

**Pendleton County Schools  
Board of Education Regular Meeting  
February 19, 2015 7:00 PM  
Sharp Middle School - District Training Room**

**Attendance Taken at 7:00 PM:**

Present Board Members:

Ms. Jolieen Bertram  
Ms. Courtney Moore, Student Board Representative  
Dr. Shawn Nordheim  
Mr. Tony Spence  
Mr. Elmer Utz

Absent Board Members:

Mr. Mark Ross

**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 21<sup>st</sup> Century.

**I. Call to Order**

Chairman Tony Spence called the meeting to order.

**I.A. Approve Agenda**

**Order #15-120 - Motion Passed:** Superintendent Strong's recommendation to approve the agenda passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

***ABSENT:*** Ross

***NON-VOTING MEMBER:*** Student Representative C. Moore

***MOTION CARRIED.***

**I.B. Pledge of Allegiance**

NES students, Ava & Aubrey Record, led the group in the Pledge of Allegiance.

**I.C. Mission Statement**

Delaney Childers, PHS CheerCat, read the Mission Statement.

**I.D. Moment of Silence****I.E. School Presentation - Sharp Middle School**

Ms. Rhonda Moore, SMS Principal, made a presentation on behalf of Sharp Middle School.

**I.F. Great News****All-State Band and Choir**

Congratulations to those selected to All-State Band and All-State Choir.

Spencer Bay, PHS 12<sup>th</sup> grade, was selected to the All-State Band – 1<sup>st</sup> French horn in the top band.

Marian Rice made the All-State Choir from Sharp Middle School and Jahziah Jensen and Tyler Baker made All-State Choir from the high school. Congratulations to these students.

**PHS CheerCats**

Congratulations to the 2014-15 PHS CheerCats who have compiled quite a list of accomplishments. They received 1<sup>st</sup> place Coed 10<sup>th</sup> Region Champions, 1<sup>st</sup> place Coed NKCAA Champions, 2<sup>nd</sup> place KAPOS State Competition, and 6<sup>th</sup> place at the KHSAA State. The members of the squad are:

Austin (Cain) Baker  
 Chloe Baumgartner  
 Whitney Manor  
 Heather Rick  
 Grace Beebe  
 Molly Burgemeir  
 Delaney Childers  
 Lilie Heringer  
 Taylor Jordan  
 Kyla Moreland  
 Christopher Smith  
 Daniel Fleharty  
 Adrienne Pugh

Seven of these individuals were awarded a NKCCA Academic Award for having a cumulative GPA of 3.5 or higher.

Kyla Moreland  
 Whitney Manor  
 Molly Burgemeir  
 Delaney Childers  
 Taylor Jordan  
 Lilie Heringer  
 Grace Beebe

## Ms. Tina Record

Northern Elementary was awarded a \$20,798 technology grant, thanks to the hard work of Northern Elementary teacher, Ms. Tina Record. This project will enhance infusion of science, engineering, math and technology to increase interest in STEM lessons, knowledge of technology, and technology use among fourth grade students. It will promote educational excellence in all STEM areas, provide STEM based instruction/assessment, and offer immediate feedback/re-teaching, engaging students in technology-based tactile, visual and auditory instruction. Students will also utilize the devices during reading and writing.

The good news about this grant.....The grant funds will purchase one hundred devices and cases! Congratulations to Ms. Record and Northern Elementary.

## I.G. Recess

## II. School Site-Based Council Presentation - Sharp Middle School

Sharp Middle School made their annual SBDM presentation.

<b>Reading</b>	
<b>Overall Score:</b>	
Category	Percent
Novice	25.9
Apprentice	28.0
Proficient	34.9
Distinguished	11.2

<b>Math</b>	
<b>Overall Score:</b>	
Category	Percent
Novice	17.3
Apprentice	45.2
Proficient	30.5
Distinguished	7.0

<b>Science</b>	
<b>Overall Score:</b>	
Category	Percent
Novice	7.0
Apprentice	29.7
Proficient	55.7
Distinguished	7.6

<b>Social Studies</b>	
<b>Overall Score:</b>	
Category	Percent
Novice	12.4
Apprentice	37.1
Proficient	35.4
Distinguished	15.2

<b>Writing</b>	
<b>Overall Score:</b>	
Category	Percent
Novice	19.9
Apprentice	42.7
Proficient	32.6
Distinguished	4.7

## Next Steps

- Utilize Reading Plus during seminar time to increase reading fluency and comprehension.
- Special Ed. teachers to preview reading and HOTS questions with students prior to lessons in collaborative classes.
- Utilize MobyMax with RTI students in the areas of math, grammar, reading, vocabulary, test prep, etc.
- Teach ACE open response strategy to students in all core content classes. Practice using the strategy. Administer ACE scrimmage in core content areas.
- Analyze CUA data and use results to drive instruction.
- Analyze MAP data and use it to make K-PREP predictions.
- Motivate students through goal setting and rewards.
- Use a variety of pre-planned high level questions in the classroom based on Revised Bloom's and Webb's DOK work (verbal, written, task).
- Model and share HOTS strategies during monthly faculty meetings. Implement in lessons and reflect on classroom practices and discuss.

