

**Pendleton County Schools
Board of Education Regular Meeting
September 20, 2012 07:00PM
Pendleton Co. High School Auditorium**

Attendance Taken at 7:02 PM:

Present Board Members:

Mr. Daryl Mullins
Mr. Mark Ross
Mr. Tony Spence
Mr. Steve Thomas
Superintendent Anthony Strong

Absent Board Members:

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 21st Century.

I. Call to Order

Chairman Mark Ross called the meeting to order.

I.A. Approve Agenda

Order #9050 - Motion Passed: Superintendent Strong's recommendation to amend the agenda to add Action Item "Purchase of Rotary Column Lift System" 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.

I.B. Pledge of Allegiance

SMS teacher, Megan Ramsey, led the Pledge of Allegiance.

I.C. Mission Statement

NES teacher, Tina Record, read the Mission Statement.

I.D. Great News

I.D.1. Introduction of New Employees

Superintendent Strong introduced new employees of the district.

Last Name	First Name	Location	Position	Effective Date
Pierce	Jennifer	Central Office	HR/Personnel/Finance Assistant	1/16/12
Craven	Ed	DIST	Boys Basketball Coach	6/6/2012
Myers	Stacey	DIST	Athletic Clerical Assistant	6/25/2012
Belcher	Keaton	PHS	Health & PE	7/1/2012
Elliott	Lauren	SMS	Art Teacher	7/1/2012
Hubbard	Julie	DIST	Director of Curriculum and Assessment	7/1/2012
Logan	Scott	Dist	Maintenance	7/1/2012
Miller	Steven	SMS	Science Teacher	7/1/2012
Mitchell	Candice	SMS	FMD Teacher	7/1/2012
Weber	Kim	DIST	Director of Special Education	7/1/2012
Yelton	Dustin	SES	Custodian	7/1/2012
Cross	Adam	SMS	Principal	7/9/2012
Robbins	Dustin	NES	Custodian	7/9/2012
Cahill	Brian	Dist	Maintenance HVAC	7/16/2012
Gerhardstein	Jodi	NES	Counselor/Social/Worker	7/16/2012
Bowling	Connie	PHS	Part time FCS Teacher	7/20/2012
Harmeyer	Jennifer	PHS	Business Teacher	7/23/2012
Koettell	Raven	SES	2nd Grade Teacher	7/25/2012
Brehl	Mary	SMS	Language Arts 8th	7/31/2012
Moore	Caitlin	SES	Teacher	8/1/2012
Calvert	Todd	SMS	Special Ed EBD Teacher	8/1/2012
Hegy	Mark	SES	Interim Asst Principal	8/6/2012
Cahill	Jill	SMS	Special Ed LBD Teacher	8/7/2012
Gabbard	Adrian	DSS	Bus Driver	8/7/2012
Harper	Steve	DSS	Bus Driver	8/7/2012
Dean	Anna	SMS	Instructional Asst I Spec Ed	8/13/2012
Wilder	Mark	DIST	Maintenance	9/4/12
Begley	Jane	NES	Pre-School Teacher (Part-time)	9/10/12
Wade	Amy	SMS	Instructional Asst	9/4/2012

Current Employees in New Positions

Fitzpatrick	Cindy	SMS	Account Clerk I	7/1/2012
Simms	Chad	PHS	Assistant Principal	7/1/2012
Smith	Keith	DIST	Athletic Director	7/1/2012

Buerkley	Joe	DSS	Executive Director of DPP/Student Services	8/6/2012
Pugh	Laura	SES	Interim Principal	8/6/2012

I.D.2. PCS - 2012 Oasis Award - 2nd Place

Congratulations to Superintendent Strong on receiving the 2nd place 2012 KSBA Oasis Award for his Friday Facts. Mr. Strong also received recognition on the article about him in the magazine *Kentucky Teacher*.

