

**Pendleton County Schools
Board of Education Regular Meeting
May 16, 2013 7:00 PM
Pendleton Co. High School Auditorium**

Attendance Taken at 7:10 PM:

Present Board Members:

Mr. Daryl Mullins
Ms. Shawn Nordheim
Mr. Mark Ross
Mr. Tony Spence
Dr. William Verax

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

Chairman Mark Ross called the meeting to order.

I.A. Approve Agenda

Order #9162 - Motion Passed: Superintendent Strong's recommendation to approve the board agenda 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.

I.B. Pledge of Allegiance

The KUNA students led the Pledge of Allegiance.

I.C. Mission Statement

PHS student, Chelsea Brossart, read the mission statement.

I.D. Presentation of Graduate Diploma

I.E. Great News

I.E.1. Governor's Scholars

Congratulations to the following 2013 Governor's Scholars: Chelsea Renee Brossart and Ronica Faith Hutchison

Congratulations to Morgan Bay who was recently named as an accepted finalist to the 2013 Governor's School for the Arts (GSA). Morgan was one of the 223 students from over 1,800 high school sophomores and juniors who applied and auditioned in one of the nine artistic disciplines to be selected for Kentucky's GSA summer arts program.

I.E.2. Academic Teams

SES Academic Team

Congratulations to SES Academic Team & Coaches Carrie Thomas & Lynn Murphy on their success this year at regional competition.

Aaron Thomas-2nd place Mathematics Assessment

2nd Place - Quick Recall: Aaron Thomas, Timothy Webster, Mallory Kordes, Caleb Rogers, Emilie Bertram, Charissa Reid, Savannah Tillett

1st Place - Future Problem Solving: Aaron Thomas, Mallory Kordes, Courtney Vater, Rebecca Best, Kellie Wolfe

3rd Place Overall Points for the Region

There is no state competition at elementary level but these students would have qualified for state competition had there been one.

NES Academic Team

Congratulations to the NES Regional Governor's Cup participants and coaches Jennifer Redden & Tiffany Robinson. The winners are as follows:

Northern Elementary Academic Team—2nd place winner of Regional Competition

Future Problem Solving Team - (Jacob Richardson, Madi Neuspickel, Olivia Verst, Allison Redden)—3rd place

Composition - Samantha Verst—2nd; Haven Wolfe—3rd

Social Studies Written Assessment - Mason Hornbeck—5th

Arts and Humanities - Haven Wolfe—1st; Samantha Verst—4th

There is no state competition at elementary level but these students would have qualified for state competition had there been one.

SMS Academic Team

Congratulations to Andrew Hicks advanced to the state level this year in science and language arts written assessment. The SMS Academic Team sponsor is Ms. Amanda King & Mr. Scott Melton.

PHS Academic Team

Congratulations to Kymberlyn McIntosh, the only PHS student to advance to the State Competition this year for the high school. She did so in Language Arts Written Assessment. PHS Academic Team coach is Mr. Josh Knox.

I.E.3. District Staff/Students of the Year

Congratulations to the 2013 District Education Award winners! These individuals were also honored at the Pendleton Co. Chamber of Commerce Dinner/Awards.

Certified of the Year - Ms. Amanda King, SMS
 Classified of the Year – Ms. Carol Kyle, SES
 NES Student of the Year – Samantha Verst
 SES Student of the Year – Aaron Thomas
 SMS Student of the Year – Andrew Hicks
 PHS Student of the Year – Taylor Zumwalt

I.E.4. Yearbook Staff Recognition

Congratulations to the PCHS Yearbook staff for placing 3rd in the state in cover design, writing style, overall yearbook design, use of graphics, photography, overall coverage and general excellence. This is in addition to winning 2nd place in the American Scholastic Press Association Yearbook contest and being recognized in next year's "Yearbook Yearbook" with an honorable mention.

