

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

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. Jolieen Bertram
Dr. Shawn Nordheim
Mr. Mark Ross
Mr. Tony Spence
Mr. Elmer Utz

Absent Board Members:

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. Call to Order

Board Chairman Tony Spence called the meeting to order.

I.A. Approve Agenda

Order #15-126 - Motion Passed: Mr. Strong's recommendation to approve the agenda with the addition of Action Item (I) - District Legal Representation Services passed with a motion by Dr. Shawn Nordheim and a second by Mr. Elmer Utz.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;
MOTION CARRIED.

I.B. Pledge of Allegiance

I.C. Mission Statement

I.D. Moment of Silence

I.E. Great News

SMS CheerCats

Congratulations to the Sharp Middle School CheerCats who brought home 1st place at the NKCCA competition. They are coached by Kelli Patterson, Shannon Baird, and Kristi Beck.

Courtney Baird
Savannah Holland
Korynn Marshall
Karleigh Prater
Kynlee Cornett
Hannah Hart
Krystal Kuessner

Cassidy Reed
Ashlynn Sorrell
Teri Stewart
Madison Wanstrath
Haley Volz
Annabelle Baxter
Hannah Stockton

The following students were awarded Academic Awards:

Courtney Baird
Savannah Holland
Krystal Kuessner
Kynlee Cornett

Madison Wanstrath
Cassidy Reed
Anna Baxter
Haley Volz

Northern Elementary STLP – Coaches Kelly Hopp & Jessica Murrell

Northern Elementary has 15 STLP members that excelled at regional level and qualifies for State STLP Championship on March 26th.

- **Jacob Sanning, Annie Redden, and Shelby Eckart** were invited to attend the State Championship after competing at the regional level for their Fall Showcase Project.
- The following students were invited to attend the State Championship for their Online Digital Projects:
 - **Sydney Dalton** for her Multimedia Content project
 - **Gage Kuper** who competed in the Graphic Design category
 - **Madeline Miles** for her Technical Writing project
 - **Stormy Ward** for her Manipulated Image
 - **Emma Cummins** and **Kendall Nichols** for their KSU GIS/MAPS/Cartography project
- **Alyssa Turner, Emma Cummins, Liana Haverbusch, Gabe Laffitte, Kendall Nichols, Jacob Record, Adelaide Sheets, and Grace Winston** will be competing in various on-demand categories at the State level.

Southern Elementary STLP – Coached by Stephanie Dennemann & Jessica Morris
 SES has two showcase projects that advanced to STLP State. Operation Warm Hugs which consist of **Kailey Smiley, Elizabeth Sullivan, and Charissa Reid**. Warm Hugs is all about giving back to the community. Students collected winter coats, hats and gloves to donate to those in need. They plan to do another donation drive in the spring. Recycle 6 consist of **Emma Gillespie, Lilly Brinkdoepke, Keitin Pugh,** and

Jonny Wanstrath. This project is all about recycling and cleaning up our community. They are collecting used ink cartridges, toners, old cell phones and other technology. They plan on having classes sign up to clean up around our school and eventually plan a clean-up day in Falmouth.

We also had two digital online project winners. **Ally Hall** with a manipulated image and **Lilly Brinkdoepke** with a multimedia project.

Pendleton High School STLP – Coached by Ms. Rebekka Bess
 Congratulations to **Jared Wolfe, Carlee Peters, Brianna Cain, and Mariah Haverbusch** who have qualified to compete in STLP Showcase at the state level.

TSA REGIONAL RESULTS

2nd Place - On-Demand Video – Allysa Mounts, Kimberly Styer, Jared Wolf and Austin L. Schneider.

2nd Place - Tech Bowl – Montgomery Franxman, Garrett Marshall, and Ethan Buck

3rd Place - Photography – Madison Dotson

I.F. Recess

II. Communications

II.A. Audience Comments

- Mr. David Bay of Butler, KY addressed the board on issues of concern about things happening in the school district.
- Ms. Brigitte Ramsey, Falmouth, KY spoke to the board about her experience as a Pendleton County Board member and a state board member and the issues of concern about things happening in the district.
- Mr. Troy Steele, Butler, KY addressed the board about the issues of concerns about things happening in the school district.

