

**Pendleton County Schools
Board of Education Special Meeting
January 21, 2014 7:00 PM
Sharp Middle School - District Training Room**

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Daryl Mullins
Ms. Shawn Nordheim
Mr. Mark Ross
Dr. William Verax

Absent Board Members:

Mr. Tony Spence

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

The meeting was called to order by Mr. Mark Ross, Chairman of the Board.

I.A. Pledge of Allegiance

The Pledge of Allegiance was led by Pendleton High School Assistant Principal, Mr. Chad Simms.

I.B. Mission Statement

The district's mission statement was read by Mr. Craig Smith, Pendleton High School teacher and SBDM representative.

I.C. Moment of Silence

I.D. Recess

II. Instruction/Curriculum Report

II.A. Brigance - Kindergarten Readiness Screening

Due to data not being released by meeting time, this report will be given at an upcoming meeting.

II.B. School Council Presentation

II.B.1. Pendleton High School SBDM

The Pendleton High School administrators, along with SBDM members, made their annual report to the board. The report included measurement scores of achievement, gap, growth, college and career readiness, and graduation rate.

III. Communications

III.A. Audience Comments

There were no audience comments.

III.B. Board Member Comments

Daryl Mullins

- Asked about the arrival of the mathematics text samples.

Bill Verax

- Expressed concerns with the number snow days thus far.
- Reported some facility repairs.

Mark Ross

- Attended Kentucky Chamber Day

III.C. Superintendent Comments

Anthony Strong

- Gave board sample policies on student representative board members which will be discussed at the January 28 meeting.
- Regarding Gateway classes, picked up some additional students to make classes.
- Informed board that the security doors have been installed.

III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Colemire	Jennifer	DIST	Substitute SACC	12/20/2013
Geiman	Amy	DIST	Substitute Teacher	1/8/2014
Gregg	Marlin	DIST	Substitute Teacher	1/7/2014
Harper	Aaron	DIST	Coach PHS Soccer	1/7/2014
Hill	Ellen	DIST	Substitute Teacher	1/9/2014
Jolley	Trudy	DIST	Substitute Teacher	12/20/2013
Riesenbeck	Josh	DIST	Substitute Teacher	1/7/2014

Sargent	Ryan	DIST	Coach PHS Soccer	1/7/2014
Smith	Angela	DIST	Substitute Instructional Assistant	12/20/2013
Resign				
Elliott	Donna	PHS	Cafeteria	1/16/2014
Correction from 10/17/13				
Transfer - should have been				
Tackett	Elizabeth	PHS to SES	Counselor	10/14/2013
Wood	Julie	SMS	Remains at SMS as Teacher	Current

III.E. Written Communications & Reports

III.E.1. Transportation Monthly Trip Report

III.E.2. SBDM Minutes

- PHS November 12, 2013
- SES November 26, 2013
- SMS December 12, 2013

III.E.3. FRYSC Reports

- FRYSC North – January, 2014
- FRYSC South – January, 2014

III.E.4. Public Relations Report

III.E.5. Maintenance Report

III.E.6. Kids First in Frankfort Advocacy Conference/Lobbying Day February 19-20, 2014

KSBA is asking each district to send at least one board member and the superintendent to KIDS First.

III.E.7. Employability Skills Pilot Grant FY 2013-14

This grant that Ms. JoEllen Mitchell is applying for is a \$4000 grant that would give staff the opportunity to implement curriculum designed to better prepare students for local employment opportunities.

IV. Action Agenda

IV.A. Approve 2014 Regular Board Meeting Dates/Times/Location

Order #9309 - Motion Passed: Superintendent Strong's recommendation to approve Option One - 2014 board meeting dates, times, and locations passed with a motion by Dr. William Verax and a second by Ms. Shawn Nordheim.

VOTE: Mullins-Yes; Nordheim-Yes; Ross-Yes; Verax-Yes

ABSENT: T. Spence

MOTION CARRIED.

Option One

The Pendleton County Board of Education shall meet the third Thursday of each month and the fifth Thursdays of appropriate months at 7:00 p.m., unless otherwise noted (*). Board meetings will be held in the District Training Room (2nd Floor) at Sharp Middle School, 35 Wright Road, Butler. Each school will be scheduled to present at one meeting throughout the school year.

