

**Pendleton County Schools
Board of Education Regular Meeting
June 16, 2014 7:00 PM
Sharp Middle School - District Training Room**

Attendance Taken at 7:02 PM:

Those in Attendance:

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

Absent Board Members:

Mr. Tony Spence

Updated Attendance:

Mr. Tony Spence was updated to present at: 7:06 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 21st Century.

I. Call to Order

Board Chairman, Mark Ross, called the meeting to order.

I.A. Approve Agenda

Order #9390 - Motion Passed: Superintendent Strong's recommendation to approve the amended agenda to include under Action Items - Southern Elementary Paving Project Revised BG-1 (14-241) and change Capital Funds Request to 2014-15 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

ABSENT: Spence

PRESENT-NOT VOTING: Student Representative C Moore

MOTION CARRIED.

I.B. Pledge of Allegiance

Dr. William Verax III, Board Vice-Chairman, led the pledge.

I.C. Mission Statement

Ms. Courtney Moore, Student Board Representative, read the Mission Statement.

I.D. Moment of Silence**I.E. Great News**

The following students were recognized:

- Walker Lea qualified for KHSAA State Track & Field Meet setting his personal record by clearing 10' in pole vault.
- Josh Brown and Hunter Lea were selected to the 38th District Baseball All-Tournament Team.
- Sarah Turner was selected to the 38th District Fast Pitch All-Tournament Team.

Superintendent Strong announced that the Dollar General Literacy Foundation awarded Pendleton County Schools- Adult Education a \$5000.00 grant to support adult literacy.

I.F. Recess**II. Communications****II.A. Audience Comments****II.B. Board Member Comments**

Ms. Shawn Nordheim

- Welcomed Student Board Representative, Courtney Moore.

Mr. Daryl Mullins

- Honored to have attended the year-end activities, including the GED graduation.
- Attended the new Math series training.

Ms. Courtney Moore

- Thanked the board for the opportunity to be the student board representative.

Dr. William Verax

- Welcomed Ms. Courtney Moore.

Mr. Mark Ross

- Welcomed Ms. Courtney Moore.

II.C. Superintendent Comments

Superintendent Strong

- Welcomed Courtney Moore as student board representative. He shared that he had an orientation with Courtney earlier in the day and had the opportunity to set the precedence of this position. He plans to connect with other local districts who has a student representative to share their roles and what they do.
- Congratulations to those recognized under Great News and the GED grads.
- Congratulations to the 5th grade grads, 8th grade grads, and high school graduates. Good job to the principals on all these special recognition programs.
- To highlight the Superintendent Evaluation, I am to update you two times a year on three components: Delivery Targets, Budget, and the TELL Survey. As you recall, Delivery Targets were discussed at the May meeting and the Tentative Budget at the May Meeting. The TELL Survey is conducted every two years.

II.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Adams	Aaron	DIST	Summer Worker	5/19/2014
Brown	Dale	DIST	School Psychologist	7/1/2014
Clayton	Tammy	NES	Custodian	5/29/2014
Colvin	Todd	BOE	Technology Network Manager	7/1/2014
Gabbard	Willie	PHS	Custodian	5/30/2014
Hisel	Chelsea	DIST	Substitute Teacher	5/15/2014
Kirsch	Cody	DIST	Summer Worker	5/12/2014
Lonaker	Eddie	SMS	Custodian	5/19/2014
Trimble	Pat	DSS	Assistant Transportation Director	7/1/2014
Resign				
Jones	Debra	SMS	Teacher	6/30/2014
Hubbard	Julie	BOE	Director of Curriculum & Assessment	6/30/2014
Klaber	Dan	BOE	Technology Network Manager	6/30/2014
Marotta	Melissa	Nes	Teacher	6/30/2014
Robbins	Dustin	NES	Custodian Substitute	5/27/2014
Retire				
Bonar	Michelle	PHS	Lead Custodian	6/6/2014
Hay	Mary "Missy"	NES	Teacher	6/30/2014
Haywood	Helen	SMS	Cook/Baker	7/31/2014
Holland	Debra	PHS	Teacher	6/30/2014
Kells	Brenda	NES	Teacher	7/31/2014
Simpson	Kim	SES	Teacher	6/30/2014
Wright	Virginia	SES	Instructional Assistant I	6/30/2014

Transfer				
Tackett	Dixie	SES	Teacher - Special Education	7/1/2014
Wirth	Jon	NES	Teacher	7/1/2014
Rescinded				
Best	Rita	SES	Instructional Assistant	7/1/2014
Browning	Helen	DSS	Bus Monitor	7/1/2014
Hall	Adam	PHS	Teacher	7/1/2014
Harrison	Bobbie	DSS	Cook/Baker	7/1/2014
Haymaker	Jacalyn	DSS	Cook/Baker	7/1/2014
Meyer	Monica	SES	Instructional Assistant	7/1/2014
Murray	Kathy	DSS	Sub-Bus Monitor	7/1/2014
Nolan	Danielle	SES	Teacher	7/1/2014
Pribble	Regina	DSS	Bus Monitor	7/1/2014
Stevens	Stephanie	SMS	Instructional Assistant	7/1/2014
White	Bobby	DSS	Bus Driver	7/1/2014
Deceased				
Roberts	Darryl	FSC	Custodian	6/4/2014

II.E. Architect Report

II.F. Written Communications & Reports

II.F.1. DPP Report

II.F.2. Transportation Monthly Trip Report

II.F.3. SBDM Minutes

- PHS April 8, 2014
- SES April 29, 2014
- SMS April 10, 2014

II.F.4. FRYSC Reports

- FRYSC – North – June 2014
- FRYSC – South – June 2014

II.F.5. Public Relations Report

II.F.6. Maintenance Report

II.F.7. 2014-15 KSBA & District Policy Updates - 1st Reading

II.F.8. 2014-15 Athletic Handbook

III. Action Agenda

III.A. Three Rivers Health Department - Nursing Agreement

Order #9391 - Motion Passed: Superintendent Strong's recommendation to approve the 2014-15 agreement with Three Rivers Health Department to provide nursing services at Northern Elementary, Southern Elementary, and Sharp Middle School 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
PRESENT-NOT VOTING: Student Representative C Moore
MOTION CARRIED.