The yearbook advisor is Ms. Ali Duff and 2012 yearbook staff included:

Tori Fitzpatrick
 Destiny Shackelford
 Aaron Teegarden
 Jennifer Walton
 Rachel Warren
 Kelsey Young
 Kathryn Deckard (2012 Graduate)

I.E.5. KyAEA, KUNA, & KJHS

Congratulations to Ms. Lustenberg and the KyAEA, KUNA, & KJHS Clubs on their successes at state competition.

KyAEA (Kentucky Art Education Association) All-State Winners

Taelor McMillin - 2nd Place Fashion Design
 Tori Wanstrath - 3rd Place Printmaking

KUNA (Kentucky United Nations Assembly)

Mackenzie Moore - Outstanding Ambassador (High School)
 Seth Longworth - Outstanding Ambassador (Middle School)
 Madison Sydnor - Outstanding Speaker (Middle School)
 Mikinley Grace Lustenberg - Outstanding Security Council Ambassador (Middle School)

Entire Delegation was awarded the Outstanding Country Representation Award
 Cole Ramsey, Seth Longworth, Luke Nordheim, Cullen Beard, Drake Pierce,
 Nathan Taylor,
 Mitchell Brinkdoepke, Morgan McKinney, Madison Sydnor, Mikinley Grace
 Lustenberg)

KJHS (Kentucky Junior Historical Society)

History Bowl Team - 1st Place - Andrew Hicks, Cullen Beard, Alyssa Bayless, Sadie Weaver, Logan Pennington

Impromptu Exhibit Team - 1st Place - Seth Longworth, Morgan McKinney, Holley Hart, Alex Tillett, Mikinley Grace Lustenberg

Impromptu Composition - 1st Place - Cullen Beard

History Day Competition Individual Performance National Qualifier - Mikinley Grace
Lustenberg

I.F. Recess

II. Instruction/Curriculum Report

II.A. Assessment Update - Julie Hubbard

III. Communications

III.A. Audience Comments

III.B. Board Member Comments

Dr. William Verax

- Commented on the great mowing job. All grounds look good – appreciate it.

Mr. Tony Spence

- Like to take this time to thank the staff for all their hard work.
- As the parent of a graduating senior, appreciates all the dedication and hard work.

III.C. Superintendent Comments

Mr. Anthony Strong

- Those board members needing reserved seating for senior ceremonies, let Billie Jo know.
- Due to the state KASS Conference, Mr. Strong asks to reschedule June meeting. He recommended June 27th. This change would be voted on at May 31st board meeting.

III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Birkholtz	Jessica	DIST	Substitute Teacher	5/1/2013
Flynn	Heather	DIST	Substitute Teacher	5/1/2013
Klaber	Dan	BOE	Lead System Analyst	5/13/2013
Melton	Bob	PHS	Career Planner	3/29/2013
Miller	Grant	DIST	Substitute Teacher	5/13/2013
Walthers	Brian	DSS	Bus Driver	4/22/2013
Retirement				
Thompson	Joyce	DSS	Bus Monitor	6/1/2013

III.E. Written Communications & Reports

III.E.1. DPP Report

III.E.2. Transportation Monthly Trip Report

III.E.3. SBDM Minutes

NES 3/25/2013

SES 3/26/2013

III.E.4. FRYSC Reports

FRYSC North – May 2013

FRYSC South – May 2013

III.E.5. Public Relations Report

III.E.6. Maintenance Report

III.E.7. Recipe for Life Article

III.E.8. Revised Procedure 09.14 AP.232

Release of Records to State Welfare Agency - requested by Kentucky Cabinet for Families and Children

IV. Action Agenda

IV.A. Approval of 2013-14 Tentative Budget

Order #9163 - Motion Passed: Superintendent Strong's recommendation to approve the 2013-14 Tentative Budget 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.

