

**Pendleton County Schools
Board of Education Regular Meeting
May 21, 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. Tony Spence
Mr. Elmer Utz
Ms. Shannon Carey, 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

Chairman Tony Spence called the meeting to order.

I.A. Approve Agenda

Order #15-167 - Motion Passed: Superintendent Strong's recommendation to approve the agenda passed with a motion by Mr. Elmer Utz and a second by Ms. Jolieen Bertram.

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

I.B. Pledge of Allegiance

Clarissa Reid led the group in the Pledge of Allegiance.

I.C. Mission Statement

Sarah Monroe read the Mission Statement.

I.D. Moment of Silence

I.E. Great News

School Awards for 2014-15

<i>Name</i>	<i>School</i>	<i>Award</i>
Mudd, Kay	SMS	*Certified Employee of the Year*
Smith, Craig	PHS	Certified Employee of the Year
Fields, Debbie	SES	Certified Employee of the Year
Record, Tina	NES	Certified Employee of the Year
Nordheim, Scott	DSS	Transportation Classified Employee of the Year
Woodruff, Jordan	SMS	Classified Employee of the Year
Wright, Sheila	PHS	Classified Employee of the Year
Yelton, Dustin	SES	*Classified Employee of the Year*
Maxedon, Julia	NES	Classified Employee of the Year
Campbell, Zavier	NES	*Student of the Year*
Moore, Courtney	PHS	*Student of the Year*
Shaefer, Shelby	SMS	*Student of the Year*
Pugh, Keitin	SES	*Student of the Year*

* Designates Chamber of Commerce District Selections

R.C. Durr Foundation Grant Recipients

The R.C. Durr Foundation is pleased to announce the winners of the 2015 Technology in Rural High Schools Grants Competition. A total of 34 very meritorious applications from twelve different schools were received. We are very proud that two of our own were grant recipients.

In the school level category, Ms. Teri Ziegler received a \$15,000 grant for a Vernier Probe System with software for Science classes.

In the Faculty Level Category, Ms. Carrie Wade received a \$2,000 grant for Counseling Office tablets for student kiosk for scheduling.

Congratulations to Ms. Ziegler and Ms. Wade.

Governor's Scholars

Congratulations to the following PHS students who were selected Governor's Scholars: MacKenzie Moore, Erin Fitzpatrick, and Kaylin Wells.

SMS Winter Athletic Recognition

Congratulations to the following who were named to the All-Tournament Basketball teams in post-season play:

6th grade boys – Ethan Caldwell

7th grade boys – Mason Hornbeck

7th grade girls – Alexis Eckart and Shelby Turner – with their team placing second in the NKMSA tournament at Sharp

PHS Academic Team

Congratulations to the PHS Academic Team who recently competed at Regional Academic Competition. They placed 2nd overall in the region, and for the first time

since 1997 the quick recall team advanced to state competition. They are coached by Mr. Josh Knox.

Future Problem Solving Team:(Courtney Moore, Caleb Vanorio, Faith Baker, and Sydney Brinkdoepke) 3rd place

These students advanced to state:

Gage Mastin - 5th place social studies

Ben Bowen - 2nd place Language Arts

Emily Whitney - 5th place Arts and Humanities

Ian West - 3rd place Arts and Humanities

Quick Recall: 2nd place

SMS Academic Team

Coached by Ms. Carolyn Reid, Sharp Middle School's academic team did a phenomenal job at district competition. Four schools competed in the event. The quick recall team went undefeated in 4 rounds of competition and took first place, and Sharp's FPS team tied for first. Sharp also had individual medalists in the following written assessments: Quick Recall Team: Pearl Cochran, Rebecca Darling, Alex Dennison, Molly Dennison, Daniel Dietrich, Casey Jones, Emma Record, Caleb Rogers, Evan Schack, Amy Schack, Aaron Thomas

- Mathematics: Evan Adams, 5th place; Alex Dennison, 4th place; and Aaron Thomas, 1st place;
- Science: Daniel Dietrich took 5th place, while Molly Dennison took 3rd.
- Leah Moore took 3rd place in the language arts written assessment
- Allison Redden took first place in the Arts and Humanities written assessment. Allie also won first place in composition.
- Sharp came in second place in overall competition in district competition.
- At Regional Governor's Cup, Allie Redden placed fourth in Arts and Humanities written assessment, and Sharp's FPS team consisting of Aaron Thomas, Casey Jones, Leah Moore, and Sarah Monroe, took first place! Allie and the FPS team traveled to Louisville in March for State Governor's Cup competition.
- At State Governor's Cup, Evan Schack was on the third-place alternate team for Future Problem Solving. Allie Redden competed at the state in Arts and Humanities and made a respectable showing for a 6th-grader.
- The SMS FPS team, comprised of Casey Jones, Sarah Monroe, Leah Moore, and Aaron Thomas, received a respectable 16th ranking, landing within the top 50% of all FPS teams across the state.