I.E. Recess

II. Instruction/Curriculum Report

II.A. Technology Report

III. Communications

III.A. Audience Comments

III.B. Board Member Comments

Tony Spence

- Commented about the Technology Initiative aiding students to be college/career ready

Daryl Mullins

- Congratulations to Mr. Strong on his recognition
- Grounds are looking good
- Thanked Mr. Strong for inviting him to go on walk-thru's

Steve Thomas

- School look good – everyone should pat themselves on the back

Mark Ross

- Pleased with all the programs going on in the district
- Would like to welcome all new employees to the district

III.C. Superintendent Comments

- Welcomed new employees
- Thanks for the recognition of recent award
- Maintenance requests now being accepted thru the Help Desk; therefore, we will be able to begin providing a maintenance report
- There are still complaints about school lunches on Facebook. Changes have been made to the menus and this past week, a taste test was conducted with the student committee
- Received a letter from the Commissioner & Governor's Office regarding recent visit
- Ms. Chaplin is beginning to work on our records room, archiving records

- District needs to surplus items
- Some upcoming projects, roof on board office & handicap ramp; storage buildings need work

III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Ballard	April	DIST	Substitute Teacher	8/27/2012
Begley	Jane	NES	Preschool Teacher Part Time	9/10/2012
Berry	Lauren	DIST	Substitute Teacher	8/20/2012
Brown	Brittany	DIST	Substitute Teacher	8/24/2012
Buchanan	Douwene	DIST	Substitute Teacher	8/27/2012
Edwards	Mary	DIST	Substitute Custodian	8/27/2012
LeCrone	Caitlin	DIST	Substitute Teacher	9/4/2012
Peed	Stephen	DSS	Substitute Teacher	8/27/2012
Peed	Stephen	DSS	Coach Varsity Softball	8/7/2012
Reid	Karen	DSS	Sub Bus Driver	8/28/2012
Reid	Karen	DIST	Substitute Teacher	8/27/2012
Simpson	Darlene	DSS	Preschool Bus Monitor PT	9/17/2012
Trapp	Valerie	DIST	Substitute Teacher	9/10/2012
Wade	Amy	SMS	Instructional Assistant I	9/4/2012
West	Andrea	DIST	Substitute Teacher	9/10/2012
Wilder	Mark	DIST	Maintenance Technician	9/3/2012
Rescinded				
McClanahan	Dorothy	DSS	Bus Monitor	8/9/2012
Resignation				
Yelton	Brent	DIST	Coach -baseball asst.	8/15/2012
Lafollette	Toy	DSS	Bus Monitor	8/8/2012
Cummins	Timmy	NES	custodian	9/7/2012

III.E. Written Communications & Reports

III.E.1. DPP Report

III.E.2. Transportation Monthly Trip Report

III.E.3. SBDM Reports

- PHS July 10, 2012
- SMS July 30, 2012

III.E.4. FRYSC Reports**III.E.5. Public Relations Report****III.E.6. FY 2011-12 Ky Adult Ed Program Performance****III.E.7. Board Policy 09.434 (Suspension) Revision - 1st Reading****III.E.8. KSBA Training Report****III.E.9. Letter from Education Commissioner****III.E.10. Letter from Governor - 911 Remembrance Ceremony****III.E.11. Revised 2011 Audit Report****IV. Action Agenda****IV.A. Approval of 2012-13 Working Budget**

Order #9051 - Motion Passed: Superintendent Strong's recommendation to approve the 2012-13 Working Budget passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

ABSENT: Verax

MOTION CARRIED.

IV.B. Approval of 2012-13 Staffing/Instructional Budget Allocation Adjustments

Order #9052 - Motion Passed: Superintendent Strong's recommendation to approve the 2012-13 Staffing & Instructional Budget Allocation adjustments 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.C. SMS HVAC Project - Pay App #5

Order #9053 - Motion Passed: Superintendent Strong's recommendation to approve the SMS HVAC Project Pay App #5 in the amount of \$855.00 passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

ABSENT: Verax

MOTION CARRIED.

