

**Pendleton County Schools
Board of Education Regular Meeting
January 17, 2013 07:00 PM
Pendleton High School Auditorium**

Attendance Taken at 7:02 PM:

Those in attendance:

Mr. Daryl Mullins
Ms. Shawn Nordheim
Mr. Mark Ross
Mr. Tony Spence
Dr. William Verax
Superintendent Anthony 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 21st Century.

I. Call to Order

Chairman Mark Ross called the meeting to order.

I.A. Approve Agenda

Order #9111 - Motion Passed: Superintendent Strong's recommendation to approve the board agenda with an amendment to include Closed Session KRS 61.810 (1) (c) - Discussions of proposed or pending litigation & KRS 61.810(1)(f) - (Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student) passed with a motion by Ms. Shawn Nordheim and a second by Dr. William Verax.

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

I.B. Pledge of Allegiance

The Pledge of Allegiance was led by SMS student, Haven Wolfe.

I.C. Mission Statement

The Mission Statement was read by a group of Sharp Middle School students.

I.D. Great News

I.D.1. Student Recognitions

- The Regional STLP competition was held at NKU on November 8th. Teams from Northern Elementary and Pendleton High School competed this year. Congratulations to ALL the students who participated and did a GREAT job! We had three students chosen to go on to the STLP State competition in May:

Shannon Patton was selected to participate in the Production Company at state. The Production Company will work behind the scenes with the Kentucky State University production truck to film the day's events at State Championship, as well as the annual awards program that night.

Austin Frasure and Ray Keuchler, who scored a 110/118 in the Showcase Project category. They will present their Virtual Trophy Case project at State Championship.

- Will Redden & MaKayla Reed have been selected as our 2013 Hugh O'Brian Youth Leadership Student Ambassadors. They will be representing PHS and the state of Kentucky for a day leadership seminar held at Transylvania University this June.
- The following students had artwork selected for Xavier University's Juried High School Art Exhibit: Brittany Baumgartner, Sierra Gibson, Krystalyn Hackett, Marisa Kyle, Andy Mize, and Tori Wanstrath. This is very prestigious as their work was selected from the best of 45 Greater Cincinnati schools.
- Congratulations to Tyler Baker, freshman from PCHS, and Seth Longworth, 8th grader from Sharp, who both made the Kentucky All-State Junior High Chorus.

I.D.2. Energy STAR Recognition

I.D.3. Board Member Appreciation

Board Appreciation month in Kentucky is January. Presentations were made by each school to the board members.

I.E. Recess

II. Instruction/Curriculum Report

II.A. School Council Presentation

II.A.1. Southern Elementary SBDM

III. Communications

III.A. Audience Comments

III.B. Board Member Comments

Shawn Nordheim

- Thanked the schools for the appreciation gifts.

Daryl Mullins

- Thanked the school for the gifts of appreciation.
- Looking forward to the One-to One Program.

Tony Spence

- Thanked everyone for the appreciation gifts.
- Congratulated the district on the Energy Star Ratings Awards.

III.C. Superintendent Comments

Superintendent Strong

- Thanked NHS, FFA, & Student Council for the refreshments.
- Updated the board that at the 31st meeting the draft budget, an update on the bonding capacity, and Student Re-alignment will be discussed.
- Updated the board on KISTBA
- Congratulated the schools & the Energy Teams

III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Clark	Keith	DSS	Substitute Bus Driver	1/8/2013
Ashcraft	Pat	DIST	Substitute Nurse	1/11/2013
Higgins	Shawna	SES	Instructional Assistant I Spec Ed	1/2/2013
Hornberger	Jacob	SMS	Counselor	1/2/2013
Montgomery	Amy	DIST	Substitute Nurse	12/14/2012
Nelson	Shannon	DIST	Substitute Teacher	1/2/2013
Patton	Shannon	DSS	Student Monitor	1/2/2013
Pernell	Randall	DIST	Substitute Teacher	1/10/2013
Sullivan	Amanda	SES	Instructional Assistant I Spec Ed	1/2/2013
Underhill	Pamela	DIST	Substitute Teacher	1/2/2013
Acknowledgement				
Clemons	Nikki	PHS	Student Teacher	3/1/2013
Transfer				
Justus	Shonda	PHS	Instructional Assistant II	1/2/2013

