

**Pendleton County Schools
Board of Education Regular Meeting
June 21, 2012 07:00 PM
Pendleton Co High School Auditorium**

Attendance Taken at 7:08 PM:

Present Board Members:

Mr. Daryl Mullins
Mr. Mark Ross
Mr. Steve Thomas
Dr. William Verax
Superintendent Anthony Strong

Absent Board Members:

Mr. Tony Spence

Updated Attendance:

Mr. Tony Spence was updated to present at: 7:15 PM

Pendleton County Schools Mission

Pendleton County Schools pledge to provide a compassionate, diverse, rigorous, and secure learning environment for every student.

I. Call to Order

Chairman Mark Ross called the meeting to order.

I.A. Approve Agenda

Order #9000 - Motion Passed: Superintendent Strong's recommendation to approve the agenda passed with a motion by Dr. William Verax and a second by Mr. Steve Thomas.

VOTE: Mullins-Yes; Ross-Yes; Thomas-Yes; Verax-Yes;

ABSENT: Spence

MOTION CARRIED.

I.B. Pledge of Allegiance

Northern Elementary Principal, Darrel Pugh, led the group in the Pledge.

I.C. Mission Statement

Southern Elementary SBDM Parent Representative, Lenny Brown, read the Mission Statement.

I.D. Great News

State Track Qualifiers, Jacob Hanser & Aaron Teegarden, were recognized for their accomplishments this season.

Recipients of individual school awards were recognized as well as district winners:

2012 Chamber of Commerce District Winners

Classified – Patricia Mains
Certified – Brenda Montgomery
Maintenance/Transportation – Dennis Parker
NES Student – Molly A. Dennison
SES Student – Leah E. Moore
SMS Student – Erin E. Fitzpatrick
PHS Student – Andrew D. Moorhead

Individual School Awards

Northern Elementary

Classified – Debbie Veirs
Certified – Brenda Montgomery
Student – Molly Dennison

Sharp Middle

Classified – Audrey Dennie
Certified – Kay Mudd
Student – Erin Fitzpatrick

Southern Elementary

Classified – Margo Gibson
Certified – Lori Kelley
Student – Leah Moore

Pendleton High School

Classified – Patty Mains
Certified – Teri Ziegler
Student – Andrew Moorhead

I.E. Recess

II. Instruction/Curriculum Report

II.A. MAP Results Presentation

III. Communications

III.A. Audience Comments

III.B. Board Member Comments

Bill Verax

- Remarked that the facilities all looked good – grass nicely cut and trimmed.

Daryl Mullins

- The lettering on the front of PHS has been painted and looks good.

Mark Ross

- Congratulated Mr. Strong on being recognized in *Kentucky Teacher*.

III.C. Superintendent Comments

- We have had two graduation ceremonies tonight prior to the start of the board meeting. Earlier this evening, eight GED graduated participated in ceremonies. One high school student was awarded their diploma due to circumstances preventing them from attending regular high school graduation ceremony.
- This has been a quick summer. The mowing crew is doing good. The paint crew is in painting at the schools.
- July's board meeting will be a week later than usual – July 26, 2012.
- Interviews will be next week at SMS for the Principal vacancy.
- Interviews today for lead maintenance position.
- Currently screening applications for HVAC maintenance position

III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Smith	Keith	DIST	Athletic Director	7/1/2012
Craven	Ed	DIST	Boys Basketball Coach	6/6/2012
Myers	Stacey	DIST	Clerical Assistant to Athletic Director	6/25/2012
Belcher	Keaton	DIST	PHS Lady cat Golf Coach	7/1/2012
Brinkman	Jeff	DIST	JV Soccer Coach	7/1/2012
Carlisle	Kelley	DIST	PHS Lady cat Cheer Coach	7/1/2012
Griffin	Bradie	SMS	6th Grade Cheer Coach	7/1/2012
Ramey	Jodi	DIST	PHS Lady cat Cheer Coach	7/1/2012
Sauerbeck	Brain	DIST	Varsity Football Assistant Coach	7/1/2012
Belcher	Keaton	PHS	Health & PE	7/1/2012
Elliott	Lauren	SMS	Art Teacher	7/1/2012
Fitzpatrick	Cindy	SMS	Account Clerk I	7/1/2012
Hubbard	Julie	DIST	Director of Curriculum and Assessment	7/1/2012
Miller	Steven	SMS	Science Teacher	7/1/2012
Mitchell	Candice	SMS	FMD Teacher	7/1/2012
Robbins	Dustin	NES	Custodian	7/9/2012
Yelton	Dustin	SES	Custodian	7/1/2012

