

**Pendleton County Schools  
Board of Education Special Meeting  
July 27, 2015 7:00 PM  
Sharp Middle School - District Training Room**

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

Present Board Members:

Ms. Jolieen Bertram  
Ms. Cheri Griffin  
Dr. Shawn Nordheim  
Mr. Tony Spence  
Mr. Elmer Utz

Absent Board Members:

Ms. Shannon Carey, Student Board Representative

**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**

Chairperson Tony Spence called the meeting to order.

**I.A. Approve Agenda**

**Order #15-221 - Motion Passed:** Superintendent Strong's recommendation to approve the agenda passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

***VOTE:*** Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;  
***MOTION CARRIED.***

**II. Action Items**

**II.A. 2015-16 Student Fees at Northern Elementary & Southern Elementary**

**Order #15-222 - Motion Passed:** Superintendent Strong's recommendation to eliminate student fees at Northern and Southern Elementary Schools passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

**VOTE:** Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;  
**MOTION CARRIED.**

## **II.B. Approval of Pre-School Wrap-Around Contracts**

### **II.B.1. Small World Child Development Center**

**Order #15-223 - Motion Passed:** Superintendent Strong's recommendation to approve the Preschool Wrap-Around Bid with Small World Child Development Center for a cost of \$12 per half-day child slot passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

**VOTE:** Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;  
**MOTION CARRIED.**

### **II.B.2. Peoples Kids**

**Order #15-224 - Motion Passed:** Superintendent Strong's recommendation to approve the Preschool Wrap-Around Bid with Peoples Kid for a cost of \$10 per half-day child slot passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

**VOTE:** Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;  
**MOTION CARRIED.**

## **II.C. Approval of Pre-school Tuition/Wrap-Around Rates**

**Order #15-225 - Motion Passed:** Superintendent Strong's recommendation to approve preschool tuition-based slots to four-year-old students, not eligible to participate in the program, at a cost of \$1,500 per year plus the center's contracted rate for wrap-around program (with a 20% discount for district employees residing within the district - tuition only) and students with a disability only are required to pay 50% the cost of the center's contracted rate passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

**VOTE:** Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;  
**MOTION CARRIED.**

## **III. Executive Session**

**III.A. Per KRS 61.810(1)(f) Discussions which might lead to the appointment of an individual employee - Board Attorney**

**III.B. Per KRS 61.810(1)(f) Discussions of Personnel - Superintendent Mid-Year Review**

**Order #15-226 - Motion Passed:** A motion to enter into Executive Session per KRS 61.810(1)(f) Discussions which might lead to the appointment of an individual employee - Board Attorney; and KRS 61.810(1)(f) Discussions of Personnel - Superintendent Mid-Year Review passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

***VOTE:*** Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;  
***MOTION CARRIED.***

#### **IV. Return from Executive Session**

**Order #15-227 - Motion Passed:** A motion to return from Executive Session to open meeting passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

***VOTE:*** Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;  
***MOTION CARRIED.***

#### **V. Hiring of Board Attorney**

**Order #15-228 - Motion Passed:** A motion to recommend Matt Demarcus as board attorney passed with a motion by Mr. Elmer Utz and a second by Dr. Shawn Nordheim.

***ROLL-CALL VOTE:*** Bertram-Yes; Griffin-No; Nordheim-Yes; Spence-No; Utz-Yes;  
***MOTION CARRIED.***

#### **VI. Adjournment**

**Order #15-229 - Motion Passed:** A motion to adjourn the meeting passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

***VOTE:*** Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;  
***MOTION CARRIED.***

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Board Chairperson

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Board Secretary