

**Pendleton County Schools
Board of Education Regular Meeting
February 20, 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. Tony Spence
Dr. William Verax

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 21st Century.

I. Call to Order

The meeting was called to order by Vice-Chairman Dr. William Verax.

I.A. Approve Agenda

Order #9324 - Motion Passed: Superintendent Strong's recommendation to amend the agenda with the addition of NJROTC Updated Agreement under Consent Items passed with a motion by Mr. Daryl Mullins and a second by Ms. Shawn Nordheim.

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

ABSENT: Ross

MOTION CARRIED.

I.B. Pledge of Allegiance

The Pledge of Allegiance was led by Sharp Middle School students, Alex Tillett and Sadie Weaver.

I.C. Mission Statement

The Mission Statement was read by Chandler Aulick, PHS student.

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

- Congratulations to the 2014 Hugh O'Brian Leadership Award recipients: Mackenzie Moore and Chandler Aulick.

- The following Pendleton High School STLP students were recognized for their project qualifying for state competition: Montgomery Franzman, Walker Lea, Benjamin Sanning, and Alex Yannes. They will be competing at state in March.

I.G. Recess**II. Instruction/Curriculum Report****II.A. School Council Presentations**

By June 30 of each year, each school/school council shall make an annual report at a public meeting of the Board. The report shall describe the school's progress in meeting the educational goals set forth in [KRS 158.6451](#) and District goals established by the Board.

II.A.1. Southern Elementary SBDM Presentation

Southern Elementary principal, Ms. Laura Pugh, along with SBDM members, made their annual report to the board. The report included measurement scores of achievement, gap, growth, EXPLORE test results, MAP test results, and planning steps toward improvement.

II.A.2. Sharp Middle School SBDM Presentation

Sharp Middle School principal, Ms. Rhonda Moore, along with SBDM members, made their annual report to the board. The report included measurement scores of achievement, gap, growth, EXPLORE test results, MAP test results, and planning steps toward improvement.

III. Communications**III.A. Audience Comments**

There were no audience comments.

III.B. Board Member Comments

Shawn Nordheim

- Kudos to the Youth Leadership Program.

Daryl Mullins

- Suggested the district look into the Blizzard Bag Program.
- Potholes need attention at Southern.
- Inquired about Board Member Code of Ethic forms.

III.C. Superintendent Comments

Superintendent Anthony Strong

- Thank you to Ms. Moore for Sharp's School presentation.
- Thank you to Ms. Moore, Ms. Pugh, and the SBDM councils for their report.
- Congratulations to the students recognized under Great News.
- Regarding House Bill 383, call your legislators to let them know that you want funding put back in education. I attended and spoke at KIDS First last night at NKU.
- Mike Armstrong is the new KSBA Executive Director.
- Pendleton County will be hosting the District Basketball Tourney next week.
- This is Gary Grigson's last week of work and we wish him well in his retirement. We would like to welcome Ryan Sergent in the role of Director of Building and Grounds.

III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Belcher	Kane	DIST	Substitute Teacher	1/2/2014
Harris	Bobbie Jo	PHS	Cafeteria	2/3/2014
Montgomery	Brett	DIST	Substitute Teacher	1/28/2014
Owen	Meg	DIST	Substitute Teacher	1/28/2014
Perkins	Krista	DIST	Substitute Teacher	1/8/2014
Sergent	Ryan	DIST	Director of Buildings and Grounds	1/29/2014
Smith	Kristen	DIST	Substitute Instructional Assistant	1/28/2014
Resign				
McMullen	Sherry	SES	Instructional Assistant I	1/28/2014
McClanahan	Robert	DSS	Assistant Transportation Director	6/30/2014
Retire				
Ockerman	William	DSS	Bus Driver	1/31/2014

III.E. Written Communications & Reports

III.E.1. DPP Report

III.E.2. Transportation Monthly Trip Report

III.E.3. SBDM Minutes

- PHS January 14, 2014
- Southern Elementary December 17, 2013

III.E.4. FRYSC Reports

- FRYSC North February 2014
- FRYSC South February 2014

III.E.5. Public Relations Report**III.E.6. Maintenance Report****III.E.7. 2014-15 Tentative SBDM Staffing/Instructional Allocations****III.E.8. Policy Revision 08.113(Graduation Requirements)****IV. Action Agenda****IV.A. 2014-15 FRYSC Two-Year Program Plan Approval**

The program plan for the biennium FY 15-16 for the South & North Family Resource Youth Services Centers are being submitted for board approval. The item being submitted for assurances is the Action Components for the next two years. Currently there is no budget attached as the budget has not yet been approved for the next biennium. Budgets will be submitted to the state after the legislative committee meets and a budget is determined.