NES Academic Team

Congratulations to the NES Academic Team and coaches Ms. Jennifer Redden and Ms. Tiffany Robinson. The winners are as follows:

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

Quick Recall Team (Shelby Eckart, Stormy Ward, Jacob Record, and Colton Peoples, Madeline Miles, Anna Redden, Jacob Sanning, Elissa Blackaby)—**2nd place**

Future Problem Solving Team (Chase Gabbard, Brice Redden, Kylie Richardson, Jacob Sanning)—**1st place**

Composition

4th—Madeline Alsip

3rd—Stormy Ward

Science Written Assessment

5th—Elissa Blackaby

1st—Jacob Sanning

Social Studies Written Assessment

4th—Colton Peoples

Language Arts Written Assessment

4th—Anna Redden

Arts and Humanities

4th—Alyssa Turner

1st—Jacob Record

At Regional Competition, Jacob Sanning-4th place science written assessment
Future Problem Solving Team (Brice Redden, Chase Gabbard, Kiley Richardson, and Jacob Sanning)-2nd place

SES Academic Team

Congratulations to our SES Academic Team and Coach Carrie Thomas for winning the District Governor's Cup competition.

- 1st place Quick Recall, tied for 1st in Future Problem Solving
- Math Assessment: Emma Gillespie-1st place; Mason Hardy-2nd place
- Science: Jeanna Craig-2nd place; and Emma Gillespie-3rd place
- Social Studies: Keeley Pollard-2nd place
- Language Arts: Charissa Reid-3rd in Language Arts
- Arts & Humanities: Braxton Ellis tied for 1st place
- Composition: Mason Hardy-1st and Keeley Pollard-2nd place

At Regional Competition: Future Problem Solving-Keitin Pugh, Elizabeth Sullivan, Charissa Reid, Jeanna Craig- 1st place
Charissa Reid tied for 2nd place in Language Arts
Quick Recall Team was 4th out of 8 teams
The SES Academic team was 3rd place in overall points at Regionals.

DECA Regional & State Winners

Congratulations to the following Regional Winners

Lily Wang	First Place	Entrepreneurship
Tanner Mains	First Place	Free Enterprise

STATE Competition Results

Lily Wang	First Place	Entrepreneurship
Tanner Mains	First Place	Free Enterprise

Lily Wang was also named Pendleton County's Outstanding Chapter Member. DECA's sponsor is Mr. Tony Hoess.

FFA

Congratulations to the Pendleton County FFA for their accomplishments at the Northern Kentucky FFA Regional competition. Their advisor is Ms. Jaimie Antrobus.

The welding team placed 2nd and consisted of Ethan Spegal, Brandon Gibbs, Carson Delk, and Dylan Fields.

The small animal quiz bowl team placed 2nd and consisted of Missy Combs, Courtney Moore, Lindsey Nickerson, and Xanthia Jensen.

In job Interview Shannon Carey placed 4th.

For been quiz bowl, Shannon Care, Courtney Moore, Sierra Pfefferman and Missy Combs placed 3rd. Congrats on your hard work!

Junior Parliamentary Procedure Team

Luke Bowen
 Kaytlin Hahn
 Jenna Gosney
 Savannah Gosney
 Carson Kent
 Dalen Klette
 Haylie Simpson
 Caitlin Spegal
 McKenzie McCoy

Prepared Public Speaking

Missy Combs- Superior Second

Ag Mechanics Impromptu

Derek Taylor- Superior Second

Beef Impromptu

Courtney Moore- Superior First

Dairy Impromptu

Elijah Browning- Superior First

Goat & Sheep Impromptu

Sierra Pfefferman- Superior Second

Poultry Impromptu

Shannon Carey – Superior Second

Turf & Lawn Impromptu

Kaytlin Hahn- Superior Second

AIC

Zach Rogers

Talent- Superior First

Bethany Lemming

Carson Delk

Evan Hartzel

Derek Taylor

Tommy Mounts

Tobacco Essay ContestKaytlin Hahn – 1st placeStar in Production Agriculture

Courtney Moore

State SkillsUSA

Lane Flaherty – 1st place in Masonry – he will compete on the National Level in June
 Crystal Shepperd – 1st place in Airbrush Design. (There is no national contest for this category.)

FBLA

Congratulations to these FBLA members who did well at regionals:

Kaylin Wells – Job Interview

Kathryn Justus and Kitrina Justus – Management Decision Making

Kyle Ruber – Accounting

Courtney Moore – Agribusiness

Missy Combs, Morgan Sydnor, Madison Sydnor, Nancy Shoemaker, and Grace Beebe –
 Parliamentary Procedure.

