

**Pendleton County Schools
Board of Education Regular Fifth-Thursday Meeting
July 31, 2014 7:00 PM
Sharp Middle School - District Training Room**

Attendance Taken at 7:05 PM:

Present Board Members:

Ms. Courtney Moore, Student Representative

Mr. Daryl Mullins – Arrived at 7:50 pm

Ms. Shawn Nordheim

Mr. Mark Ross

Mr. Tony Spence – Arrived at 7:49 pm

Dr. William Verax

Superintendent Anthony Strong

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

Chairman Mark Ross called the meeting to order.

I.A. Approve Agenda

Order #9407 - Motion Passed: Superintendent Strong's recommendation to approve the agenda passed with a motion by Ms. Shawn Nordheim and a second by Dr. William Verax.

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

ABSENT: Mullins; Spence

MOTION CARRIED.

I.B. Pledge of Allegiance

Chairman Ross led the group in the Pledge of Allegiance.

I.C. Mission Statement

Board Member Shawn Nordheim read the mission statement.

I.D. Moment of Silence

II. Written Communications

II.A. 2014-15 Employee Handbook

II.B. 2013-14 Annual Financial Report

III. Discussion Items

III.A. Kentucky Center for School Safety Assessment Report

III.A.1. Pendleton High School

Mr. Chad Simms, PHS Principal, presented for the high school.

III.A.2. Southern Elementary

Southern Elementary Assistant Principal, Mr. Mark Hegyi, gave the presentation for Southern.

III.B. Student Insurance Coverage

Discussion regarding student insurance coverage took place. Ms. Johnston explained how KHSAA provides catastrophic insurance in the amount \$7.5 million for student athletes who participate in a sanctioned KHSAA sport during the in-season period. The fact that the insurance is provided during the in-season is important because if the student is participating in weight lifting, open gyms, etc., then the KHSAA provided insurance is not in effect.

Insurance companies that provide student insurance coverage were contacted for a proposal for the catastrophic insurance. Two bids were received: Roberts Insurance and Crawford Insurance. The catastrophic insurance the Board would purchase would cover all students (not just those participating in KHSAA sanctioned sports).

Board approval was requested for catastrophic insurance under Action Items.

IV. Action Agenda

IV.A. PCS Security Vestibules (BG #14-003) BG-4 Approval

Order #9408 - Motion Passed: Superintendent Strong's recommendation to approve PCS Security Vestibules (BG #14-003) BG-4 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
MOTION CARRIED.

IV.B. PCS Security Vestibules (BG #14-003) BG-5 Approval

Order #9409 - Motion Passed: Superintendent Strong's recommendation to approve the PCS Security Vestibules (BG #14-003) BG-5 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
MOTION CARRIED.

IV.C. PCS Security Vestibules (BG #14-003) Final Pay App #4

Order #9410 - Motion Passed: Superintendent Strong's recommendation to approve the PCS Security Vestibules (BG #14-003) Final Pay App #4 in the amount of \$5,606.30 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.

IV.D. SES Paving Project (BG #14-241) Bid Approval

Order #9411 - Motion Passed: Superintendent Strong's recommendation to approve the SES Paving Project Bid Award to Quast, Inc. for a total contract of \$124,800 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.

IV.E. SES Paving Project (BG #14-241) Revised BG-1

Order #9412 - Motion Passed: Superintendent Strong's recommendation to approve the SES Paving Project (BG #14-241) Revised BG-1 in the amount of \$145,054 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.

IV.F. Approval of Oil Bids

Order #9413 - Motion Passed: Superintendent Strong's recommendation to approve the oil bid award to Apollo Oil at \$6.97 per gallon 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
MOTION CARRIED.

IV.G. Approval of Tire Bids

Order #9414 - Motion Passed: Superintendent Strong's recommendation to approve the tire bid award to Gem City Tire Co at \$128 per tire for the Goodyear Precure 167 tire passed with a motion by Mr. Mark Ross and a second by Mr. Tony Spence.

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

IV.H. Approval of Food Service Bids

Order #9415 - Motion Passed: Superintendent Strong's recommendation to approve the Food Service bid awards to Prairie Farms for milk, Gordon's for primary food bidding and Gordon's again for bread purchases 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.

IV.I. 2014-15 KSBA & District Policy Updates - 2nd Reading

Order #9416 - Motion Passed: Superintendent Strong's recommendation to approve Policy Updates #37 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.

IV.J. Catastrophic Insurance Coverage

The KHSAA provides catastrophic insurance in the amount \$7.5 million for student athletes who participate in a sanctioned KHSAA sport during the in-season period. The fact that the insurance is provided during the in-season is important because if the student is participating in weight lifting, open gyms, etc., then the KHSAA provided insurance is not in effect.

Insurance companies that provide student insurance coverage were contacted for a proposal for the catastrophic insurance. Two bids were received. The catastrophic insurance the Board would purchase would cover all students (not just those participating in KHSAA sanctioned sports).

Bids Received:

- Roberts Insurance in the amount of \$7,500,00 coverage for \$2,801.50 (approximately \$1.27 per student)
- Crawford Insurance in the amount of \$5,000,000 coverage for \$3,311.17 (\$1.50 per student)

Order #9417 - Motion Passed: Superintendent Strong's recommendation to approve the award of the catastrophic insurance bid to Roberts Insurance in the

amount of \$7,500,00 coverage for \$2,801.50 (approximately \$1.27 per student) passed with a motion by Ms. Shawn Nordheim and a second by Mr. Tony Spence.

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

V. Executive Session

V.A. KRS 61.810(1)(f) Personnel - Superintendent Mid-Year Evaluation

Order #9418 - Motion Passed: A motion to enter into Executive Session per KRS 61.810(1)(f) Personnel - Superintendent Mid-Year Evaluation 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.

VI. Return from Executive Session

Order #9419 - Motion Passed: A motion to return to Open Meeting passed with a motion by Mr. Tony Spence and a second by Ms. Shawn Nordheim.

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

Chairman Ross announced that no action was taken.

VII. Adjournment

Order #9420 - 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; Ross-Yes; Spence-Yes; Verax-Yes
MOTION CARRIED.

The meeting was adjourned at 9:42 pm.

Chairperson

Superintendent