

**Pendleton County Schools  
Board of Education Regular Meeting  
August 16, 2012 07:00PM  
Pendleton Co. High School Auditorium**

**Attendance Taken at 7:06 PM:**

Present Board Members:

Mr. Daryl Mullins  
Mr. Mark Ross  
Mr. Steve Thomas

Absent Board Members:

Mr. Tony Spence  
Dr. William Verax

Updated Attendance:

Mr. Tony Spence was updated to present at: 7:36 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 21<sup>st</sup> Century.

**I. Call to Order**

**I.A. Approve Agenda**

**Order #9029 - Motion Passed:** Superintendent Strong's recommendation to approve the agenda passed with a motion by Mr. Daryl Mullins and a second by Mr. Steve Thomas.

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

***ABSENT:*** Spence; Verax

***MOTION CARRIED.***

**I.B. Pledge of Allegiance**

**I.C. Mission Statement**

**I.D. Great News**

Pendleton County's Family, Career, & Community Leaders of America (FCCLA) members won several awards at the 2012 FCCLA National Leadership Conference in Florida back in

July. Congratulations to Kendall Gott on her Silver Award in Recycle & Redesign Junior and to Megan Schack on her Gold Award in Virtual Poster Junior.

The R.C. Durr Foundation awarded five grants in the Rural High Schools Techology Grant Competition to find ways to prepare students for 21st Century Careers. Five high school teachers each merited a \$2,000 grant at the Faculty Level - Sarah Jones for TI 84 Calculators, Kirt Prather for Remote Broadcasting Equipment, Ali Duff for Journalism Computers, Teri Ziegler for Physics Lab All-in-One Mobile Devices, and Debbie Jeans for Art Department Computer and Equipment. Congratulations to these faculty members.

### I.E. Recess

## II. Instruction/Curriculum Report

### II.A. ACT Results

#### March 2012

Year	Number Tested in District	English		Math		Reading		Science		Composite	
		District State		District State		District State		District State		District State	
2008	204	17.1	17.3	17.8	18.1	17.8	18.5	18.2	18.7	17.9	18.3
2009	203	17.0	17.3	17.7	18.2	17.8	18.4	18.3	18.5	17.9	18.2
2010	209	17.6	17.8	17.9	18.3	18.9	18.9	19.2	18.7	18.6	18.5
2011	205	18.4	18.0	18.6	18.5	18.9	19.0	19.0	19.0	18.9	18.8
2012	189	18.6	18.4	18.9	18.8	18.8	19.0	18.6	19.1	18.9	19.0
5 Year Growth (2008 to 2012)		+1.5		+1.1		+1.0		+4		+1.0	
1 Year Growth (2011 to 2012)		+2		+3		-.1		-.4		=	

### II.B. Pendleton County Champions Coalition 2012 Goals and Objectives

Jim Thaxton presented the Pendleton County Champions Coalition 2012 Goals & Objectives for the "Uniting Our Community for Positive Cultural Change" Project.

## III. Communications

### III.A. Audience Comments

#### III.B. Board Member Comments

Daryl Mullins

— Commented on a wonderful Opening Day Appreciation Celebration.

Steve Thomas

— Congratulated the Appreciation Celebration Committee on a good Opening Day.

- Was happy to hear the district had a good first day of school.

Mark Ross

- Congratulated the Appreciation Celebration Committee on an awesome morning. Was happy to see the participation from the community.

### III.C. Superintendent Comments

- Was very pleased with Opening Day Appreciation Celebration and thanked the board members for their comments. All in all, the district had a very good first day.
- As a result of several Facebook comments regarding school lunches, a student group has been formed to work with Food Service and give input and suggestions for school lunches.
- Congratulations to the students and teachers who were recognized tonight.

#### III.C.1. Tax-Rate Discussion

- Superintendent Strong told board members and the audience that the tax rate would be set at the August 30 meeting.
- After conferring with the board, he will be recommending the compensating rate. The tentative budget included the compensating rate. The district is looking at a cut in preschool funding as well as decreased property assessment partly due to the March tornado.