Order #9325 - Motion Passed: Superintendent Strong's recommendation to approve the two-year program plan for North and South Family Resource Youth Service Centers passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

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

ABSENT: Ross

MOTION CARRIED.

IV.B. Camera Agreement with Emergency Management

The agreement being submitted is between PCS and the Pendleton County Emergency Management Office to outline terms and conditions upon which the EMO can have live access to the district's surveillance cameras.

Order #9326 - Motion Passed: Superintendent Strong's recommendation to approve the camera agreement with Pendleton County Emergency Management (EMO), with instructions to have Mr. Ruberg add necessary language regarding the district's input, review, and approval of EMO's policies/procedures, passed with a motion by Mr. Tony Spence and a second by Ms. Shawn Nordheim.

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

ABSENT: Ross

MOTION CARRIED.

IV.C. 2014-15 Non-Resident Contract - Bracken County

Order #9327 - Motion Passed: Superintendent Strong's recommendation to approve the 14-15 non-resident contract with Bracken County, replacing Board

Order #9268, passed with a motion by Ms. Shawn Nordheim and a second by Mr. Tony Spence.

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

IV.D. Gateway Community & Technical College Lease for Use of Falmouth School Center

Order #9328 - Motion Passed: Superintendent Strong's recommendation to approve the lease agreement with Gateway Community & Technical College (KCTCS) for use of the Falmouth School Center facilities with the understanding that KCTCS sign the district's facilities user agreement that requires providing the district documentation of liability & contents insurance coverage passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

IV.E. PCS Security Vestibules BG #14-003 Pay Application #2

Order #9329 - Motion Passed: Superintendent Strong's recommendation to approve the Security Vestibules Project Pay Application #2 in the amount of \$12,615.84 passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

V. Consent Agenda

Order #9330 - Motion Passed: Superintendent Strong's recommendation to approve the Consent Agenda items passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

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

V.A. Board Meeting Minutes

- Special Meeting January 21, 2014
- Regular Meeting January 28, 2014
- Special Meeting February 10, 2014

V.B. Orders of the Treasurer**V.C. Treasurer' Report**

Balances per MUNIS	Balance Sheet Balance
Fund 1 - General Fund	\$3,422,231.64
Fund 2 - Special Projects	-\$28,743.39
Fund 310 - Capital Outlay	\$291,096.90
Fund 320 - Building Fund	\$714,336.83
Fund 360 - Construction Fund	\$95,374.35
Fund 400 - Bond Indebtedness	\$709,874.71
Fund 51 - Food Service	\$312,770.38
Fund 52 - After School Care	\$6,355.40
Fund 54 - Adult Education	\$1,546.22
Total General Checking in MUNIS	\$5,524,843.04

Ending Monthly Bank Balance	\$5,012,561.44
Plus Restricted Debt Service	\$645,014.41
Minus Outstanding Checks	
Outstanding ACH Payments	\$22,654.19
AP Outstanding Checks	\$9,635.65
Payroll Outstanding Checks	\$100,442.97
Balance per Bank	\$5,524,843.04

V.D. FMLA Leave Requests

Michele Crowley – CIO - The request for extended leave of absence will begin and end approximately 2/10/14.

Joe Hall – DSS – Bus Driver - The request for leave of extended leave of absence will begin approximately 01/15/2014 and will end approximately 02/25/2014.

V.E. Approval of Private Carrier

V.E.1. PHS NJROTC to Norfolk, VA - March 14-19, 2014 - Croswell VIP Motorcoach Services

V.F. NJROTC Updated Agreement**VI. Executive Session per KRS 61.810(1)(c) - Proposed and Pending Litigation**

Order #9331 - Motion Passed: A motion to enter into Executive Session per KRS 61.810(1)(c) - Proposed and Pending Litigation passed with a motion by Ms. Shawn Nordheim and a second by Mr. Tony Spence.

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

VII. Return from Executive Session

Order #9332 - Motion Passed: A motion to return to open meeting from Executive Session passed with a motion by Mr. Daryl Mullins and a second by Ms. Shawn Nordheim.

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

VIII. Possible Authorization of Litigation

Vice-Chairman William Verax III announced that no action had been taken.

IX. Adjournment

Order #9333 - Motion Passed: A motion to adjourn the board meeting passed with a motion by Mr. Tony Spence and a second by Ms. Shawn Nordheim.

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

Chairperson

Superintendent