III.B. Three Rivers Health Department - Service Voucher Agreement

Order #9392 - Motion Passed: Superintendent Strong's recommendation to approve the service voucher agreement with Three Rivers Health Department for 2014-15 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
PRESENT-NOT VOTING: Student Representative C Moore
MOTION CARRIED.

III.C. 2014-15 Insurance Renewal Package

Order #9393 - Motion Passed: Superintendent Strong's recommendation to approve WRMA and Seneca as our insurance providers for the 2014-15 school year 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
PRESENT-NOT VOTING: Student Representative C Moore
MOTION CARRIED.

III.D. Bond of Depository - 2014-15

Order #9394 - Motion Passed: Superintendent Strong's recommendation to approve Heritage Bank to serve as the district's depository, executing bond for the faithful performance of its duties, passed with a motion by Ms. Shawn Nordheim and a second by Mr. Mark Ross.

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

PRESENT-NOT VOTING: *Student Representative C Moore*
MOTION CARRIED.

III.E. Capital Funds Request 2014-15

Order #9395 - Motion Passed: Superintendent Strong's recommendation to approve the two (2) capital funds requests for SES Paving Project for \$144,000 and Bond Payments in excess of Funds 310 & 320 in the amount of \$344,090 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*
PRESENT-NOT VOTING: *Student Representative C Moore*
MOTION CARRIED.

III.F. Cheerleading Coaching Restructuring

Order #9396 - Motion Passed: Superintendent Strong's recommendation to approve the CheerCats coaching restructuring of one CheerCat Varsity Coach, one CheerCat Competition Assistant Coach, and one CheerCat Game Assistant Coach, with salaries of \$4,038, \$1,154, and \$1,154 respectively 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*
PRESENT-NOT VOTING: *Student Representative C Moore*
MOTION CARRIED.

III.G. Creation of Archery Team

Order #9397 - Motion Passed: Superintendent Strong's recommendation for the creation of an Archery team at Pendleton High School passed with a motion by Mr. Daryl Mullins and a second by Mr. Mark Ross.

VOTE: *Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes*
PRESENT-NOT VOTING: *Student Representative C Moore*
MOTION CARRIED.

III.H. Southern Elementary Paving Project Revised BG-1(14-241)

Order #9398 - Motion Passed: Superintendent Strong's recommendation to approve the Southern Elementary Paving Project Revised BG-1 (14-241) 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*
PRESENT-NOT VOTING: *Student Representative C Moore*
MOTION CARRIED.

IV. Consent Agenda

Order #9399 - Motion Passed: Superintendent Strong's recommendation to approve Consent Agenda items A - J 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
PRESENT-NOT VOTING: Student Representative C Moore
MOTION CARRIED.

IV.A. Board Meeting Minutes

- May 15, 2014
- May 29, 2014

IV.B. Orders of the Treasurer

IV.C. Treasurer' Report

Balances per MUNIS	Balance Sheet Balance
Fund 1 - General Fund	\$1,983,914.53
Fund 2 - Special Projects	\$11,535.63
Fund 310 - Capital Outlay	\$403,764.90
Fund 320 - Building Fund	\$1,768,836.83
Fund 360 - Construction Fund	\$43,070.87
Fund 400 - Bond Indebtedness	-\$211,911.19
Fund 51 - Food Service	\$364,386.75
Fund 52 - After School Care	\$12,523.56
Fund 54 - Adult Education	\$1,189.82
Total General Checking in MUNIS	\$4,377,311.70
Ending Monthly Bank Balance	\$4,003,337.87
Plus Restricted Debt Service	\$645,014.41
Minus Outstanding Checks	
Outstanding ACH Payments	\$139,379.49
AP Outstanding Checks	\$22,807.11
Payroll Outstanding Checks	\$108,853.98
Balance per Bank	\$4,377,311.70

IV.D. FMLA Leave Requests

- Jean Wood – PHS Custodian - The request for leave of absence will begin approximately 07/11/2014 and will end approximately 10/10/2014.

- Michelle Bonar – PHS Custodian - The request for leave of absence will begin approximately 05/27/2014 and will end approximately 06/24/2014.
- Debbie McCane – NES Teacher - The request for leave of absence will begin approximately 05/23/2014 and will end approximately 06/09/2014.

IV.E. Fidelity Bond - PCS District Treasurer

IV.F. KSBA Summer Institute

IV.G. 2014-15 District Assurances

IV.H. Ky Adult Ed MOA - Employability Skills Pilot (Perkins Funding)

IV.I. Southern Elementary 2014-15 School-Wide Fundraiser Requests

IV.J. SMS 2014-15 School-wide Fundraiser Request - Candy Sales

V. Adjournment

Order #9400 - 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
PRESENT-NOT VOTING: Student Representative C Moore
MOTION CARRIED.

The meeting adjourned at 8:35 pm.

Chairperson

Superintendent