### III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
<b>Hire</b>				
Bowling	Connie	PHS	Part time FCS Teacher	7/20/2012
Brehl	Mary	SMS	Language Arts 8th	7/31/2012
Buerkley	Joe	DSS	Executive Director of DPP/Student Services	8/6/2012
Cahill	Jill	SMS	Special Ed LBD Teacher	8/7/2012
Calvert	Todd	SMS	Special Ed EBD Teacher	8/1/2012
Dean	Anna	SMS	Instructional Asst I Spec Ed	8/13/2012
Gabbard	Joe	DSS	Bus Driver	8/7/2012
Harper	Steve	DSS	Bus Driver	8/7/2012
Hegy	Mark	SES	Interim Asst Principal	8/6/2012
Koettell	Raven	SES	2nd Grade Teacher	7/25/2012
Pugh	Laura	SES	Interim Principal	8/6/2012
Harmeyer	Jennifer	Dist	Coach Freshman Girls	8/1/2012
Wirth	Sherry	Dist	Coach Varsity Cheerleading	8/1/2012
Peed	Steve	Dist	Coach Varsity Softball	8/9/2012
<b>Rescinded</b>				
Bowen	Kim	PHS	Freshman Seminar Teacher	7/24/2012

<b>Resignation</b>				
Combs	Virginia	NES	Cook/baker	7/19/2012
Ritter	Kelly	SMS	Instructional Assistant II	7/24/2012
Shoemaker	Mary Jo	SMS	Special Education	8/2/2012
Tomlin	Jill	SMS	Instructional Assistant I	8/1/2012
<b>Termination</b>				
Flynn	Karla	SES	Teacher	8/6/2012

### III.E. Architect Report

### III.F. Written Communications & Reports

#### III.F.1. DPP Report

#### III.F.2. SBDM Reports

— SMS 6/13/2012 (Special Meeting)

#### III.F.3. FRYSC Reports

— NFRYSC  
— SFRYSC

#### III.F.4. Public Relations Report

#### III.F.5. Schools' Handbooks

#### III.F.6. Instructional Resources Renewal

Pendleton County Schools will continue utilizing MAP and Compass as instructional resources to monitor and support student growth. We are very pleased with the initial year of implementation and look forward to the success that continued usage of these tools will provide for our Pendleton County students.

## IV. Action Agenda

### IV.A. Non-Resident Contracts

**Order #9030 - Motion Passed:** Superintendent Strong's recommendation to approve the non-resident contracts of Harrison and Campbell Counties passed with a motion by Mr. Steve Thomas and a second by Mr. Tony Spence.

**VOTE:** Ross-Yes; Thomas-Yes; Mullins-Yes; Spence-Yes

**ABSENT:** Verax

**MOTION CARRIED.**

#### IV.B. Physical Therapy Contract

**Order #9031 - Motion Passed:** Superintendent Strong's recommendation to approve a Physical Therapy contract with A Step Ahead at a rate of \$70 per hour passed with a motion by Mr. Daryl Mullins and a second by Mr. Steve Thomas.

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

#### IV.C. Occupational Therapy Contract

**Order #9032 - Motion Passed:** Superintendent Strong's recommendation to approve the Occupational Therapy Contract with Harrison County Hospital at a rate of \$52 per hour passed with a motion by Mr. Tony Spence and a second by Mr. Steve Thomas.

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

#### IV.D. Speech Therapy Contract

**Order #9033 - Motion Passed:** Superintendent Strong's recommendation to approve the Speech Therapy Contract with Invo HealthCare Associates at a rate of \$68 per hour passed with a motion by Mr. Steve Thomas and a second by Mr. Daryl Mullins.

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

#### IV.E. Counseling/Diagnostic Center Agreement

**Order #9034 - Motion Passed:** Superintendent Strong's recommendation to approve the contract with Counseling and Diagnostic Centers passed with a motion by Mr. Daryl Mullins and a second by Mr. Steve Thomas.