II.B. Board Member Comments

Mr. Elmer Utz

- Appreciate what these people have said tonight and put a lot of thought into what they said.

Ms. Jodi Bertram

- Thanked the individuals who spoke this evening.
- Congratulations to the students recognized.
- Attended the regional boys basketball tourney. Nice to see the crowd there. The team did a nice job.

Dr. Shawn Nordheim

- Thanked to those who spoke tonight.

- Prayers to Amber Beebe & family in the loss of their child.
- Feel the need to defend myself. I have the upmost respect for Mr. Strong and am not out to attack him.
- Agree with Mr. Steele that Mr. Ruberg does not have to attend every meeting.
- I submitted the request several weeks ago to add to the agenda. This was not a spur of the moment thing.
- Talked about open meeting laws.
- Regarding the budget, I ran for the board to be an advocate for the students in the district. Stands for the equity for all employees.
- Learning all I can about our finances. Our budget Fund One in 2004 was 58% going to teachers to 53% in 2015. 5% of moved from instruction to administration – about \$1 million. I want our finances to reflect what’s best for students.

Mr. Tony Spence

- Thank you to those who addressed the board tonight.
- Requested email from Dr. Nordheim to respond regarding the agenda request.
- Thank you to those who addressed our board tonight.
- As the board chair, I requested the same information that is requested from any action item such as a board agenda memo explaining the agenda item and a recommendation. Never received this information and thought Dr. Nordheim has decided to give Superintendent the opportunity to return a balanced budget.

II.C. Superintendent’s Comments

Superintendent Anthony Strong

- Congratulations to the Great News students recognized tonight.
- Just want to extend sympathy to the Beebe family.

II.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Hardy	Stephanie	DSS	Substitute Bus Monitor	3/10/2015
Hess	Ronald	DIST	Substitute Teacher	2/24/2015
Wolfe	Kendall	DIST	Substitute Teacher	3/12/2015
Resigned				
Wood	Jean	PHS	Custodian	2/28/2015
Pierce	Jennifer	BOE	Payroll Clerk	3/26/2015

II.E. Written Communications & Reports

II.E.1. DPP Report

II.E.2. Transportation Monthly Trip Report

II.E.3. SBDM Minutes

- NES December 17, 2014
- PHS January 13, 2015
- SES January 27, 2015
- SMS February 12, 2015

II.E.4. FRYSC Reports

- FRYSC – North
- FRYSC - South

II.E.5. Public Relations Report

II.E.6. Maintenance Report

II.E.7. Monthly Financial Report

II.F. Budget Discussion

Based upon discussions at the last two meetings, Superintendent Strong shared recommendations on how he plans to present a balanced budget to the board that meets the requirements of the May budget cycle in March.

III. Action Agenda

III.A. Contract approval for ERate for Cabling and Installation for 1:1 Wireless

Order #15-127 - Motion Passed: Superintendent Strong's recommendation to approve Integration Partners (IPC) as vendor for cabling and installation of wireless in all schools in the district passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;
MOTION CARRIED.

III.B. Contract approval for ERate for Long Distance Phone Service

Order #15-128 - Motion Passed: Superintendent Strong's recommendation to approve the renewal contract with Cincinnati Bell for long-distance service passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;
MOTION CARRIED.

III.C. Contract approval for ERate for Local Phone Service

Order #15-129 - Motion Passed: Superintendent Strong's recommendation to approve the 36-month renewal contract with Cincinnati Bell for eRate Local Phone Service 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;
MOTION CARRIED.

III.D. Declaration of Surplus Buses

Order #15-130 - Motion Passed: Superintendent Strong's recommendation to approve buses #81, 9, and 7 be declared surplus passed with a motion by Mr. Mark Ross and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;
MOTION CARRIED.