Molly Burgemeir & Tanner Daugherty – 1st place Mobile Application Development

Also, Hailey Wiggins was elected as Region 4 President and Allison Lenox was elected
 as Region 4 Secretary.

State Competition Results

Molly Burgemeir & Tanner Daugherty – 1st place Mobile Application DevelopmentCourtney Moore – 1st place Agribusiness

Nancy Shoemaker – State Reporter

Ms. Jennifer Harmeyer is the FBLA Sponsor.

FCCLA

Regional STAR Events

Jessie Hutchison and Kaylee Collins won in Life Event Planning.

McKenzie Roberts and Ikrah Ahmed won in Promote and Publicize.

Kristin Lawson and Briegh Soto won in Focus on Children

Congratulations to the 2015-2016 FCCLA Region 7 Officers: Alyssa Bayless V.P. of STAR Events, Austin Begley V.P. of Individual Programs, and Kaylee Collins V.P. of Finance.

Congratulations to Briegh Soto and Kristin Lawson for winning second place at the FCCLA State STAR Events Competition. They will be advancing on to the National level this summer.

FCCLA's sponsor is Ms. Angela White.

Award of 21st Century Learning Grant

Congratulations to Southern Elementary School, who has been awarded the 21st Century Community Learning Center grant. They will provide \$650,000 to support students at Southern Elementary School.

I.F. Recess

II. Instruction/Curriculum Report

II.A. MAP Testing Update

Ms. Kristina Sheehy and Mr. Tony Dietrich presented the Growth Report for 2015.

III. Communications

III.A. Audience Comments

- Ms. Shannon Muirheld – spoke about bullying and how communication with parents might help solve some of these problems.
- Mr. Darryl Dixon – spoke about bullying.

III.B. Board Member Comments

Elmer Utz

- Congratulations to staff and students honored.
- Thanks to those who spoke.
- Remembered the Leising family.

Jodi Bertram

- Congratulations Great News staff and students.
- Thanks to those who spoke tonight – good ideas.

Shawn Nordheim

- Thank you to Shannon and Daryl for your comments.

Shannon Carey

- Introduced herself as new student board representative.

Tony Spence

- Congratulated students and staff recognized.
- Congratulations to Southern on 21st Century Grant.
- Good presentation tonight.
- Appreciate parents speaking their hearts tonight.

III.C. Superintendent Comments

Superintendent Anthony Strong

- Thanks to parents who spoke tonight.
- Congratulations to the Great News staff and students on their accomplishments.
- The Tell Data will be shared at June meeting.
- Finished the doctorate program in March and graduated in May. Thanks board and community for their support. Will share the process and program of what has been accomplished for the district.

III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Griffin	Taylor	DIST	Substitute Teacher	5/11/2015
Ackman	Amanda	DIST	Substitute Teacher	5/5/2015
Stinson	Carla	DIST	Substitute Teacher	5/5/2015
Williams	Clark	DSS	Substitute Bus Driver	4/21/2015
Wright	Lincoln	DIST	Substitute Custodian	5/11/2015
Resigned				
Harris	Amy	PHS	Assistant Principal	6/30/2015
Hanna	Scott	PHS	NJROTC	5/29/2015
Retired				
Harper	Pam	BOE	Director of District Wide Programs	6/30/2015

III.E. Written Communications & Reports

III.E.1. DPP Report

III.E.2. Transportation Monthly Trip Report

III.E.3. SBDM Minutes**III.E.4. FRYSC Reports****III.E.5. Public Relations Report****III.E.6. Maintenance Report****III.E.7. R.C. Durr Grant Awards****III.E.8. 2015 KSBA Policy Updates #38 (1st Reading)****III.E.9. Monthly Financial Report****III.F. KSBA eSurvey**

Kerri Schelling was in attendance to present the surveying service available through KSBA.

IV. Action Agenda**IV.A. 2015 Independent Auditor's Contract**

Order #15-168 - Motion Passed: Superintendent Strong's recommendation to approve the 2015 Independent Auditor's Contract between Pendleton County Schools and Kelley Galloway Smith Goolsby, PSC to perform the 2014-15 audit passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

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

IV.B. 2015-16 Insurance Renewal Package

Crawford Insurance has sought insurance rates for Pendleton County Schools for the 2015-2016 school year for property, liability and worker comp.

Order #15-169 - Motion Passed: Superintendent Strong's recommendation to approve the property, liability and worker comp renewal rates with Crawford Insurance passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

IV.C. Approval of Emergency Substitutes

Diligent efforts are made to recruit fully-qualified substitute teachers for Pendleton County Schools. However, when a fully-certified substitute teacher cannot be located for a particular position, leeway from the EPSB and the KDE has been granted to school

districts to hire emergency substitutes. The Board, nevertheless, must approve the use of emergency substitutes in the district.

