

**Pendleton County Schools  
Board of Education Fifth-Thursday Meeting  
August 30, 2012 07:00 PM  
Southern Elementary Library**

**Attendance Taken at 7:05 PM:**

Those In Attendance:

Mr. Daryl Mullins  
Mr. Mark Ross  
Mr. Tony Spence  
Mr. Steve Thomas  
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 21<sup>st</sup> Century.*

**I. Call to Order**

Chairman Mark Ross called the meeting to order.

**I.A. Approve Agenda**

**Order #9042 - Motion Passed:** Superintendent Strong's recommendation to approve the agenda passed with a motion by Dr. William Verax and a second by Mr. Steve Thomas.

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

**I.B. Pledge of Allegiance**

SES Assistant Principal, Mark Hegyi, led the group in the Pledge of Allegiance.

**I.C. Mission Statement**

PHS Assistant Principal, Rhonda Moore, read the Mission Statement.

**I.D. Presentation by Southern Elementary**

**I.E. Great News**

**I.E.1. Retiree Recognition**

Recent retirees were recognized and presented a token of their years of service to Pendleton County Schools.

#### Under 19 Years

| Last Name | First Name | Location | Position           | Total PC Years |
|-----------|------------|----------|--------------------|----------------|
| Paynter   | Steve      | SES      | Custodian          | 6              |
| Wood      | Jean E.    | SMS      | Teacher            | 10             |
| Lynch     | Patricia   | BOE      | Director           | 10.5           |
| Williams  | Adarin     | SES      | Custodian          | 10.5           |
| Miller    | Larry      | BOE      | Maintenance        | 11             |
| Dearborn  | Gary       | PHS      | Teacher/Asst Prin. | 12             |
| Grigson   | Tina       | NES      | Teacher            | 12             |
| Hart      | Cliff      | SMS      | Teacher            | 13             |
| Trapp     | Valerie    | SMS      | Art                | 14             |
| Caldwell  | Michelle   | NES      | Counselor          | 17             |
| Tomlin    | Gloria     | DSS      | Bus Monitor        | 17             |

#### 20 Year and Over

| Last Name  | First Name | Location | Job Title          | Total PC Years |
|------------|------------|----------|--------------------|----------------|
| Baker      | Anthony    | NES      | Teacher            | 22             |
| Grigson    | Ava        | SES/NES  | Librarian          | 24             |
| Montgomery | Brenda     | NES      | Teacher            | 24             |
| King       | Ruth       | SMS      | Teacher            | 25             |
| Marshall   | Garnet     | SES      | Instructional Asst | 25             |
| Bentley    | Tony       | PHS      | Teacher            | 27             |
| Williams   | Greg       | SMS      | Teacher            | 28.5           |
| Highlander | Emily      | DSS      | Bus Driver         | 30             |
| Wilson     | Dawn       | BOE      | Clerk              | 32.5           |
| Gaunder    | Rick       | PHS      | Teacher            | 34             |

#### I.F. Recess

A short reception in honor of recent retirees was held.

## II. Instruction/Curriculum Report

### II.A. ACT Comparison

## III. Communications

### III.A. Audience Comments

### III.B. Board Member Comments

Daryl Mullins

- Thrilled for Ms. Pugh's excitement
- Was present for the Commissioner's & Katie Stine's recent visit
- Very proud of what we've accomplished in the Kindergarten Academy
- Impressed that there were no parent complaints

Dr. Bill Verax

- Congratulations to the staff on a great start to the school year

Mark Ross

- Congratulations to the retirees
- Thinking of retiree Michelle Caldwell as she struggles with health issues
- Thanks to those serving students

### **III.C. Superintendent Comments**

- Thank you Bro. Mullins for your comments about the Kindergarten Academy
- KSBA called to do a news article regarding the academy
- Good start to the school year
- New buses have arrived
- Congratulated recent retirees and remarked that the combined years of those who retired totaled over 400 years of service to PCS
- Reminded everyone of Friday night's football game
- District enrollment was projected at 2477 and is down to 2457 (20 students)
- Preschool was supposed to start Tuesday but start-date has been pushed back to September 10

### **III.D. Written Communications & Reports**

#### **III.D.1. Personnel Handbook**

#### **III.D.2. AFR**

## **IV. Action Agenda**

### **IV.A. Approval of FY-2013 Tax Rates**

Jan Johnston, Director of Finance, presented information as to the proposed tax rate:

|   |          |
|---|----------|
| Real Estate Property Tax per \$100 in Value | \$0.605* |
| Tangible Property Tax per \$100 in Value    | \$0.605* |
| Motor Vehicle Tax per \$100 in Value        | \$0.550  |

\*Of which \$0.002 is the result of the amount added to recover prior year losses due to exonerations.

**Order #9043 - Motion Passed:** Superintendent Strong's recommendation to approve the FY-13 compensating tax rate for real estate of \$0.605 (per \$100) plus \$0.002 added to recover prior year losses due to exonerations; Personal Property of \$0.605 (per \$100) plus \$0.002 added to recover prior year losses due to

exoneration; and \$0.550 (per \$100) for motor vehicles passed with a motion by Mr. Steve Thomas and a second by Dr. William Verax.

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

#### **IV.B. District Tuition Approval**

**Order #9044 - Motion Passed:** Superintendent Strong's recommendation to approve the tuition rate for 2012-13 at \$4500 passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

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

#### **IV.C. Agreement with NKCAC Head Start - Furnish Meals**

**Order #9045 - Motion Passed:** Superintendent Strong's recommendation to approve a contract with NKCAC Head Start to provide lunch meals passed with a motion by Mr. Steve Thomas and a second by Dr. William Verax.

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

#### **IV.D. Authorize Expenditure for Maintenance Department**

**Order #9046 - Motion Passed:** Superintendent Strong's recommendation to approve an expenditure of up to \$19,500, for a van to be used for the district HVAC employee, passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

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

#### **IV.E. Creation of Position**

**Order #9047 - Motion Passed:** Superintendent Strong's recommendation to approve the creation of a part-time pre-school teaching position at NES passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

#### **V. Consent Agenda**

**Order #9048 - Motion Passed:** Superintendent Strong's recommendation to approve the Consent Agenda item passed with a motion by Dr. William Verax and a second by Mr. Tony Spence.

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

**V.A. 2012-13 Schools' Master Schedules**

- Pendleton Co. High School
- Sharp Middle School
- Southern Elementary
- Northern Elementary

**VI. Adjournment**

**Order #9049 - Motion Passed:** A motion to adjourn the meeting passed with a motion by Mr. Daryl Mullins and a second by Mr. Steve Thomas.

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

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent