

**Pendleton County Schools  
Board of Education Special Meeting  
August 22, 2013 7:00 PM  
Pendleton Co. Board of Education Office**

**Attendance Taken at 7:20 PM:**

Present Board Members:

Mr. Daryl Mullins  
Ms. Shawn Nordheim  
Mr. Mark Ross  
Mr. Tony Spence  
Dr. William Verax

**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 Mark Ross called to order the special meeting of the Pendleton County Board of Education on Thursday, August 22, 2013 at 7:20 p.m. in the Pendleton High School Auditorium.

**I.A. Approve Agenda**

**Order #9236 - Motion Passed:** Superintendent Strong's recommendation to approve the agenda passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

***VOTE:*** Mullins-Yes; Nordheim-No; Ross-Yes; Spence-Yes; Verax-Yes  
***MOTION CARRIED.***

**II. Executive Session 61.810(1)(c) Discussions of pending litigation**

**Order #9237 - Motion Passed:** A motion to enter into Executive Session KRS 61.810(1)(c) - Discussions of pending litigation - 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.***

### III. Return from Executive Session

**Order #9238 - Motion Passed:** A motion to return from Executive Session to open meeting 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.***

Mr. Don Ruberg, Council for the Pendleton County Board of Education, made the following statement: A lawsuit had been filed in Circuit Court on a violation of open-meeting laws. The lawsuit was dismissed due to failure to state cause of action. In order to hold off any additional action, Mr. Ruberg recommended the board to ratify or re-affirm items previously approved. These items were on the agenda, voted on by the board in open meeting. All this is saying is that the board did this previously and they would be re-affirming these actions. The Board of Education is worried about the education of the kids and the costs this is costing the school district. Mr. Ruberg recommended that the board ratify the actions on the agenda.

### IV. Ratification of Superintendent Contract dated April 5, 2011

**Order #9239 - Motion Passed:** A motion to ratify the Superintendent's Contract dated April 5, 2011 passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

***VOTE:*** Mullins-Yes; Ross-Yes; Spence-Yes; Verax-Yes  
***PRESENT, NOT VOTING:*** Nordheim  
***MOTION CARRIED.***

### V. Ratification of Superintendent Contract dated April 21, 2011

**Order #9240 - Motion Passed:** A motion to ratify the Superintendent's Contract dated April 21, 2011 passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

***VOTE:*** Mullins-Yes; Ross-Yes; Spence-Yes; Verax-Yes  
***PRESENT, NOT VOTING:*** Nordheim  
***MOTION CARRIED.***

### VI. Ratification of Superintendent Contract dated January 31, 2013

**Order #9241 - Motion Passed:** A motion to ratify the Superintendent's Contract dated January 31, 2013 passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

**VOTE:** Mullins-Yes; Nordheim-No; Ross-Yes; Spence-Yes; Verax-Yes  
**MOTION CARRIED.**

#### **VII. Ratification of NKU Executive Doctoral Agreement dated January 31,2013**

**Order #9242 - Motion Passed:** A motion to ratify the NKU Executive Doctoral Agreement dated January 31, 2013 passed with a motion by Mr. Daryl Mullins and a second by Dr. William Verax.

**VOTE:** Mullins-Yes; Nordheim-No; Ross-Yes; Spence-Yes; Verax-Yes  
**MOTION CARRIED.**

#### **VIII. Authorization of Litigation to Recover Attorney Fees and/or Damages Incurred in Obtaining Dismissal of Frivolous/Vexatious Lawsuit Miller et al vs. Pendleton County Board of Education #13CI00078**

**Order #9243 - Motion Passed:** A motion to authorize litigation to recover attorney fees and/or damages incurred in obtaining dismissal of frivolous/vexatious lawsuit - Miller et al vs. Pendleton Co. Board of Education (#13CI00078) passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

**VOTE:** Mullins-Yes; Nordheim-No; Ross-Yes; Spence-Yes; Verax-Yes  
**MOTION CARRIED.**

#### **IX. Adjournment**

**Order #9244 - Motion Passed:** A motion to adjourn the meeting 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.**

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Chairperson

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Superintendent