III.E. Participation in KISTSA 2015 Used Bus Sale

Order #15-131 - Motion Passed: Superintendent Strong's recommendation to approve the KISTA agreement for the Used Bus Sale 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;
MOTION CARRIED.

III.F. Revision of 2014-15 District Calendar

Order #15-132 - Motion Passed: Superintendent Strong's recommendation to approve the 2014-15 district calendar revision 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;
MOTION CARRIED.

III.G. PHS Class of 2015 Graduation Date

Order #15-133 - Motion Passed: A motion to give Superintendent Strong the authority to set the graduation date, upon consultation with the principal, passed with a motion by Dr. Shawn Nordheim and a second by Mr. Elmer Utz.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;
MOTION CARRIED.

III.H. Payroll Clerk Index

Order #15-134 - Motion Passed: Superintendent Strong's recommendation to approve the transfer of Accounts Payable Clerk's Index to Payroll Clerk's Index 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;*
MOTION CARRIED.

III.I. District Legal Representation

Order #15-135 - Motion to Amend Passed: To amend the motion from: "A motion was made by Dr. Shawn Nordheim and a second by Mr. Elmer Utz to terminate the district legal representation of O'Hara, Ruberg, Sloan, & Sargent to Pendleton County Schools effective immediately and the Board secure interim replacement counsel as soon as possible to serve the district's immediate needs" to: "A motion to give Superintendent and Finance Director the authority to develop a RFP for district legal representation for the board of education with review & input by the board " passed with a motion by Mr. Tony Spence and a second by Ms. Jolieen Bertram.

VOTE: *Bertram-Yes; Nordheim-No; Ross-Yes; Spence-Yes; Utz-No;*
MOTION CARRIED.

Order #15-136 - Motion Passed: An amended motion to give Superintendent and Finance Director the authority to develop a RFP for district legal representation for the board of education with review & input by the board passed with a motion by Mr. Tony Spence and a second by Ms. Jolieen Bertram.

VOTE: *Bertram-Yes; Nordheim-No; Ross-Yes; Spence-Yes; Utz-No;*
MOTION CARRIED.

IV. Consent Agenda

Order #15-137 - Motion Passed: Superintendent Strong's recommendation to approve the Consent Agenda Items A - F 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;*
MOTION CARRIED.

IV.A. Board Meeting Minutes

- February 19, 2015
- March 12, 2015

IV.B. Orders of the Treasurer

IV.C. Treasurer' Report

Balances per MUNIS	Balance Sheet Balance
Fund 1 - General Fund	\$2,241,846.46
Fund 2 - Special Projects	\$229,372.63
Fund 21 - District Activity Funds	\$145,352.44
Fund 310 - Capital Outlay	\$290,311.90
Fund 320 - Building Fund	\$1,637,719.95
Fund 360 - Construction Fund	-\$165,265.03
Fund 400 - Bond Indebtedness	-\$245,960.19
Fund 51 - Food Service	\$327,827.14
Fund 52 - After School Care	\$17,090.11
Fund 54 - Adult Education	\$1,193.10
Total General Checking in MUNIS	\$4,479,488.51

Ending Monthly Bank Balance **\$4,644,359.11**

Plus Restricted Debt Service **\$2.04**

Minus Outstanding Checks

Outstanding ACH Payments \$30,652.90

AP Outstanding Checks \$28,342.35

Payroll Outstanding Checks \$105,877.39

Balance per Bank **\$4,479,488.51**

IV.D. Leave Requests

— Stephanie Gentry –PHS Teacher – The request for FMLA leave of absence will begin approximately 04/13/2015 and will end approximately 05/26/2015.

IV.E. Approval of Common Carrier - PHS ROTC - Croswell VIP Motorcoach to Cocoa Beach, FL April 8-12, 2015

IV.F. District-Wide Fundraiser - Project Grad District Jeans Week April 27

V. Adjournment

Order #15-138 - 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; Ross-Yes; Spence-Yes; Utz-Yes;
MOTION CARRIED.

Board Chairperson

Board Secretary