

**Pendleton County Schools
Board of Education Regular Meeting
July 14, 2014 7:00 PM
Sharp Middle School - District Training Room**

Attendance Taken at 7:01 PM:

Present Board Members:

Ms. Courtney Moore, Student Representative
Mr. Daryl Mullins (Arrived at 7:10 pm)
Ms. Shawn Nordheim
Mr. Tony Spence
Dr. William Verax
Superintendent Anthony Strong

Absent Board Members:

Mr. Mark Ross

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

Vice-Chairman Bill Verax called the meeting to order.

I.A. Approve Agenda

Order #9401 - Motion Passed: Superintendent Strong's recommendation to approve the agenda with the following change passed with a motion by Mr. Tony Spence and a second by Ms. Shawn Nordheim.

Move Consent Item "Language Therapy Contract" to Action Item

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

ABSENT: Mullins; Ross

MOTION CARRIED.

I.B. Pledge of Allegiance

The Pledge was led by Vice-Chairman Bill Verax.

I.C. Mission Statement

Student Board Representative Courtney Moore read the Mission Statement.

I.D. Moment of Silence**I.E. Recess****II. Instruction/Curriculum Report****II.A. Pre-school Presentation****III. Communications****III.A. Audience Comments**

There were no audience comments.

III.B. Board Member Comments

Ms. Shawn Nordheim

- Crucial conversation about America's Schools at KSBA Summer Institute
- Likes to see positive comments by students to staff members.

Dr. William Verax

- Complimented Sharp Middle School on the landscape job by maintenance department.

III.C. Superintendent Comments

Mr. Anthony Strong

- Conferred with Mr. Ruberg on the KSBIT Insurance situation – will wait on court ruling.
- Asked Ryan to share the summer cleaning schedule. Appreciated the custodial staff on their hard work to get the buildings cleaned.
- Asked Ms. Razor to introduce new district employees, Kristina Sheehy and Tony Dietrich.
- PHS SBDM met today to proceed in the search of a principal. Council now requesting an interim to be named.

III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Ballou	Olivia	PHS	Counselor	7/1/2014
Beaupre	Doni	SMS	Science Teacher	7/1/2014
Deitrich	Tony	DIST	Curriculum Coordinator Secondary	7/1/2014
Espelage	Tiffany	PHS	English Teacher	7/1/2014
Herron	Tiffany	PHS/Adult Ed	Science Teacher	7/1/2014
Phillips	Matthew	PHS	Music Teacher	7/1/2014

Sheehy	Kristina	DIST	Curriculum Coordinator Elementary	7/1/2014
White	Angela	PHS	Consumer Science Teacher	7/1/2014
Yelton	Brent	DIST	Custodian	7/1/2014
Resign				
Gerhard	Amanda	NES	Teacher	6/30/2014
Hinson	Dustin	SMS	Teacher	6/30/2014
Jones	Sarah	PHS	Teacher	6/30/2014
Melton	Scott	SMS	Teacher	6/30/2014
Rarriack	Virgil	SMS	Custodian - Lead	6/30/2014
Thayer	Brandi	PHS	Teacher	6/30/2014
Thomas	Jami	SES	Teacher	6/30/2014

III.E. Architect Report

III.F. Written Communications & Reports

III.F.1. Transportation Monthly Trip Report

III.F.2. SBDM Minutes

NES May 19, 2014

SES May 27, 2014

SMS May 8, 2014

SMS June 12, 2014

III.F.3. FRYSC Reports

FRYSC – North July, 2014

FRYSC – South July, 2014

III.F.4. Public Relations Report

III.F.5. Maintenance Report

III.F.6. Policy Revision 3.1232/3.2232 (Sick Leave) - 1st Reading

III.F.7. 2014-15 SMS Athletic Handbook

III.F.8. 2014-15 Fee Schedules

IV. Action Agenda

IV.A. 2014-15 Revised Salary Schedule

Official grant allocations for WIA, Adult Education and FRYSC has been received. The salary 2014-2015 PC Classified Index Salary Schedule has been changed to reflect the indexes for

those positions. The number of days for the Technology Network Manager has also been increased from 230 days to 240 days.

The 2014-2015 PC Classified Hourly Salary Schedule has also been changed to add another line for Administrative Secretary I (FRYSC) to account for the limitations of the grant. Also, the Registrar – Adult Ed position is not funded for the 2014-15 school year due to the WIA and Adult Ed reductions.

Order #9402 - Motion Passed: Superintendent Strong recommendation to approve the 2014-2015 PCS Classified Index Salary Schedule and Classified Hourly Salary Schedule revisions that reflect index changes for WIA, FRYSC, Adult Ed due to funding limitations and the change of contract days from 230 to 240 days for Technology Network Manager passed with a motion by Mr. Tony Spence and a second by Ms. Shawn Nordheim.

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

ABSENT: Ross

MOTION CARRIED.

IV.B. Insurance Coverage

Student Insurance Coverage options have been postponed until the July 31 board meeting.

IV.C. Four-Year-Old Pre-school Wrap-around Program

To provide more opportunities for eligible children to attend preschool, a preschool instructional wraparound program in cooperation with local licensed daycare was discussed.

Order #9403 - Motion Passed: Superintendent Strong's recommendation to award Small World Child Development Center the bid for students at the south end of county and award Lighthouse Learning Center for students at the north end of the county for day care services in the pre-school program passed with a motion by Mr. Tony Spence and a second by Mr. Mark Ross.

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

PRESENT NOT VOTING: Mullins

ABSENT: Ross

MOTION CARRIED.

IV.D. Speech Language Therapy Contract

Order #9404 - Motion Passed: Superintendent Strong's recommendation to approve the speech language therapy contract passed with a motion by Mr. Daryl Mullins and a second by Ms. Shawn Nordheim.

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

ABSENT: Ross

MOTION CARRIED.

V. Consent Agenda

Order #9405 - Motion Passed: Superintendent Strong's recommendation to approve the Consent Agenda items passed with a motion by Mr. Tony Spence and a second by Ms. Shawn Nordheim.

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

ABSENT: Ross

MOTION CARRIED.

V.A. Board Meeting Minutes

June 16, 2014

V.B. Orders of the Treasurer

V.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

V.D. Fundraiser Requests - Northern Elementary

V.E. NKCES Participation Approval

V.F. Appointment to Northern Ky. Cooperative/Educational Services Board of Directors

Each board that participates in the NKCES is required to designate a board member and alternate for the district. The board approved Anthony Strong as director and the alternate shall be Amy Razor.

V.G. Occupational Therapy Contract

V.H. Physical Therapy Contract

VI. Adjournment

Order #9406 - Motion Passed: A motion to adjourn the meeting passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

ABSENT: Ross

MOTION CARRIED.

Chairperson

Superintendent