

**Pendleton County Schools  
Board of Education Regular Fifth-Thursday Meeting  
May 29, 2014 7:00 PM  
Sharp Middle School - District Training Room**

**Attendance Taken at 7:05 PM:**

Present Board Members:

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

Absent Board Members:

Mr. Tony Spence

Updated Attendance:

Mr. Tony Spence was updated to present at: 7:35 PM

**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 #9377 - Motion Passed:** A motion to approve the agenda passed with a motion by Dr. William Verax and a second by Ms. Shawn Nordheim with the following deletion:

Withdraw Action Item V.B. SES Paving Project-BG-2

***VOTE:*** Mullins-Yes; Nordheim-Yes; Ross-Yes; Verax-Yes

***ABSENT:*** Spence

***MOTION CARRIED.***

**I.B. Pledge of Allegiance**

Student Cody Dawson led the group in the Pledge of Allegiance.

**I.C. Mission Statement**

Holly Hart, PHS student, read the Mission Statement.

**I.D. Moment of Silence****I.E. Great News****I.E.1. KUNA Delegation**

The following KUNA members were recognized for their success at State Mock UN Assembly:

Last Name	First Name	Grade
Bay	Robert	6
Dawson	Cody	6
Hall	Abigail	6
Hornbeck	Mason	6
Jaiswal	Chloe-Lin	6
Nordheim	Maxwell	6
Richardson	Jacob	6
Steele	Blake	6
English	James	7
Taylor	Nathan	7
Beard	Cullen	8
Brinkdoepke	Mitchell	8
Caudill	Brendan	8
Nordheim	Luke	8
Pierce	Drake	8
Tillett	Jade	8
Ammerman	Rebecca	9
Hart	Holley	9
Longworth	Seth	9
Lustenberg	Mikinley	9
McKinney	Morgan	9
Purcell	Morgan	9
Sheets	Abigail	9
Sydnor	Madison	9
Fitzpatrick	Erin	10
Nordheim	Jacob	10
Rogers	Zachary	10
Roseberry	Henry	10
Ruber	Kyle	10

Sydnor	Morgan	10
Wanstrath	Victoria	10
Wolfe	Holden	10
Lustenberg	Maya	11
Brossart	Chelsea	12
Hutchison	Ronica	12

### **I.E.2. R.C. Durr Technology Grant Winners**

Congratulations to the following PHS staff members who were awarded the R.C. Durr 2014 Technology in Rural High School Grants: Ms. Bridget Browning, Ms. Rachel Perraut, and Ms. Carrie Wade.

### **I.F. Recess**

## **II. Instructional Report**

### **II.A. MAP Data Presentation**

District Director of Curriculum/Assessment, Julie Hubbard, reported each school's MAP growth for the 2013-2014 school year. Superintendent Strong stated that this data goes along with our continued need to work toward improvement of the schools meeting their student delivery targets according to K-PREP. It also shows that we are achieving growth in those areas.

## **III. Architect Report**

## **IV. Discussion Items**

### **IV.A. 2014-15 Transportation Handbook**

Each board member received a copy of the 2014-15 Transportation Handbook. Because it is a compiled list of policies and procedures, it does not require board approval.

### **IV.B. 2014-15 Discipline Code Handbook**

The 2014-15 Discipline Code Handbook updates were given to the board. The handbook will be presented for approval under Action Items.

### **IV.C. Preschool Wrap-Around Program**

In an effort to improve our readiness for Kindergarten, Mrs. Harper presented some options to be considered for 2014-15. Upon consensus by the board, leadership will explore more thoroughly several options.

## **V. Action Agenda**

### **V.A. SES Paving Project - Bidding Documents**

**Order #9378 - Motion Passed:** Superintendent Strong's recommendation to approve the Southern Elementary Project-Bidding Documents 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.**

**V.B. SES Paving Project - BG-3**

**Order #9379 - Motion Passed:** Superintendent Strong's recommendation to approve the Southern Elementary Paving Project-BG-3 in the amount of \$144,000 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.C. SES Paving Project - Owner-Architect Agreement**

**Order #9380 - Motion Passed:** Superintendent Strong's recommendation to approve Southern Elementary Paving Project's Owner-Architect Agreement with the understanding that Clause 7.5 be eliminated unless required by KDE 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.**

**V.D. Approval of Surplus Bus Bids**

KISTA Code ID	District Bus Side #	Owner	Model Year	Model	Winning Bid	Winning Bidder
114	82	Pendleton CSD	1998	International	\$ 2,125.00	Yellow Bus Sales
115	80	Pendleton CSD	1998	International	\$ 2,100.00	Yellow Bus Sales
116	66	Pendleton CSD	1996	International	\$ 2,825.00	Yellow Bus Sales
117	93	Pendleton CSD	1989	International	\$ 1,921.00	Roberto Rivera
Total:					\$ 8,971.00	
Good Faith Deposit:					\$ 897.10	
Total Due from Bidder:					\$ 8,073.90	

**Order #9381 - Motion Passed:** Superintendent Strong's recommendation to approve the awarding bids of the KISTA Used Bus Sale 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.**

**V.E. Approval of Part-time Custodial Position-KRT**

**Order #9382 - Motion Passed:** Superintendent Strong's recommendation to create a part-time custodian for KRT that will be paid through the school district and the salary/fringes billed to KRT at an hourly rate of \$15.36 for a total of \$17.00 per hour for salary & fringes 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.**

#### **V.F. Approval of 2014-15 Discipline Code Handbook**

**Order #9383 - Motion Passed:** Superintendent Strong's recommendation to approve the 2014-15 Discipline Code Handbook passed with a motion by Dr. William Verax and a second by Mr. Mark Ross.