III.E. Architect Report

III.F. Written Communications & Reports

III.F.1. DPP Report

III.F.2. Transportation Monthly Trip Report

III.F.3. SBDM Reports

- PHS – December 11, 2012
- SES – November 27, 2012
- SES – December 10, 2012
- SMS – November 12, 2012

III.F.4. FRYSC Reports

- South Family Resource Center
- North Family Resource Center

III.F.5. Public Relations Report

III.F.6. Maintenance Report

IV. Action Agenda

IV.A. SMS HVAC Project BG-4 Approval

Order #9112 - Motion Passed: Superintendent Strong's recommendation to approve the BG-4 on the Sharp Middle School HVAC Project 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.

IV.B. SMS HVAC Project Pay Application #6 Approval

Order #9113 - Motion Passed: Superintendent Strong's recommendation to approve Pay Application #6 in the amount of \$1,844 on the Sharp Middle School HVAC Project 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.

IV.C. Approval for Local Planning Committee to Convene

Order #9114 - Motion Passed: Superintendent Strong's recommendation to approve the convening of the LPC for the purpose of developing a District Facility Plan passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

IV.D. 2013 KETS First Offer of Assistance

Order #9115 - Motion Passed: Superintendent Strong's recommendation to approve the FY-2013 KETS first offer of assistance in the amount of \$25,181 passed with a motion by Dr. William Verax and a second by Mr. Mark Ross.

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

V. Consent Agenda

Order #9116 - Motion Passed: A motion to approve the Consent Agenda items, including appointment of Ms. Shawn Nordheim as board representative on the Wellness Committee, passed with a motion by Dr. William Verax and a second by Ms. Shawn Nordheim.

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

V.A. Board Meeting Minutes

- December 20, 2012
- January 3, 2013

V.B. Orders of the Treasurer

V.C. Treasurer' Report

**Pendleton County Schools
Bank Reconciliation
December, 2012**

Balances per MUNIS	Balance Sheet Balance
Fund 1 - General Fund	\$4,465,575.08
Fund 2 - Special Projects	\$174,083.01
Fund 310 - Capital Outlay	\$294,496.90
Fund 320 - Building Fund	\$1,235,384.63

Fund 360 - Construction Fund	\$56,908.00
Fund 51 - Food Service	\$345,703.59
Fund 52 - After School Care	\$15,110.31
Fund 54 - Adult Education	\$1,480.76
Total General Checking in MUNIS	\$6,588,742.28
Ending Monthly Bank Balance	\$6,803,344.62
Minus Outstanding Checks	
Outstanding ACH Payments	-\$58,264.84
AP Outstanding Checkes	-\$51,432.28
Payroll and Vendor (6101) Outstanding Checks	-\$104,905.22
Balance per Bank	\$6,588,742.28

V.D. FMLA Leave Requests

- Leonard Whalen - District Custodian - The request for leave of absence will begin approximately -12/24/2012 and will end approximately 03/19/2013.

V.E. Wellness Committee - Approval of Board Member Representative

Each year our Food Service Director convenes the Wellness Committee for the purpose of working on our Wellness Plan. Ms. Shawn Nordheim was appointed as the board member representative.

V.F. Board Out-of-District Travel - KSBA Annual Conference

Board Policy 01.821 states "Board members shall obtain Board approval prior to incurring out-of-district expenses". The KSBA Conference will be February 22-24, 2013 in Louisville, Ky.

V.G. Fundraiser Request - Project Grad Jeans Day

VI. Executive Session - KRS 61.810(1)(f) - (Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student) & **KRS 61.810 (1)(c)** – (Discussions of proposed or pending litigation)

Order #9117 - Motion Passed: A motion to enter into Executive Session as stated in KRS 61.810(1)(f) - (Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student) & KRS 61.810 (1)(c) – (Discussions of proposed or pending litigation) 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.

VII. Return from Executive Session

Order #9118 - Motion Passed: A motion to return from Executive Session 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.

VIII. Adjournment

Order #9119 - Motion Passed: A motion to adjourn 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.

Chairperson

Superintendent