

**Pendleton County Schools  
Board of Education Regular Meeting  
May 15, 2014 7:00 PM  
Sharp Middle School - District Training Room**

**Attendance Taken at 7:03 PM:**

Present Board Members:

Mr. Daryl Mullins  
Ms. Shawn Nordheim  
Mr. Mark Ross  
Mr. Tony Spence  
Dr. William Verax  
Mr. Anthony Strong, Superintendent

**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 Mark Ross called the meeting to order.

**I.A. Approve Agenda**

**Order #9368 - Motion Passed:** Superintendent Strong's recommendation to approve the agenda with the following addition passed with a motion by Dr. William Verax and a second by Ms. Shawn Nordheim.

XI. Add 61.810(1)(c) Possible Litigation

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

**I.B. Pledge of Allegiance**

McKenzie Florence and Amy Florence led the Pledge of Allegiance.

**I.C. Mission Statement**

SMS student, Wyatt Melton, read the Mission Statement.

## I.D. Moment of Silence

## I.E. Great News

Congratulations to PHS student **McKenzie Florence** who received Honorable Mention in the 2014 National Letters about Literature (LAL) annual writing contest.

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Congratulations to **Kaitlin Smith** who was recently selected into the 2014 Governor's School Program.

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### **Northern Elementary Academic Team (Coaches Jennifer Redden, Tiffany Robinson)**

1st place winner of District Competition & 4<sup>th</sup> Place at Regional Competition.

Quick Recall Team (**Daniel Dietrich, Alex Dennison, Allison Redden, Emma Reid, Emma Record, Alex Smith, Shelby Eckart, Stormy Ward, Jacob Record, and Colton Peoples**) - 2<sup>nd</sup> Place –Districts; 4<sup>th</sup> Place-Regionals

Future Problem Solving Team (**Olivia Verst, Allison Redden, Chase Gabbard, Brice Redden**) - 1<sup>st</sup> place & District and 1<sup>st</sup> Place at Regional

Composition – District Competition

**Holly Bowman**-3<sup>rd</sup>

**Emma Record**-3<sup>rd</sup>

**Elsie Combs**-3<sup>rd</sup> (withdrew to another school district)

Science Written Assessment – District Competition

**Daniel Dietrich**—1<sup>st</sup>

**Olivia Verst**—5<sup>th</sup>

Social Studies Written Assessment – District Competition

**Parker Schry**—2<sup>nd</sup>

Language Arts Written Assessment – District Competition

**Alex Dennison**—1<sup>st</sup>

Math Written Assessment – District Competition

**Brice Redden**—3<sup>rd</sup>

**Daniel Dietrich**—4<sup>th</sup>

Arts and Humanities – District Competition

**Allison Redden**—1<sup>st</sup> at Districts

**Olivia Verst**—5<sup>th</sup>

**Allison Redden** also received 4<sup>th</sup> place at Regionals

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### **Southern Elementary – Academic Team (Coaches Carrie Thomas, Rena Murphy)**

District Runner-up; Katherine Hume Sportsmanship award

2nd place Future Problem Solving

**David Hurst**-1st place Math

**Rebecca Best**-1st place Composition and 3rd place Social Studies

**Charissa Reid**-2nd place Language Arts  
**Alyssa Daugherty**-4th place Language Arts  
**Caleb Rogers** 5th place Language Arts  
**Emilie Bertram**-2nd place Composition, 2nd place Arts and Humanities  
**Braxton Ellis**-4th place Arts and Humanities

The following SES students placed at Regional Governor's Cup:

**Emilie Bertram**-5<sup>th</sup> place Arts and Humanities  
 Future Problem Solving Team tied for 1<sup>st</sup> place: **Caleb Rogers, Charissa Reid, Alyssa Daugherty, and Braxton Ellis.**

### **Pendleton High School – Academic Team (Coaches Josh Knox, Kim Bowen)**

Congratulations to the PHS Academic team who are this year's District Champions!

Math: 2nd place – **Caleb Vanorio**, 5th place – **Courtney Moore**  
 Science: 2nd place – **Montgomery Franxman**, 4th place – **Andrew Hicks**  
 Social Studies: 1st place – **Ben Sanning**  
 Language Arts: 1st place – **Andrew Hicks**, 2nd place – **Bailey Hardy**, 3rd place – **Ben Bowen**  
 Arts and Humanities: 2nd place – **Ben Sanning**, 5th place – **Emily Whitney**.  
 Written Composition: 1st place – **Emily Whitney**, 2nd place – **Bailey Hardy**, 3rd place – **Lily Wang**  
 Quick Recall received 2nd place  
 Future Problem Solving received 2nd place

Regional Competition Results:

**Andrew Hicks:**       3<sup>rd</sup> Place Language Arts  
                                   4<sup>th</sup> Place Science

**Ben Sanning:**        5<sup>th</sup> Place Arts and Humanities

### **Sharp Middle School (Coach Amanda King & Scott Melton)**

District Governor's Cup- overall District Champions and winner of the Hume Sportsmanship award.