### III. Presentation and Findings of School Safety Report - Sharp Middle School

As part of an effort to continue to work and improve the safety of our schools, safety assessments were conducted. Sharp Middle presented the findings from their assessment.

#### IV. Communications

##### IV.A. Audience Comments

There were no audience comments.

##### IV.B. Board Member Comments

Mr. Elmer Utz

— Thanks for everyone coming out tonight on a cold night.

Ms. Jodi Bertram

— Thank you for the Board Appreciation gifts last month.

Dr. Shawn Nordheim

— Kudos to Archery Team – doing very well this year.

Ms. Courtney Moore

— ACT scrimmage was very good.

— Recently attended the CT Leadership Day in Frankfort

Mr. Tony Spence

— Thank for presentation – always good to see what's going on in schools.

— KSBA Conference next week.

##### IV.C. Superintendent Comments

Mr. Anthony Strong

— Congratulations to the individuals recognized during Great News.

— First-year Archery Team qualified for a state tourney. Good job to the Archery Team.

— Congratulations to Courtney Moore, student board member, who won a full-honors scholarship to Morehead University.

##### IV.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
<b>Hire</b>				
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
<b>Resign</b>				
Sharp	Connie	NES	Cook/Baker part time	1/23/2015

#### **IV.E. Written Communications & Reports**

##### **IV.E.1. DPP Report**

##### **IV.E.2. Transportation Monthly Trip Report**

##### **IV.E.3. SBDM Minutes**

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

##### **IV.E.4. FRYSC Reports**

- NFRYSC
- SFRYSC

##### **IV.E.5. Public Relations Report**

##### **IV.E.6. Maintenance Report**

##### **IV.E.7. Thank-you from Emergency Management**

##### **IV.E.8. Finance Corporation Meeting Minutes - January 29, 2015**

The minutes of the January 29, 2015 Finance Corporation Meeting were presented for board members' review and will be approved at the next Finance Corporation Meeting.

##### **IV.E.9. 2014-15 Tentative SBDM Staffing/Instructional Allocations**

The Tentative Allocations that will be given to the School SBDM councils on March 1, 2015 were presented to the board.

##### **IV.E.10. Monthly Financial Report**

#### **V. Action Agenda**

##### **V.A. Approval of 21st Century Community Learning Centers (CCLC) Grant**

**Order #15-121 - Motion Passed:** Superintendent Strong's recommendation to approve the 21st Century CCLC Grant application 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:** Ross

**NON-VOTING MEMBER:** Student Representative C. Moore

**MOTION CARRIED.**

## VI. Consent Agenda

**Order #15-122 - Motion Passed:** Superintendent Strong's recommendation to approve the Consent Agenda Items passed with a motion by Ms. Jolieen Bertram and a second by Mr. Tony Spence.

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

**ABSENT:** Ross

**NON-VOTING MEMBER:** Student Representative C. Moore

**MOTION CARRIED.**

### VI.A. Board Meeting Minutes

— January 29, 2015

### VI.B. Orders of the Treasurer

### VI.C. Treasurer' Report

**Pendleton County Schools  
Bank Reconciliation  
December, 2014**

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
<b>Total General Checking in MUNIS</b>	<b>\$4,558,292.81</b>
<b>Ending Monthly Bank Balance</b>	<b>\$4,779,515.13</b>
<b>Plus Restricted Debt Service</b>	<b>\$2.04</b>
<b>Minus Outstanding Checks</b>	
Outstanding ACH Payments	\$82,554.81
AP Outstanding Checks	\$32,686.81
Payroll Outstanding Checks	\$105,982.74
<b>Balance per Bank</b>	<b>\$4,558,292.81</b>

**VI.D. Leave Requests**

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

**VII. Executive Session per KRS 61.810(1)(b)- Future Sale of Real Property**

**Order #15-123 - Motion Passed:** A motion to enter into Executive Session per KRS 61.810(1)(b)- Future Sale of Real Property passed with a motion by Dr. Shawn Nordheim and a second by Mr. Elmer Utz.

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

***ABSENT:*** Ross

***NON-VOTING MEMBER:*** Student Representative C. Moore

***MOTION CARRIED.***

**VIII. Return from Executive Session**

**Order #15-124 - Motion Passed:** A motion to return to open meeting passed with a motion by Mr. Elmer Utz and a second by Ms. Jolieen Bertram.

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

***ABSENT:*** Ross

***NON-VOTING MEMBER:*** Student Representative C. Moore

***MOTION CARRIED.***

No action was taken.

**IX. Adjournment**

**Order #15-125 - Motion Passed:** A motion to adjourn the 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:*** Ross

***NON-VOTING MEMBER:*** Student Representative C. Moore

***MOTION CARRIED.***

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Board Chairperson

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Board Secretary