Regular Meeting Dates

*January 28	7:00 p.m.	Fifth-Thursday Meeting
February 20	7:00 p.m.	
March 20	7:00 p.m.	
April 17	7:00 p.m.	
May 15	7:00 p.m.	
May 29	7:00 p.m.	Fifth-Thursday Meeting
*June 16	7:00 p.m.	
*July 14	7:00 p.m.	
July 31	7:00 p.m.	Fifth-Thursday Meeting
August 21	7:00 p.m.	
September 18	7:00 p.m.	
October 16	7:00 p.m.	
October 30	7:00 p.m.	Fifth-Thursday Meeting
November 20	7:00 p.m.	
December 18	7:00 p.m.	

IV.B. PCS Security Vestibules BG #14-003 Pay Application #1

Order #9310 - Motion Passed: Superintendent Strong's recommendation to approve Security Vestibules Project (BG 14-003) Pay Application #1 in the

amount of \$36,379.80 to Kramer & Feldman, Inc. passed with a motion by Dr. William Verax and a second by Ms. Shawn Nordheim.

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

IV.C. Read To Achieve Grant Application Approval

Order #9311 - Motion Passed: Superintendent Strong's recommendation to approve the "Kentucky Read to Achieve: Reading Diagnostic and Intervention Grant" application passed with a motion by Mr. Daryl Mullins and a second by Ms. Shawn Nordheim.

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

IV.D. Speech Therapist Contract

Order #9312 - Motion Passed: Superintendent Strong's recommendation to approve the contract of an additional speech/language pathologist with Speech & Language Therapy Services (Susan Waters, President) at a rate of \$75 per hour passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

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

IV.E. 2014-15 Resident Contract - Augusta

Order #9313 - Motion Passed: Superintendent Strong's recommendation to approve the resident contract for 2014-15 with Augusta Independent Schools passed with a motion by Mr. Daryl Mullins and a second by Ms. Shawn Nordheim.

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

IV.F. School Facilities Construction Commission (SFCC) Offer of Assistance

Order #9314 - Motion Passed: Superintendent Strong's recommendation to approve the SFCC Offer of Assistance in the amount of \$26,171 passed with a motion by Dr. William Verax and a second by Ms. Shawn Nordheim.

VOTE: Mullins-Yes; Nordheim-Yes; Ross-Yes; Verax-Yes

ABSENT: T. Spence
MOTION CARRIED.

V. Consent Agenda

Order #9315 - Motion Passed: A motion to approve the Consent Agenda items passed with a motion by Mr. Daryl Mullins and a second by Ms. Shawn Nordheim.

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

V.A. Board Meeting Minutes

— Board Meeting Minutes – December 19, 2013

V.B. Orders of the Treasurer

V.C. Treasurer' Report

Balances per MUNIS	Balance Sheet Balance
Fund 1 - General Fund	\$3,391,722.68
Fund 2 - Special Projects	-\$125,920.94
Fund 310 - Capital Outlay	\$291,096.90
Fund 320 - Building Fund	\$1,072,768.23
Fund 360 - Construction Fund	\$95,374.35
Fund 400 - Bond Indebtedness	\$709,874.71
Fund 51 - Food Service	\$329,626.64
Fund 52 - After School Care	\$7,988.07
Fund 54 - Adult Education	\$1,596.03
Total General Checking in MUNIS	\$5,774,126.67
Ending Monthly Bank Balance	\$5,188,418.64
Plus Restricted Debt Service	\$645,014.41
Minus Outstanding Checks	
Outstanding ACH Payments	\$23,659.73
AP Outstanding Checks	\$14,740.05
Payroll Outstanding Checks	\$20,906.60
Balance per Bank	\$5,774,126.67

V.D. FMLA/Leave Requests

Jami Thomas – SES Teacher - The request for leave of absence will begin approximately 5/1/2014 and will end approximately end of school year.

Kaye Scaggs – Instructional Assistant - The request for intermittent leave of absence will begin approximately 12/17/2013 and will end approximately 12/17/2014.

Darryl Roberts – FSC Custodian – The request for intermittent leave will begin 1/8/2014 to 1/8/2015.

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

Ms. Shawn Nordheim will again serve as board representative on the Wellness Committee.

VI. Adjournment

Order #9316 - Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Shawn Nordheim and a second by Dr. William Verax.

VOTE: *Mullins-Yes; Nordheim-Yes; Ross-Yes; Verax-Yes*

ABSENT: *T. Spence*

MOTION CARRIED.

Chairperson

Superintendent