IV.B. Approval of BG-1 Parking Lot Stairs/Ramp Project

Order #9164 - Motion Passed: Superintendent Strong's recommendation to approve the BG-1 for Parking Lot Stairs/Ramp Project 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.C. Yearbook Contract 2013-14

Order #9165 - Motion Passed: Superintendent Strong's recommendation to award the 2013-14 Yearbook bid to Balfour passed with a motion by Mr. Daryl Mullins and a second by Ms. Shawn Nordheim.

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

IV.D. Creation of Bowling Team

Order #9166 - Motion Passed: Superintendent Strong's recommendation to approve the creation of a bowling team passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

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

IV.E. Transportation Waiver - Bowling Team

Order #9167 - Motion Passed: Superintendent Strong's recommendation to approve the transportation waiver for the bowling team 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.

IV.F. Creation of Positions/Approval of Job Description

Order #9168 - Motion Passed: Superintendent Strong's recommendation to approve the creation of the following positions: EBD Teacher – Pendleton High School; Intervention Teacher – Northern Elementary School; Intervention Teacher – Southern Elementary School; Career Ready Specialist – Sharp Middle/Pendleton High School & job description of Career Ready Specialist passed with a motion by Mr. Daryl Mullins and a second by Dr. William Verax.

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

IV.G. Approval of Use of Emergency Substitutes

Order #9169 - 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 Mr. Daryl Mullins.

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

IV.H. Approval of CIITS State Level Resource Agreement

Order #9170 - Motion Passed: Superintendent Strong's recommendation to approve the CIITS State Level Resource Memorandum of Understanding 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.

IV.I. Approval of Cops Grant Proposal

Order #9171 - Motion Passed: Superintendent Strong's recommendation to approve the COPS Hiring Program Grant funding 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.

V. Consent Agenda

Order #9172 - 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-Yes; Ross-Yes; Spence-Yes; Verax-Yes
MOTION CARRIED.

V.A. Board Meeting Minutes

Board Meeting Minutes - April 18, 2013

V.B. Orders of the Treasurer

V.C. Treasurer' Report

Balances per MUNIS	Balance Sheet Balance
Fund 1 - General Fund	\$4,363,349.54
Fund 2 - Special Projects	\$27,035.72
Fund 310 - Capital Outlay	\$294,496.90
Fund 320 - Building Fund	\$836,272.71
Fund 360 - Construction Fund	\$49,864.00
Fund 51 - Food Service	\$417,950.52
Fund 52 - After School Care	\$20,159.02
Fund 54 - Adult Education	\$2,359.49
Total General Checking in MUNIS	\$6,011,487.90
Ending Monthly Bank Balance	\$6,224,599.24

Minus Outstanding Checks

Outstanding ACH Payments	\$21,547.89
AP Outstanding Checkes	\$77,755.18
Payroll and Vendor (6101) Outstanding Checks	\$113,808.27
Balance per Bank	\$6,011,487.90

V.D. FMLA Leave Requests

A request for Family Medical Leave has been requested from the following and approved by the board:

Lois Gosney- SES Lab Manager - The request for leave of absence will begin approximately 03/04/2013 and will end approximately 04/29/2013.

T. Craig Smith – PHS Teacher – The request for intermittent leave of absence will begin approximately 4/29/2013 and will end approximately 4/29/2014.

Sandy Dennie – PHS Cafeteria - The request for leave of absence will begin approximately 04/22/2013 and will end approximately end of this school year.

Helen Haywood –SMS Cafeteria - The request for leave of absence will begin approximately 05/07/2013 and will end approximately end of this school year.

Phyllis Mason- NES Custodial Supervisor - The request for leave of absence will begin approximately 05/02/2013 and will end approximately 05/13/2013.

V.E. Title IX Report**V.F. 2014 Prom - Newport Syndicate****V.G. MAP Test Renewal Agreement****VI. Executive Session 61.810(1)(c) Discussions of pending litigation**

Order #9173 - Motion Passed: A motion to enter into Executive Session KRS 61.810(1)(c)- Discussions of pending litigation 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.

VII. Return from Executive Session

Order #9174 - 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 #9175 - 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