

**Pendleton County Schools
Board of Education Regular Fifth-Thursday Meeting
January 31, 2013 07:00 PM
Sharp Middle School Library**

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. Health & Wellness Public Hearing

II. Call to Order

Chairman Mark Ross called the meeting to order.

II.A. Approve Agenda

Order #9120 - Motion Passed: A motion 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; Spence-Yes; Verax-Yes
MOTION CARRIED.

II.B. Pledge of Allegiance

The Pledge was led by SMS student, Morgan McKinney.

II.C. Mission Statement

The Mission Statement was read by SMS student, Grace Lustenberg.

III. School Presentation - Sharp Middle

IV. Communications

IV.A. Instructional Report

IV.A.1. Northern Elementary SBDM Report

V. Discussion Topics

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

V.B. NKU Executive Doctoral Program

V.C. Elementary Schools' Attendance Boundaries

V.D. Draft Budget 2013-14

V.E. Bonding Potential/Capacity Update

VI. Executive Session - KRS 61.810(1)(f) Personnel discussions which might lead to the appointment, discipline, or dismissal

Order #9121 - Motion Passed: A motion to enter into Executive Session as stated in KRS 61.810(1)(f) [Personnel discussions which might lead to the appointment, discipline, or dismissal] 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.

VII. Return from Executive Session

Order #9122 - Motion Passed: A motion to return from Executive Session 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.

VIII. Action Agenda

VIII.A. Superintendent Contract

Order #9123 - Motion Passed: A motion to approve a new superintendent contract effective July 1, 2014 thru June 30, 2018 passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

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

VIII.B. NKU Executive Doctoral Agreement

Order #9124 - Motion Passed: A motion to approve the agreement between Pendleton Co. Schools & Superintendent Anthony Strong to participate in the NKU Executive Doctoral Program (Ed.D) in Educational Leadership 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.

IX. Adjournment

Order #9125 - 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.

Chairperson

Superintendent