Rescinded				
Caudill	Laura	NES	Exceptional child Teacher	7/1/2012
Jamison	Clyde	PHS	English Teacher	7/1/2012
Moore	Caitlyn	SES	2nd Grade Teacher	7/1/2012
Kirsch	Julie	NES	5Th Grade Teacher	7/1/2012
Resignation				
Kirsh	Jaime	SMS	Account Clerk	6/4/2012
Caldwell	Michelle	NES	Counselor	6/30/2012
Franke	Eddie	SMS	Principal	6/30/2012
Lehr	Celeste		to Scott County Schools	6/30/2012
Retirement				
Paynter	Steve	SES	custodian	6/30/2012
Transfer				
Gott	Angela	PHS	1/2 time Family & Consumer Science 1/2 time Freshman Seminar	7/1/2012
Hughes	Cheryl	PHS	Special Education /Diagnostician/Alternative Classroom/Homebound Teacher	7/1/2012
Moore	Linda	SES	Head Custodian	7/1/2012
Record	Mat	SMS	EBD Teacher	7/1/2012
Sebastian	Carol		Instructional Assistant FMD	7/1/2012
Tackett	Dixie	NES	Classroom Teacher	7/1/2012
Thaxton	Barb	SES	Pre School Teacher	7/1/2012
Tomlin	Jill	SMS	Instructional Assistant I	7/1/2012
Turner	Theresa	SES/NES	Elementary Media Specialist /20 extended days	7/1/2012
Wirth	Jon	PHS	Alternative Teacher	7/1/2012
Termination				
Prather	Kirt	Dist	Girls Fast-pitch Coach	7/1/2012
Reduction				
Brown	Ar donna	DSS	Pre-School Bus Monitor	7/1/2012
Lafollette	Toy	DSS	Pre-School Bus Monitor	7/1/2012
McClanahan	Dorothy	DSS	Pre-School Bus Monitor	7/1/2012

III.E. Architect Report

III.F. Written Communications & Reports

III.F.1. DPP Report

III.F.2. Transportation Monthly Trip Report

III.F.3. SBDM Reports

- PHS May 8, 2012
- SES May 3, 2012
- SMS May 8, 2012
- SMS May 25, 2012

III.F.4. FRYSC Reports

III.F.5. Public Relations Report

III.F.6. Status of Corrective Action Plan

In 2010 the Division of Learning Services conducted a desk audit and issued several areas of noncompliance. A Corrective Action Plan (CAP) was developed. In 2011 a new CAP was drafted to address the ongoing compliance issues. DLS staff has reviewed all documentation and determined that all findings of noncompliance have been corrected and the CAP is officially closed. The DLS commended Ms. Amy Razor & Dr. Kim Weber for their leadership.

III.F.7. District Vision & Mission

New Mission Statement Draft

The mission of the Pendleton County Schools 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.

New Vision Statement Draft

VISION: *Achieving Greatness...Every Student, Every Day*

We believe

Our schools deserve leaders, teachers and staff who

- have passion and vision to lead and teach with a servant heart
- value the uniqueness of every student and are committed to seeing every student succeed
- are willing to grow professionally to improve outcomes for all students
- hold themselves and others to a high level of individual and professional accountability
- make data-driven decisions based on what is in the best interests of our students
- create a safe and welcoming environment for all members of the school and community

Our schools are filled with students who

- learn in engaging, thoughtful, and creative ways
- involve themselves as active partners in their own learning

- thrive on positive relationships with caring adults
- participate as active and vital members of the school community
- are motivated to achieve at high levels as life-long learners

Our schools are supported by parents and the community who

- value education and life-long learning
- engage in the life of our schools through positive relationships and active participation
- take pride as collaborative partners and stakeholders in the success of our schools

III.F.8. Policy Update #35 - 1st Reading

III.F.9. Procedure Update #16

III.F.10. KISTA 2012 Used-Bus Sale Participation Report

III.F.11. Energy Management Report

IV. Action Agenda

IV.A. Revision of Job Description

Order #9001 - Motion Passed: Superintendent Strong's recommendation to approve the Technology Resource Teacher (TRT) Revision in Job Description passed with a motion by Dr. William Verax and a second by Mr. Steve Thomas.

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

IV.B. 2012-13 Salary Schedule Additions & Revisions

Order #9002 - Motion Passed: Superintendent Strong's recommendation to approve the revisions on the Certified Administrative Salary Indexes, Classified Hourly, Classified Salary Indexes, Extended Days, & Extra-Service Academic Salary Schedules passed with a motion by Mr. Steve Thomas and a second by Mr. Daryl Mullins.

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

IV.C. Pendleton/Grant Boundary Exchange for ADA Services

Order #9003 - Motion Passed: Superintendent Strong's recommendation to approve the Boundary Exchange Agreement with Grant County passed with a motion by Dr. William Verax and a second by Mr. Mark Ross.

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

IV.D. Evaluation Process Revision

Order #9004 - Motion Passed: Superintendent Strong's recommendation to approve changes in the teacher evaluation process, as submitted by the local evaluation committee, passed with a motion by Mr. Steve Thomas and a second by Dr. William Verax.

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

IV.E. SMS Boiler Replacement Project - Pay Application #1

Order #9005 - Motion Passed: Superintendent Strong's recommendation to approve SMS Boiler Replacement Project - Pay Application #1 in the amount of \$3330 passed with a motion by Mr. Tony Spence and a second by Dr. William Verax.

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

IV.F. SMS Boiler Replacement Project - Pay Application #2

Order #9006 - Motion Passed: Superintendent Strong's recommendation to approve SMS Boiler Replacement Project - Pay Application #2, in the amount of \$18,000, passed with a motion by Mr. Daryl Mullins and a second by Mr. Steve Thomas.

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

IV.G. SMS Paving/Track Project - Change Order 1

Order #9007 - Motion Passed: Superintendent Strong's recommendation to approve SMS Paving/Track Project Change Order #1, which would deduct \$33,500 from the project, passed with a motion by Mr. Steve Thomas and a second by Dr. William Verax.

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

IV.H. SMS Paving/Track Project - Pay Application #1

Order #9008 - Motion Passed: Superintendent Strong's recommendation to approve SMS Paving/Track Project Pay Application #1, in the amount of \$152,100, passed with a motion by Dr. William Verax and a second by Mr. Tony Spence.

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

IV.I. School Resource Officer Program Agreement

Order #9009 - Motion Passed: Superintendent Strong's recommendation to approve the School Resource Officer Program Agreement with Article 14 stating "county", including workman's comp, and include board member/designee (Article 6) passed with a motion by Mr. Tony Spence and a second by Mr. Steve Thomas.

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

IV.J. School Messenger Notification System

Order #9010 - Motion Passed: Superintendent Strong's recommendation to approve the purchase of School Messenger Notification System passed with a motion by Mr. Daryl Mullins and a second by Dr. William Verax.

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

V. Consent Agenda

Order #9011 - Motion Passed: Superintendent Strong's recommendation to approve Consent Agenda Items A – L passed with a motion by Mr. Steve Thomas and a second by Dr. William Verax.

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

V.A. Board Meeting Minutes

V.B. Orders of the Treasurer

V.C. Treasurer' Report

Balances per MUNIS

Fund 1 - General Fund	\$4,094,881.00
Fund 2 - Special Projects	-\$248,539.14
Fund 310 - Capital Outlay	-\$60,308.03
Fund 320 - Building Fund	\$1,485,439.72
Fund 360 - Construction Fund	-\$62,192.71
Fund 51 - Food Service	\$513,469.33
Fund 52 - After School Care	\$15,057.06
Fund 54 - Adult Education	\$1,700.37
Total General Checking in MUNIS	\$5,739,507.60

Ending Monthly Bank Balance **\$5,930,623.14**

Minus Outstanding Checks	
AP Outstanding Checkes	-\$43,313.18
Payroll and Vendor (6101) Outstanding Checks	-\$147,802.36
Balance per Bank	\$5,739,507.60

V.D. District Insurance Renewal**V.E. FMLA Leave Requests**

Amber Thompson (NES-Instructional Asst) - The request for leave of absence will begin approximately on 9/14/12 and will end approximately 11/16/2012.

Billie Jo Chaplin (BOE Administrative Asst) – The request for leave of absence will begin approximately on 7/6/12 and will end approximately 7/20/12.

V.F. Approve Director of Finance/Treasurer Bond**V.G. Memorandum of Agreement with NorthKey Community Care****V.H. 2012-13 District Discipline Code Handbook****V.I. 2013 Senior Trip to Washington DC/New York****V.J. 2013 Prom - Agreement with Newport Aquarium****V.K. KSBA 2012 Summer Institute****V.L. NKCES 2012-13 Participation Approval**

VI. Executive Session - Student Personnel KRS 61.810(1)(f)

Order #9012 - Motion Passed: A motion to enter into Executive Session per Student Personnel KRS 61.810(1)(f) passed with a motion by Mr. Steve Thomas and a second by Dr. William Verax.

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

VII. Return from Executive Session

Order #9013 - 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; Ross-Yes; Thomas-Yes; Verax-Yes; Spence-Yes
MOTION CARRIED.

VIII. Adjournment

Order #9014 - Motion Passed: A motion to adjourn the board meeting passed with a motion by Mr. Steve Thomas and a second by Mr. Mark Ross.

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

Chairperson

Superintendent