Order #15-170 - Motion Passed: Superintendent Strong's recommendation to approve the use of emergency substitutes in the district passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

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

IV.D. PGES Certified Evaluation Plan

Pendleton County Schools Local Evaluation Committee met on May 4, 2015 and recommended the Board of Education the PCS Certified Evaluation Plan. The plan is filed in the supplemental file.

Order #15-171 - Motion Passed: Superintendent Strong's recommendation to approve the PCS Professional Growth and Effectiveness System (PGES) Certified Evaluation Plan passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

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

IV.E. 2015-16 Tentative Budget Approval

Order #15-172 - Motion Passed: Superintendent Strong's recommendation to approve the 2015-16 Tentative Budget passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

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

IV.F. 2015-16 Salary Schedules Approval

Superintendent Strong presented salary schedules for classified and certified employees for consideration.

Order #15-173 - Motion Passed: Superintendent Strong's recommendation to approve the 2015-16 Salary Schedules passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

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

IV.G. 2015-16 Payroll/Pay Date Schedule

Order #15-174 - Motion Passed: Superintendent Strong's recommendation to approve the 2015-16 Payroll/Pay Date Schedule passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

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

IV.H. 21st Century Community Learning Center Positions/Job Descriptions

Southern Elementary School has been awarded the 21st Century Community Learning Center grant. The program will begin in the fall of 2015. The following positions will be fully funded through the grant and need to be created.

- A program coordinator will need to be hired and begin July 1, 2015. The range of salary for this position will be 35,000-40,000 as specified in the grant. Once an employee is hired, the board will be asked to set an index based on the candidate's experience.
- A program assistant will be hired as needed and will follow the classified salary schedule for this position.

Order #15-175 - Motion Passed: Superintendent Strong's recommendation to approve the 21st Century Community Learning Center Grant positions of program coordinator and program assistant and job descriptions for each position passed with a motion by Ms. Jolieen Bertram and a second by Mr. Tony Spence.

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

V. Consent Agenda

Order #15-176 - Motion Passed: Superintendent Strong's recommendation to approve the Consent Agenda Items with the exception of Item G. passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram. The trip listed in Item G. has been cancelled.

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

V.A. Board Meeting Minutes

- April 23, 2015
- May 4, 2015

V.B. Orders of the Treasurer

V.C. Treasurer' Report

Balances per MUNIS	Balance Sheet Balance
Fund 1 - General Fund	\$1,634,346.60
Fund 2 - Special Projects	\$270,549.75
Fund 21 - District Activity Funds	\$160,265.14
Fund 310 - Capital Outlay	\$69,566.90
Fund 320 - Building Fund	\$956,853.79
Fund 360 - Construction Fund	-\$32,691.03
Fund 400 - Bond Indebtedness	\$2.04
Fund 51 - Food Service	\$367,495.31
Fund 52 - After School Care	\$23,098.60
Fund 54 - Adult Education	\$1,088.15
Total General Checking in MUNIS	\$3,450,575.25

Ending Monthly Bank Balance **\$4,731,098.91**

Plus Restricted Debt Service **\$2.04**

Minus Outstanding Checks

Outstanding ACH Payments	\$146,266.99
AP Outstanding Checks	\$1,026,991.60
Payroll Outstanding Checks	\$107,267.11

Balance per Bank **\$3,450,575.25**

V.D. Fidelity Bond - PCS Treasurer

According to the law, by July 1 of each year the treasurer and other employees responsible for board of education funds shall execute an official bond for the faithful performance of the duties of his/her office to be approved by the local board and the Commissioner of Education.

V.E. Title IX Report

The 2014-15 Title IX report was submitted to KHSAA in April.

V.F. Out-of-State PHS Girls/Boys Basketball Trip-Seahawk Holiday Classic Tourney-Hilton Head December 21-23, 2015

Ladycat and Wildcat Varsity Basketball Teams have been invited to participate in the Omni Oceanfront Resort Seahawk Holiday Classic in Hilton Head on Friday, December 21st-Sunday, December 23rd.

V.G. Approval of Private Carrier - FCCLA National Conference-Washington,DC-July 2-10, 2015-Amtrak

This trip has been cancelled.

V.H. KSBA Summer Institute

Board action is required for approval of board members travel to attend out-of-district training.

V.I. Student AUP/Employee AUP/BYOD Permission**VI. Executive Session****VI.A. Per KRS 61.810(1)(f) Discussions which might lead to the appointment of an individual employee**

Order #15-177 - Motion Passed: A motion to enter into Executive Session Per KRS 61.810(1)(f) - Discussions which might lead to the appointment of an individual employee passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

VII. Return from Executive Session

Order #15-178 - Motion Passed: A motion to return from Executive Session passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

No action taken.

VIII. Adjournment

Order #15-179 - Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

Board Chairperson

Board Secretary