordheim to the board.
- It's been a good year and appreciates the good leadership of the district.

Mr. Mark Ross

- Congratulations to Ms. Nordheim on her election to the board.
- Looking forward to four more years of moving the district forward.

## II. Re-Organization of Board

### II.A. Elect Chairperson

Superintendent Strong opened the floor for nominations for Chairperson. Mr. Mark Ross was nominated by Mr. Tony Spence. Mr. Ross accepted the nomination.

**Order #9103 - Motion Passed:** A motion to cease nominations for Board Chairperson passed with a motion by Mr. Daryl Mullins and a second by Dr. William Verax.

***VOTE:*** Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes  
**MOTION CARRIED.**

#### II.A.1. Approval of Chairperson

**Order #9104 - Motion Passed:** A motion to approve the nomination of Mr. Mark Ross as chairperson by acclamation passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

***VOTE:*** Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes  
**MOTION CARRIED.**

Mr. Mark Ross was elected Chairperson for a term of two (2) years.

## II.B. Elect Vice-Chairperson

Superintendent Strong opened the floor for nominations for Vice-Chairperson. Dr. William Verax was nominated by Mr. Mark Ross. Dr. Verax accepted the nomination.

**Order #9105 - Motion Passed:** A motion to cease nominations for Board Vice-Chairperson passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

**VOTE:** *Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes*  
**MOTION CARRIED.**

### II.B.1. Approval of Vice-Chairman

**Order #9106 - Motion Passed:** A motion to approve the nomination of Dr. William Verax as vice-chairperson by acclamation passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

**VOTE:** *Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes*  
**MOTION CARRIED.**

Dr. Verax was elected Vice-Chairperson for a term of two years.

Superintendent Strong, Chairman Pro-Tem, then turned the meeting over to Chairperson Ross.

## III. School Council Presentations

### III.A. Sharp Middle School

### III.B. Pendleton Co. High School

## IV. Set 2013 Regular Board Meeting Dates/Locations

Regular Meeting Dates	Location
January 17	PCHS
February 28 *	PCHS
March 21	PCHS
April 18	PCHS
May 16	PCHS
June 20	PCHS
July 25 **	PCHS
August 15	TBA
September 19	TBA

October 17	TBA
November 21	TBA
December 19	TBA

<b>5<sup>th</sup> Thursday – Regular Meeting Dates</b>	<b>Location</b>
January 31	SMS
May 30	PCHS
August 29	SES
October 31	NES

**Order #9107 - Motion Passed:** Superintendent Strong's recommendation to approve the 2013 Board Meeting Dates/Location Schedule on third Thursdays and Fifth Thursdays with months containing such, with the exception of February meeting to February 28 and July meeting to July 25 passed with a motion by Mr. Tony Spence and a second by Dr. William Verax.

**VOTE:** Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes  
**MOTION CARRIED.**

#### V. Executive Session - KRS 61.810(1)(f)

**Order #9108 - Motion Passed:** A motion to enter into Executive Session as stated in KRS 61.810(1)(f) passed with a motion by Mr. Tony Spence and a second by Dr. William Verax.

**VOTE:** Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes  
**MOTION CARRIED.**

#### VI. Return from Executive Session

**Order #9109 - Motion Passed:** A motion to return from Executive Session passed with a motion by Dr. William Verax and a second by Mr. Tony Spence.

**VOTE:** Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes  
**MOTION CARRIED.**

**VII. Adjournment**

**Order #9110 - Motion Passed:** A motion to adjourn the meeting passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

***VOTE:*** Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes  
***MOTION CARRIED.***

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Chairperson

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Superintendent