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

#### IV.F. Food Service Bids

**Order #9035 - Motion Passed:** Superintendent Strong's recommendation to approve the 2012-13 Food Service Bids - Gordon Food Service for Prime Vender; Trauth for Milk and Ice Cream; Flowers received for Bread passed with a motion by Mr. Tony Spence and a second by Mr. Mark Ross.

**VOTE:** Ross-Yes; Thomas-Yes; Mullins-Yes; Spence-Yes

**ABSENT:** Verax

**MOTION CARRIED.**

#### **IV.G. Emergency Certification Approval**

**Order #9036 - Motion Passed:** Superintendent Strong's recommendation to approve the Emergency Certification of Keaton Belcher passed with a motion by Mr. Steve Thomas and a second by Mr. Tony Spence.

**VOTE:** Ross-Yes; Thomas-Yes; Mullins-Yes; Spence-Yes

**ABSENT:** Verax

**MOTION CARRIED.**

#### **IV.H. SMS HVAC Project - Pay Application #4**

**Order #9037 - Motion Passed:** Superintendent Strong's recommendation to approve the Pay Application #4 in the SMS HVAC Project in the amount of \$1799.00 passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

**VOTE:** Ross-Yes; Thomas-Yes; Mullins-Yes; Spence-Yes

**ABSENT:** Verax

**MOTION CARRIED.**

#### **IV.I. SMS Paving/Track Project - Pay Application #2**

**Order #9038 - Motion Passed:** Superintendent Strong's recommendation to approve Pay Application #2 in the SMS Paving/Track Project in the amount of \$14,220.00 passed with a motion by Mr. Steve Thomas and a second by Mr. Tony Spence.

**VOTE:** Ross-Yes; Thomas-Yes; Mullins-Yes; Spence-Yes

**ABSENT:** Verax

**MOTION CARRIED.**

#### **IV.J. Private Transportation Form Approval**

**Order #9039 - Motion Passed:** Superintendent Strong's recommendation to approve private transportation for middle school athletes passed with a motion by Mr. Steve Thomas and a second by Mr. Daryl Mullins.

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

## V. Consent Agenda

**Order #9040 - Motion Passed:** Superintendent Strong's recommendation to approve Consent Agenda Items passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

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

### V.A. Board Meeting Minutes

— Board Meeting Minutes July 26, 2012

### V.B. Orders of the Treasurer

### V.C. Treasurer' Report

#### Bank Reconciliation July, 2012

##### Balances per MUNIS

Fund 1 - General Fund	\$2,587,712.21
Fund 2 - Special Projects	-\$209,241.01
Fund 310 - Capital Outlay	\$294,496.90
Fund 320 - Building Fund	\$2,255,818.52
Fund 360 - Construction Fund	\$331,350.87
Fund 51 - Food Service	\$388,805.99
Fund 52 - After School Care	\$11,864.48
Fund 54 - Adult Education	\$2,434.82
<b>Total General Checking in MUNIS</b>	<b>\$5,663,242.78</b>
<b>Ending Monthly Bank Balance</b>	<b>\$5,835,147.88</b>
<b>Minus Outstanding Checks</b>	
AP Outstanding Checks	-\$114,037.05
Payroll and Vendor (6101) Outstanding Checks	-\$57,868.05
<b>Balance per Bank</b>	<b>\$5,663,242.78</b>

### V.D. District Assurances 2012-13

**VI. Adjournment**

**Order #9041 - Motion Passed:** A motion to adjourn the meeting passed with a motion by Mr. Steve Thomas and a second by Mr. Daryl Mullins.

***VOTE:*** *Ross-Yes; Thomas-Yes; Mullins-Yes; Spence-Yes*

***ABSENT:*** *Verax*

***MOTION CARRIED.***

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Chairperson

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Superintendent