

**Pendleton County Schools
Board of Education Regular Meeting
January 28, 2014 7:00 PM
Sharp Middle School - District Training Room**

Attendance Taken at 7:03 PM:

Present Board Members:

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

Absent Board Members:

Mr. Tony Spence

Updated Attendance:

Mr. Tony Spence was updated to present at: 7:08 PM

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. Health & Wellness Public Hearing

II. Call to Order

Chairman Mark Ross called the meeting to order.

II.A. Approve Agenda

Order #9317 - Motion Passed: Superintendent Strong's recommendation to approve the agenda 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: Spence

MOTION CARRIED.

II.B. Pledge of Allegiance

II.C. Mission Statement

II.D. Moment of Silence

III. Board Member Appreciation Recognition

January is Board Appreciation Recognition Month. Students from each of the schools made presentations to board members to show their appreciation.

IV. Recess

V. Communications

V.A. Instructional Report

V.A.1. Northern Elementary SBDM Report

Principal Darell Pugh, along with SBDM members, made their annual report to the board. The report included measurement scores of achievement, gap, growth, and MAP testing data.

VI. Discussion Topics

VI.A. Wellness Hearing/Nutrition/Physical Activity Report Cards

Food Service Director, Ms. Lisa Mitchell, presented Health & Wellness Reports from each school, along with the committee report.

VI.B. 2014 Legislative Agenda

Board members were given 2014 Legislative Agenda containing policy changes and budget priorities advocated by KSBA.

VI.C. Sample Policies - Student Board Representatives

Board members were given sample policies from districts who have student board representatives. A committee consisting of Mr. Daryl Mullins, Ms. Shawn Nordheim, and Superintendent Strong will review the policies and present policy recommendations to the board.

VI.D. 2013-14 School Calendar

Discussion took place in regards to what options are available in terms of making up snow days for this year.

VI.E. Draft Budget 2014-15

Per Board Policy 4.1, on or before January 31st of each year, the Board of Education shall formally and publicly examine a detailed estimate of revenues and proposed expenditures by line item for the following fiscal year.

During the month of December each department and school was asked to submit a needs assessment. The needs assessment document is a reflection of what each department and school council feels are needed items.

The draft budget summary for 2014-15 reflects a conservative view of where we feel we will end the school year, activities that may impact the budget for next year and the needs assessments from each department and school.

VII. Action Agenda

VII.A. Job Description Revision

At the October 17, 2013 board meeting, the board approved the job description for the Director of Building and Grounds. Following the closing of the job posting, it was recognized that the eligible candidates who met the minimal education requirements of an Associate's Degree also had a Bachelor's Degree.

A classified position with less than a Bachelor's degree requirement means the district must contribute 18.89% match towards retirement and a 6.2% FICA match. A classified position with a Bachelor's Degree requirement means the district must contribute 1.5% match towards teacher's retirement and no FICA match.

In an effort to maximize district financial resources, Mr. Strong requested board approval to change to the job description, requiring a Bachelor's degree.

Order #9318 - Motion Passed: Superintendent Strong's recommendation to approve the job description revision on the Director of Buildings & Grounds to require a Bachelor Degree with an index of 1.56 passed with a motion by Dr. William Verax and a second by Mr. Tony Spence.

VOTE: Mullins-Yes; Nordheim-No; Ross-Yes; Spence-Yes; Verax-Yes
MOTION CARRIED.

VIII. Adjournment

Order #9319 - Motion Passed: A motion to adjourn the meeting passed with a motion by Mr. Daryl Mullins and a second by Ms. Shawn Nordheim.

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

Chairperson

Superintendent