

**Pendleton County Schools  
Board of Education Regular Fifth-Thursday Meeting  
May 30, 2013 7:00 PM  
Pendleton Co. High School Auditorium**

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mr. Daryl Mullins

Ms. Shawn Nordheim

Mr. Mark Ross

Mr. Tony Spence - participated via Skype from 18556 Royalton Rd, Strongsville, OH.

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 21<sup>st</sup> Century.

**I. Call to Order**

Chairman Mark Ross called the meeting to order.

**I.A. Approve Agenda**

**Order #9176 - Motion Passed:** Superintendent Strong's recommendation to approve the amended motion passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins:

Add agenda item V.F. Board Resolution on Bond Refinance to the Action Agenda.

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

**I.B. Pledge of Allegiance**

The Pledge of Allegiance was led by SES student Keelie Soto.

**I.C. Mission Statement**

Sharp Middle School student, Briegh Soto, read the Mission Statement.

## **I.D. Great News**

Sharp Middle School's FCCLA club members were recognized on their successes at state competition.

### **Star Events Projects:**

Applied Technology: 1<sup>st</sup> place: Kennedy Pugh, Makayla Wilson, Megan Boettcher

Chapter Service: 2<sup>nd</sup> place: Avery Booth, Holley Hart, Morgan Purcell

Chapter Showcase: 3<sup>rd</sup> place: Alyssa Bayless, Kathryn Justus, Kitrina Justus

Focus On Children: 3<sup>rd</sup> place: Whitney Manor, Kyler Marshall, John Wiggins

Nutrition & Wellness: 3<sup>rd</sup> place: Andrew Wright

### **Power of One Certificates:**

Briegh Soto and Cody Sullivan

### **Student Body Award Recognition:**

Brook Browning, Anna Baxter, Whitney Manor, Kyler Marshall, John Wiggins

### **Chapter Awards:**

Silver Honor Roll for chapter activities

Membership Award for increase in membership and meeting state membership goals

## **I.E. Recess**

## **II. Instructional Report**

### **II.A. Finland Educational Trip - S. Nordheim**

## **III. Communications**

### **III.A. KSBA 13-14 Policy Updates**

### **III.B. Local Board Policy Updates/Revisions**

## **IV. Discussion Items**

### **IV.A. 2013-14 Athletic Handbooks**

### **IV.B. 2013-14 Transportation Handbook**

### **IV.C. 2013-14 Discipline Code Handbook**

## **V. Action Agenda**

### **V.A. Approval of Parking Lot Steps & Ramp Owner/Architect Agreement**

**Order #9177 - Motion Passed:** Superintendent Strong's recommendation to approve the Owner/Architect Agreement for the Parking Lot Stairs/Ramp project 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.B. Approval of 2013-14 Salary Schedules**

**Order #9178 - Motion Passed:** Superintendent Strong's recommendation to approve the 2013-14 Salary Schedules with the exception of the Certified Schedule 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.**

**Order #9179 - Motion Passed:** Superintendent Strong's recommendation to approve the 2013-14 Certified Salary Schedules passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

#### **V.C. Approval of 2013-14 Payroll/Paydate Schedule**

**Order #9180 - Motion Passed:** Superintendent Strong's recommendation to approve the 2013-14 Payroll/Paydate Schedule 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.D. Approval of Date Change of June Board Meeting**

**Order #9181 - Motion Passed:** A motion to change the June board meeting date to June 27 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.E. Approval of 2013-14 Discipline Code Handbook**

**Order #9182 - Motion Passed:** A motion to approve the 2013-14 Student Code of Conduct Handbook 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.F. Board Resolution on Bond Refinance**

RESOLUTION OF THE BOARD OF EDUCATION OF THE PENDLETON COUNTY SCHOOL DISTRICT INITIATING THE REFINANCING PROCESS IN ORDER TO REFUND AND RETIRE SCHOOL BUILDING REVENUE BONDS (SERIES 2009) ORIGINALLY ISSUED TO FINANCE THE PROJECT; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE PENDLETON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING THE PLAN OF REFINANCING SAID PROJECT GENERALLY.

**Order #9183 - Motion Passed:** Superintendent Strong's recommendation to approve the Board Resolution on Bond Refinance as presented 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.**

**VI. Adjournment**

**Order #9184 - Motion Passed:** A motion to adjourn the meeting 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.**

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Chairperson

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Superintendent