

**Pendleton County Schools
Board of Education Regular Meeting
January 29, 2015 7:00 PM
Sharp Middle School - District Training Room**

Attendance Taken at 7:08 PM:

Present Board Members:

Ms. Jolieen Bertram
Dr. Shawn Nordheim
Mr. Mark Ross – Vice-Chairman
Mr. Tony Spence - Chairman
Mr. Elmer Utz
Ms. Courtney Moore- Student Board Representative

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

Chairperson Tony Spence called the meeting to order.

II.A. Approve Agenda

Order #15-111 - Motion Passed: Superintendent Strong's recommendation to approve the agenda passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;

NON-VOTING MEMBER: Student Representative C. Moore

MOTION CARRIED.

II.B. Pledge of Allegiance

Ms. Abbigale Bex, PHS Student Council member, led the group in the Pledge of Allegiance.

II.C. Mission Statement

Ms. Sierra Pfefferman, FFA member, read the Mission Statement.

II.D. Moment of Silence

III. Board Member Appreciation Recognition

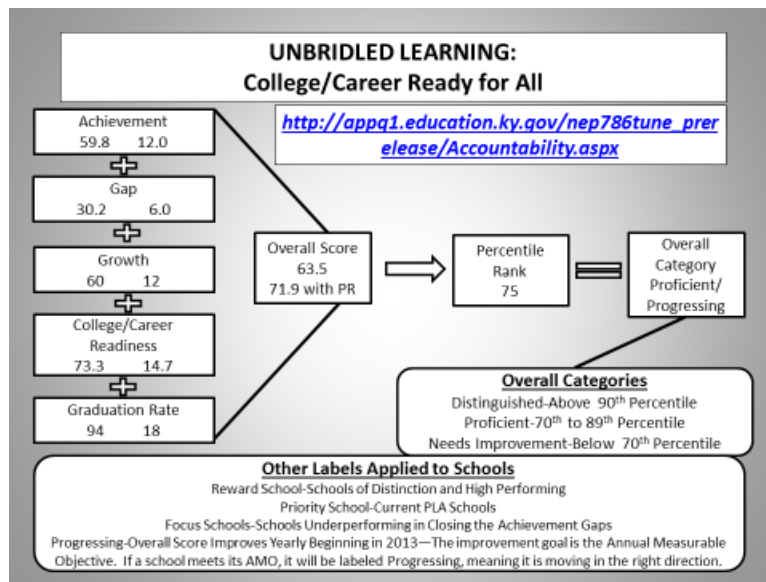
Kentucky again observed January as School Board Recognition Month and our district joined other school districts across the state in the celebration.

On behalf of the four schools, the Pendleton High School Student Council presented each board members a token of our appreciation. The high school FFA Chapter gave each board member an appreciation gift. Ms. Lustenberg and the Junior National Honor Society sponsored the appreciation reception for the board members.

IV. Recess

V. School Site-Based Council Presentation - Pendleton High School

Pendleton High School’s Principal, Mr. Chad Simms, along with SBDM members, made their annual report to the board. The report included measurement scores of achievement, gap, growth, college/career readiness, graduation rate, and what’s next for PHS.



Language Mechanics

Calculation	Points
70.2	2.8
Category	Percent
Novice	21.3/ 15.5
Apprentice	35.1/ 31.1
Proficient	28.7/ 35.4
Distinguished	14.9/ 18.0
	BONUS!

Writing

66.4 10.6

Category	Percent
Novice	12/ 13
Apprentice	52.1/ 41.2
Proficient	27.3/ 39.5
Distinguished	8.6/ 6.2

EOC English II

60.7 12.1

Category	Percent
Novice	45.2/ 31.6
Apprentice	9.6/ 15.5
Proficient	40.1/ 42.7
Distinguished	5.1/ 9.2

EOC Algebra II

51.0 10.2

Category	Percent
Novice	23.9/ 26.9
Apprentice	45/ 44.0
Proficient	22.2/ 22.3
Distinguished	8.9/ 6.7