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

#### **V.G. NES/SES 2014-15 School-Age Child Care (SACC) Fees**

Before School Care: \$4.50 per day (\$0.50 increase over 2013-2014 school year)  
 \$67.50 per month (a savings of \$22.50 or 5 days free)

After School Care: \$8.00 per day (\$1.00 increase over the 2013-2014 school year)  
 \$120.00 per month (a savings of \$40.00 or 5 days free)

Fees for the 3<sup>rd</sup> Child Discount will remain the same: Before School - \$3.00 per day or \$45.00 per month and After School - \$5.00 per day or \$75.00 per month.

A discount for district staff is applicable and fees are as follows:

Before School Care: \$2.00 per day (\$1.00 increase over 2013-2014 school year)  
 \$30.00 per month

After School Care: \$4.00 per day (\$1.00 increase over 2013-2014 school year)  
 \$60.00 per month

**Order #9384 - Motion Passed:** Superintendent Strong's recommendation to approve the 2014-15 SACC fees 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.**

#### **V.H. Approval of 2014-15 Salary Schedules**

2014-15 Certified Salary, Certified Administrative Salary Indexes, Classified Salary, Classified Salary Indexes, Classified Hourly Salary, Extended Day Salary, Extra-Service Salary, Athletic Salary, Classified Extra-Service Salary, Substitute Teacher Salary Schedules were presented for board approval.

A motion to pull out the certified salary schedule and certified administrative salary index schedule from the other salary schedules and vote on them separately was made by Ms. Shawn Nordheim. Motion failed for lack of second.

**Order #9385 - Motion Passed:** Superintendent Strong's recommendation to approve the 2014-15 Classified and Certified Salary Schedules passed with a motion by Mr. Tony Spence and a second by Dr. William Verax.

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

**V.I. Approval of 2014-15 Payroll/Paydate Schedule**

**Order #9386 - Motion Passed:** Superintendent Strong's recommendation to approve the 2014-15 Payroll/Paydate Schedule 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.**

Pay Dates	Start	To	End	Timesheet Due at C.O.
July 15	June 22		July 5	Thursday, July 3, 2014 (Earlier submission will be accepted)
July 30	July 6		July 19	Friday, July 18, 2014
August 15	July 20		August 2	Monday, August 4, 2014
August 29	August 3		August 20	Wednesday, August 20, 2014
September 15	August 21		September 4	Thursday, September 4, 2014
September 30	September 5		September 20	Friday, September 19, 2014
October 15	September 21		October 2	Thursday, October 2, 2014
October 30	October 3		October 21	Tuesday, October 21, 2014
November 14	October 22		November 4	Tuesday, November 4, 2014 (Earlier submission will be accepted)
November 28	November 5		November 17	Monday, November 17, 2014
December 15	November 18		December 3	Wednesday, December 3, 2014
December 30	December 4		December 16	Tuesday, December 16, 2014
<b>2015</b>				
January 15	December 17		January 3	Friday, January 2, 2015 (Earlier submission will be accepted)
January 30	January 4		January 20	Tuesday, January 20, 2015
February 13	January 21		February 4	Wednesday, February 4, 2015
February 27	February 5		February 18	Wednesday, February 18, 2015

March 13	February 19	March 4	Wednesday, March 4, 2015
March 30	March 5	March 19	Thursday, March 19, 2015
April 15	March 20	April 4	Friday, April 3, 2015 (Earlier submission will be accepted)
April 30	April 5	April 21	Tuesday, April 21, 2015
May 15	April 22	May 6	Wednesday, May 6, 2015
May 29	May 7	May 18	Monday, May 18, 2015
June 15	May 19	June 4	Thursday, June 4, 2015
June 30	June 5	June 20	Friday, June 19, 2015
July 15	June 21	July 4	Thursday, July 2, 2015

## VI. Executive Session per KRS 61.810(1)(b)- Future Purchase or Sale of Real Property

**Order #9387 - Motion Passed:** A motion to enter into Executive Session per KRS 61.810(1)(b)- Future Purchase or Sale of Real Property 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.**

## VII. Return from Executive Session

**Order #9388 - Motion Passed:** A motion to return from Executive Session 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.**

Chairman Ross announced no action was taken in the Executive Session.

## VIII. Adjournment

**Order #9389 - 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.**

Meeting adjourned 10:40 pm.

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Chairperson

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Superintendent