- Quick Recall 1<sup>st</sup> Place  
**Wyatt Melton, Amelia Franxman, Sadie Weaver, Luke Nordheim, Aaron Thomas, Evan Thomas**
- Future Problem Solving 2<sup>nd</sup> Place  
**Casey Jones**  
**Rebecca Darling**  
**Sarah Reid**  
**Seth Fletcher**
- Math  
**Evan Thomas** 3<sup>rd</sup> Place  
**Aaron Thomas** 4<sup>th</sup> Place
- Science  
**Luke Nordheim**-1<sup>st</sup> Place  
**Aaron Thomas**- 3<sup>rd</sup> Place
- Social Studies

**Sarah Reid**-3<sup>rd</sup> Place

**Luke Nordheim**- 4<sup>th</sup> Place

**Amelia Franxman**- 5<sup>th</sup> Place

- Language Arts

**Amy Schack** 2<sup>nd</sup> place

**Wyatt Melton** 4<sup>th</sup> place

- Arts and Humanities

**Wyatt Melton**- 1<sup>st</sup> Place

**Sarah Reid**- 3<sup>rd</sup> Place

- Composition

**Haven Wolfe**- 2<sup>nd</sup> Place

**Amay Schack** – 5<sup>th</sup> Place

At Regional Governor's Cup

**Wyatt Melton**- Arts and Humanities- 5<sup>th</sup> place and advanced to state.

KJHS State Competition (Michelle Lustenberg, Sponsor)

Congratulations to the following state winners:

**Seth Longworth** - 2014 State KJHS Member of the Year

**Mikinley Grace Lustenberg** - 2014 State KJHS Student Leadership Award

**Holly Bowman** - 1st place Elementary Impromptu Composition

**Cullen Beard** - 1st place Junior Impromptu Composition (2 years in a row)

**Mikinley Grace Lustenberg** - 1st place Senior Impromptu Composition

**Dalton Beck** - 2nd place Senior Impromptu Composition

**Bailey Hardy** - 3rd place Senior Impromptu Composition

**Holly Bowman, Ben Davis, Parker Schry, Natalie Enzweiler, Hannah Brock** - 2nd place  
Elementary Impromptu Exhibit Challenge

**Alex Tillet, Cullen Beard, Nathan Taylor, Michael English** - 2nd place Junior Impromptu Exhibit  
Challenge

**Seth Longworth, Mikinley Grace Lustenberg, Holley Hart, Morgan McKinney** - 1st place  
Senior Impromptu Exhibit Challenge

**Mikinley Grace Lustenberg, Seth Longworth, Andrew Hicks, Morgan McKinney, Holley Hart**  
- 1st place Senior Group Performance

**Daniel Dietrich, Emma Reid, Allison Redden, Alex Dennison** - 2014 Elementary History Bowl  
Champions

**Ms. Michelle Williamson Lustenberg** - 2014 State KJHS Sponsor of the Year

Congratulations to the Classified Employees & Certified Employees of the Year chosen from each building.

PHS

Certified Employee – **Teri Ziegler**

Classified Employee – **Mary Haley**

SMS

Certified Employee – **Eric Shufflebarger**

Classified Employee – **Cindy Fitzpatrick**

SES  
Certified Employee – **Donna Pollard**  
Classified Employee – **Tammy Deglow**  
NES  
Certified Employee – **Brenda Kells**  
Classified Employee – **Debbie Nelson**

DSS  
Classified Employee – **Donna White**

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Congratulations to the following employees and students honored at the recent Chamber of Commerce Awards Banquet:

Northern Elementary Student of the Year  
**Allison M. Redden**

Southern Elementary Student of the Year  
**Emilie C. Bertram**

Sharp Middle School Student of the Year  
**Amelia K. Franxman**

Pendleton Co. High School Student of the Year  
**Hannah N. Fields**

Certified Employee of the Year  
**Teri C. Ziegler**

Classified Employee of the Year  
**Darryl R. Roberts**

## **I.F. Recess**

## **II. Instruction/Curriculum Report**

### **II.A. Technology Report**

## **III. Communications**

### **III.A. Audience Comments**

There were no audience comments.

### **III.B. Board Member Comments**

#### **Daryl Mullins**

- Recently participated in the Instructional Rounds at SMS and enjoyed it very much.
- Thank you to SMS for your Facebook page.
- Very impressed with the PHS College/Career Commitment Day
- Excited about the new math program.

### III.C. Superintendent Comments

#### Anthony Strong

- Congratulations to students and staff on their Great News accomplishments.
- Each board member received a calendar of end-of-year events.
- The district will be observing the summer shut-down.
- Proud to announce that Courtney Moore is the newly selected student board representative.
- Ms. Pat Brownfield will be representing Pendleton County Schools at the Key Issues Institute this summer.

### III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
<b>Hire</b>				
Griffin	Bradie	DIST	Substitute Teacher	4/15/2014
Woodruff	Jordan	DIST	Substitute Teacher	4/15/2014
Musick	Deborah	DIST	Substitute Teacher	4/29/2014
Anderson	Jason	DIST	Substitute Instructional Assistant	4/29/2014
<b>Resign</b>				
Horn	Missy	PHS	Custodian	5/2/2014
<b>Retire</b>				
McClanahan	Bob	DSS	Transportation Supervisor	6/30/2014
Elliott	Charles	SMS	Instructional Assistant	5/30/2014
Hutchison	Barbara	NES	Cafeteria	6/30/2014
<b>Release</b>				
Hall	Adam	PHS	Teacher	6/30/2014
Bowen	Kim	PHS	Teacher	6/30/2014
Bowling	Connie	PHS	Teacher	6/30/2014
Justus	Shonda	PHS	ESS Teacher	6/30/2014
Nolan	Danielle	SES	Teacher	6/30/2014
Best	Rita	SES	Instructional Assistant	6/30/2014
Meyer	Monica	SES	Instructional Assistant	6/30/2014
Aulick	Melissa	NES	Instructional Assistant	6/30/2014
Smith	Angela	SES	Instructional Assistant	6/30/2014
Soto	April	SES	Instructional Assistant	6/30/2014
Wade	Amy	SES	Instructional Assistant	6/30/2014
Vater	Amy	SES	Instructional Assistant	6/30/2014

Yelton	Brent	DIST	Districtwide Custodial Support	6/30/2014
Herringer	Helen	NES	ESS Teacher	6/30/2014
Stevens	Stephanie	SMS	Instructional Assistant	6/30/2014
Thompson	Tommy	SMS	Teacher	6/30/2014
Buck	Laura	SMS	ESS Teacher	6/30/2014
Kirsch	Julie	FSC	Workforce Development Specialist	6/30/2014
Beard	Doug	FSC	Employer Services Liaison-WIA	6/30/2014
Wessel	Tammy	FSC	Registrar - Adult Ed	6/30/2014
Wright	Vicki	FSC	Adult Ed Instructor	6/30/2014
Harrison	Bobbie	DSS	Cook/Baker	6/30/2014
Haymaker	Jacalyn	DSS	Cook/Baker	6/30/2014
White	Bobby	DSS	Bus Driver	6/30/2014
Murray	Kathy	DSS	Sub-Bus Monitor	6/30/2014
Pribble	Regina	DSS	Bus Monitor	6/30/2014
Browning	Helen	DSS	Bus Monitor	6/30/2014
Flanagan	Brian	DSS	Full-time sub driver (AM only)	6/30/2014
<b>Reduction</b>				
Hadley	Karen	SES	Speech Language Pathology Teacher	6/30/2014
Washburn	Brenda	SES	Speech Language Pathology Assistant	6/30/2014
Purvis	Amy	NES	Speech Language Pathology Teacher	6/30/2014
Murphy	Jennifer	NES	Speech Language Pathology Assistant	6/30/2014
Ramey	Jodi	SES	Family Advocate	6/30/2014
Wright	Joan	SMS	Administrative Secretary I	6/30/2014
Ramsey	Judy	FSC	Clerical Assistant I	6/30/2014
Mitchell	JoEllen	FSC	Adult / Community Ed Director	6/30/2014
McClanahan	Esther	DSS	Bus Driver	6/30/2014
Allen	Gary	DSS	Bus Driver	6/30/2014
Simpson	Sue	DSS	Bus Driver	6/30/2014
Anderson	Kathleen	DSS	Bus Driver	6/30/2014
McClanahan	Shirley	DSS	Bus Driver	6/30/2014
McKinney	Teresa	DSS	Bus Driver	6/30/2014
Black	Curtis	DSS	Bus Driver	6/30/2014

### III.E. Architect Report

### III.F. Written Communications & Reports

#### III.F.1. DPP Report

### **III.F.2. Transportation Monthly Trip Report**

#### **III.F.3. SBDM Minutes**

- NES March 24, 2014
- SES March 25, 2014
- SMS April 10, 2014

#### **III.F.4. FRYSC Reports**

- FRYSC North May, 2014
- FRYSC South May, 2014

### **III.F.5. Public Relations Report**

### **III.F.6. Maintenance Report**

### **III.F.7. Key Issues Institute**

## **IV. Action Agenda**

### **IV.A. Approval of 2014-15 Tentative Budget**

Superintendent Strong and Executive Director of Finance, Jan Johnston, presented the tentative budget. It was shared that the budget included the required 2% contingency of all funds. It was also shared that the board be aware of the need to consider local revenue increase to continue funding as in the past.

**Order #9369 - Motion Passed:** Superintendent Strong's recommendation to approve the 2014-15 Tentative Budget passed with a motion by Mr. Tony Spence and a second by Dr. William Verax.

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

### **IV.B. Approval of PGES Evaluation model**

**Order #9370 - Motion Passed:** Superintendent Strong's recommendation to approve the PGES Evaluation Model passed with a motion by Ms. Shawn Nordheim and a second by Mr. Daryl Mullins.

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

### **IV.C. Approval of Use of Emergency Substitutes**

**Order #9371 - Motion Passed:** Superintendent Strong's recommendation to approve the use of emergency substitutes in the district passed with a motion by Dr. William Verax and a second by Ms. Shawn Nordheim.



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

#### IV.D. Approval of Southern Elementary Paving Project BG-1

**Order #9372 - Motion Passed:** Superintendent Strong's recommendation to approve the BG-1 for the Southern Elementary Paving Project in the amount of \$144,000 passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

#### V. Consent Agenda

**Order #9373 - Motion Passed:** Superintendent Strong's recommendation to approve Consent Agenda Items A - J passed with a motion by Mr. Tony Spence and a second by Ms. Shawn Nordheim.

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

#### V.A. Board Meeting Minutes

— April 17, 2014

#### V.B. Orders of the Treasurer

#### V.C. Treasurer' Report

<b>Balances per MUNIS</b>	<b>Balance Sheet Balance</b>
Fund 1 - General Fund	\$2,067,149.44
Fund 2 - Special Projects	\$46,526.71
Fund 310 - Capital Outlay	\$291,096.90
Fund 320 - Building Fund	\$1,768,836.83
Fund 360 - Construction Fund	\$43,070.87
Fund 400 - Bond Indebtedness	\$814,816.74
Fund 51 - Food Service	\$333,284.80
Fund 52 - After School Care	\$9,818.58
Fund 54 - Adult Education	\$1,633.97
<b>Total General Checking in MUNIS</b>	<b>\$5,376,234.84</b>
<b>Ending Monthly Bank Balance</b>	<b>\$4,973,124.44</b>
<b>Plus Restricted Debt Service</b>	<b>\$645,014.41</b>
<b>Minus Outstanding Checks</b>	
Outstanding ACH Payments	\$107,469.06

AP Outstanding Checks	\$31,929.25
Payroll Outstanding Checks	\$102,505.70
<b>Balance per Bank</b>	<b>\$5,376,234.84</b>

**V.D. MAP Test Renewal Agreement**

Approval for the agreement for MAP testing renewal for 8/1/2014 to 7/31/2015 was requested. The cost of the renewal is \$26,800.

**V.E. Compass Test Renewal Agreement**

This renewal agreement is for 10/1/2014 to 9/30/2015. The cost of the renewal is \$13,800.

**V.F. 2014-15 Technology Plan**

**V.G. Title IX Report**

**V.H. Community Education MOA**

**V.I. Out-of-State CheerCats Trip-2015 UCA Nationals-Feb 8-9, 2015**

**V.J. Student AUP/Employee AUP/BYOD Permission**

**VI. Executive Session per KRS 61.810(1)(b)- Future Purchase or Sale of Real Property and KRS 61.810(1)(c)Possible Litigation**

**Order #9374 - Motion Passed:** A motion to enter into Executive Session per KRS 61.810(1)(b) - Future Purchase or Sale of Real Property; KRS 61.810(1)(c) - Possible Litigation 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 #9375 - 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. Adjournment**

**Order #9376 - Motion Passed:** A motion to adjourn the meeting passed with a motion by Dr. William Verax and a second by Mr. Tony Spence.

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

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Chairperson

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Superintendent