IV.D. SMS Paving Project Pay App #3 & Contractor Invoice

Order #9054 - Motion Passed: Superintendent Strong's recommendation to approve SMS Paving Project Pay Application #3 in the amount of \$69,750 and Contractor Invoice to Ehmet Hayes & Associates in the amount of \$1698.51 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.E. 2012-13 Bus Usage Charges

Order #9055 - Motion Passed: Superintendent Strong's recommendation to approve Bus Usage Charges 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.F. Allocation of Field Trip Mileage

Order #9056 - Motion Passed: Superintendent Strong's recommendation to approve the Field Trip Mileage Allocation for 2012-13 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.G. Ky. Wool Festival Transportation Agreement

Order #9057 - Motion Passed: Superintendent Strong's recommendation to approve the agreement with Kentucky Wool Fest for providing transportation passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

PRESENT BUT NOT VOTING: Thomas

ABSENT: Verax

MOTION CARRIED.

IV.H. Indirect Cost Rate Approval

Order #9058 - Motion Passed: Superintendent Strong's recommendation to approve the Indirect Cost Rate for the 2012-13 Food Service program 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.I. Private Transportation for Athletes Waiver

Order #9059 - Motion Passed: Superintendent Strong's recommendation to approve the private transportation waiver for PHS freshmen teams, golf teams, and cheerleading squads 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.J. Dell Lease Contract

Over 90% of schools' computers will be out of warranty by December 2012. They are 5-6 years old and are in desperate need of replacement. Quotes from Dell and Pomeroy were received to replace the equipment. Lease pricing was obtained to spread over a five year period to replace 256 computers. This gives each school 64 total computers. Dell will be awarded the contract upon board approval.

LEASE PROGRAM:		\$1.00 Tax Exempt Lease Purchase				
Quote #	Equipment	Total Amount Financed	Payment Frequency	Lease Term (months)	Lease Rate Factor	Lease Payment (In Advance)
625596167	(256) Dell Opti 7010	\$188,620.80	Annual	60	0.21177	\$39,944.23

Order #9060 - Motion Passed: Superintendent Strong's recommendation to approve the Dell Lease Contract for computers 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.K. SMS Stipends Request

Order #9061 - Motion Passed: Superintendent Strong's recommendation to approve the creation & associated stipend (paid by SMS) for grade level leaders, content leaders, and club sponsors of Art Club, NEED, Yearbook, and NJHS 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.L. Approval of Lift System Purchase

Order #9062 - Motion Passed: Superintendent Strong's recommendation to approve the purchase of the Lift System for the Bus Garage not to exceed \$26,799 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 #9063 - Motion Passed: Superintendent Strong's recommendation to approve Consent Agenda Items A - G passed with a motion by Mr. Daryl Mullins and a second by Mr. Mark Ross.

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

ABSENT: Verax

MOTION CARRIED.

V.A. Board Meeting Minutes

— August 16, 2012

— August 30, 2012

V.B. Orders of the Treasurer

V.C. Treasurer' Report

August, 2012

Balances per MUNIS

Fund 1 - General Fund	\$2,659,958.55
Fund 2 - Special Projects	-\$193,674.91
Fund 310 - Capital Outlay	\$294,496.90
Fund 320 - Building Fund	\$2,234,287.81
Fund 360 - Construction Fund	\$129,822.08
Fund 51 - Food Service	\$376,123.34

Fund 52 - After School Care	\$10,693.44
Fund 54 - Adult Education	\$2,284.87
Total General Checking in MUNIS	\$5,513,992.08
Ending Monthly Bank Balance	\$5,661,859.28
Minus Outstanding Checks	
AP Outstanding Checks	-\$42,544.48
Payroll and Vendor (6101) Outstanding Checks	-\$105,322.72
Balance per Bank	\$5,513,992.08

V.D. FMLA Leave Requests

Mary Beth Norris, SES Teacher, was approved for intermittent leave of absence beginning approximately 8/15/12 and will end approximately 8/15/13.

V.E. Three Rivers Contract – Vaccines

V.F. Approval of Special Education Chairpersons for ARC Meetings

V.G. MOA - Early Childhood

VI. Adjournment

Order #9064 - Motion Passed: A motion to adjourn the meeting 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.

Chairperson

Superintendent