EOC Biology	
60.4	12.2
Category	Percent
Novice	24.3/ 19.2
Apprentice	41.8/ 40.9
Proficient	26.5/ 37
Distinguished	7.4/ 2.9

EOC U.S. History	
60.1	12.4
Category	Percent
Novice	41.8/ 29.6
Apprentice	15.8/ 20.7
Proficient	35.6/ 40.2
Distinguished	6.8/ 9.5

Gap	
Category	Percent
English	29.6/ 42.5
Math	22.4/ 15.6
Science	21.1/ 26.2
Social Studies	34.0/ 31.9
Writing	27.8/ 33
Lang. Mech.	31/ 43.3

VI. School Site-Based Council Presentation - Southern Elementary

Ms. Laura Pugh, SES Principal, along with SBDM council members, made their annual report to the board. The report included measurement scores of achievement, gap, growth, and next steps for Southern Elementary.

Reading Overall Score:	
Category	Percent
Novice	35.5
Apprentice	24.2
Proficient	24.2
Distinguished	16.2


Math Overall Score:	
Category	Percent
Novice	25.3
Apprentice	37.7
Proficient	26.4
Distinguished	10.6

Science Overall Score:	
Category	Percent
Novice	16.5
Apprentice	26.6
Proficient	40.5
Distinguished	16.5

Social Studies Overall Score:	
Category	Percent
Novice	15.6
Apprentice	40
Proficient	34.4
Distinguished	10

On Demand Writing Overall Score:	
Category	Percent
Novice	25.6
Apprentice	42.2
Proficient	31.1
Distinguished	1.1

Language Mechanics Overall Score:	
Category	Percent
Novice	41.8
Apprentice	20.3
Proficient	19.0
Distinguished	19.0



Next Steps

Schools of Tomorrow Plan

- Teachers will receive training on effective math instruction and new science standards.
- Continue to incorporate higher level questions into daily instruction
- Review Common Unit Assessment data and student work samples during PLC meetings and discuss implications for instruction.
- Identify "bubble students" and methods for moving them to the next level.
- Provide opportunities for below grade level students to utilize Lexia (computer based reading program).
- Continue to build relationships with students.
- Look for ways to celebrate success.
- Continue "Snack Pack" program and other similar programs to make sure basic needs of our students is being met.

VII. Communications

VII.A. Audience Comments

There were no audience comments.

VII.B. Board Member Comments

Ms. Jodi Bertram

- Shared quote, “Rule #1 Never lose money. Rule #2: Never forget Rule #1.”
- There are 86400 seconds in a day.

Dr. Shawn Nordheim

- Glad it is almost end of January – only missed three days so far. Hoping for a good February.

Mr. Mark Ross

- Thank those who recognized school board. We need more teacher recognition – way more valuable than what we do.

Mr. Tony Spence

- Thank everyone for board recognition.

VII.C. Superintendent Comments

Superintendent Strong had no further comments.

VII.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Blackaby	Teresa	Dist	Substitute Instructional Assistant	1/12/2015
Crouch	Joanna	DSS	Substitute Bus Driver	1/16/2015
Hannah	Scott	PHS	Teacher - NJROTC	1/5/2015
Renchen	Lacy	DSS	Bus Driver	1/5/2015
Williams	Christy	DSS	Bus Driver	1/21/2015
Resign				
Sharp	Connie	NES	Cook/Baker part time	1/23/2015

VII.E. Written Communications & Reports

VII.E.1. DPP Report

VII.E.2. Transportation Monthly Trip Report

VII.E.3. SBDM Minutes

- NES September 22, 2014
- PHS November 20, 2014
- SES November 25, 2014
- SMS November 13, 2014
- SMS December 11, 2014

VII.E.4. FRYSC Reports

- North
- South

VII.E.5. Public Relations Report

VII.E.6. Maintenance Report

VII.F. Wellness Hearing/Nutrition/Physical Activity Report Cards

Lisa Mitchell submitted work from schools and report on the Wellness Committee meeting.

VII.G. Monthly Financial Report

VIII. 2015-16 Draft Budget Presentation and Discussion

The Superintendent presented and discussed with the Board of Education the 2015-16 Draft Budget.

IX. Action Agenda

IX.A. Appointment of Pendleton County Recreation Board Member

Order #15-112 - Motion Passed: A motion to postpone this item to February meeting passed with a motion by Mr. Elmer Utz and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;
NON-VOTING MEMBER: Student Representative C. Moore
MOTION CARRIED.

IX.B. Declare Technology Items Surplus

Order #15-113 - Motion Passed: Superintendent Strong's recommendation to approve the technology items surplus passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;
NON-VOTING MEMBER: Student Representative C. Moore
MOTION CARRIED.

IX.C. 2015 Board Meeting Locations

Locations of some of the 2015 board meeting were revised as requested by the board.

Order #15-114 - Motion Passed: Superintendent Strong's recommendation to hold all 2015 regular board meetings in the Training Room at Sharp Middle School passed with a motion by Dr. Shawn Nordheim and a second by Mr. Tony Spence.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;

NON-VOTING MEMBER: Student Representative C. Moore
MOTION CARRIED.

X. Consent Agenda

Order #15-115 - Motion Passed: Superintendent Strong's recommendation to approve Consent items A - D with correction of name of Elmer Utz passed with a motion by Mr. Mark Ross and a second by Dr. Shawn Nordheim.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;

NON-VOTING MEMBER: Student Representative C. Moore
MOTION CARRIED.

X.A. Board Meeting Minutes

- December 18, 2014
- January 8, 2015

X.B. Orders of the Treasurer

X.C. Treasurer' Report

Balances per MUNIS	Balance Sheet Balance
Fund 1 - General Fund	\$2,256,470.26
Fund 2 - Special Projects	-\$7,934.60
Fund 21 - District Activity Funds	\$139,082.31
Fund 310 - Capital Outlay	\$290,311.90
Fund 320 - Building Fund	\$1,969,079.00
Fund 360 - Construction Fund	-\$165,265.03
Fund 400 - Bond Indebtedness	-\$245,960.19
Fund 51 - Food Service	\$306,941.77
Fund 52 - After School Care	\$14,365.21
Fund 54 - Adult Education	\$1,202.18
Total General Checking in MUNIS	\$4,558,292.81
Ending Monthly Bank Balance	\$4,779,515.13
Plus Restricted Debt Service	\$2.04
Minus Outstanding Checks	
Outstanding ACH Payments	\$82,554.81
AP Outstanding Checks	\$32,686.81
Payroll Outstanding Checks	\$105,982.74
Balance per Bank	\$4,558,292.81

X.D. FMLA Leave Requests

— Kenneth Allender – NES Custodian – The request for leave extended leave absence will end approximately 2/18/2015.

XI. Executive Session per KRS 61.810(1)(b)- Future Purchase or Sale of Real Property

Order #15-116 - Motion Passed: A motion to enter into Executive Session per KRS 61.810(1)(b)- Future Purchase or Sale of Real Property passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;

NON-VOTING MEMBER: Student Representative C. Moore

MOTION CARRIED.

XII. Return from Executive Session

Order #15-117 - Motion Passed: A motion to return from executive session to open meeting passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

VOTE: Bertram-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;

ABSENT: M. Ross

NON-VOTING MEMBER: Student Representative C. Moore

MOTION CARRIED.

Chairperson Spence announced that no action was taken.

Athletic Keith Smith asked if he could present to the board an individual who has consented to serve on the recreation board and if the board would approve the appointment tonight.

Order #15-118 - Motion Passed: A motion to approve the appointment of Mark Beck to the Recreation Board for a two-year term passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;

ABSENT: M. Ross

NON-VOTING MEMBER: Student Representative C. Moore

MOTION CARRIED.

XIII. Adjournment

Order #15-119 - Motion Passed: A motion to adjourn passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

VOTE: Bertram-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;

ABSENT: M. Ross

NON-VOTING MEMBER: Student Representative C. Moore

MOTION CARRIED.

Board Chairperson

Board Secretary