

**Pendleton County Schools
Board of Education Regular Meeting
October 18, 2012 07:00 PM
Pendleton Co. High School Auditorium**

Attendance Taken at 7:06 PM:

Present Board Members:

Mr. Daryl Mullins

Mr. Mark Ross

Mr. Tony Spence - participated via Skype from 18556 Royalton Rd, Strongsville, OH

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 21st Century.

I. Call to Order

Chairman Mark Ross called the meeting to order.

I.A. Approve Agenda

Order #9065 - 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; Spence-Yes; Verax-Yes*
MOTION CARRIED.

I.B. Pledge of Allegiance

Lydia Gosney, SES student, led the Pledge of Allegiance.

I.C. Mission Statement

PHS Senior, Shelby Tomlin, read the Mission Statement.

I.D. Great News

I.D.1. Recognition of Veteran Bill Ashcraft

Mr. Ashcraft has dedicated over ten years of service to the district in making students aware of Veteran's Day and its importance. He has stepped down from that position and the board recognized him for his efforts on behalf of the students of the school district.

I.D.2. 2012-13 KSBA Scholarship Nominees

PHS Seniors, Shelby Tomlin & Thomas Bonar were recognized for being KSBA Scholarship Nominees.

I.E. Recess

II. Instruction/Curriculum Report

II.A. MAP Testing Report

III. Communications

III.A. Audience Comments

III.B. Board Member Comments

Daryl Mullins

- Congratulated Bill Ashcraft on his years of service to the Veteran's Day Program and the KSBA nominees.
- Was happy to see coverage in the "School Advocate"

Mark Ross

- He shared that Mr. Don Ruberg called to congratulate the board and superintendent on the direction the district is going and he stated he very much appreciated the call.

III.C. Superintendent Comments

- Congratulation & thank you to Mr. Bill Ashcraft. Ms. Janice Polley has agreed to take on the annual Veteran's Day Program. He appreciates this very much.
- Each school will have their own observance of Veteran's Day on November 9.
- Sunday, November 11, will be the Community-Wide Veteran's Day at 3:00 p.m. in the high school auditorium.
- Ehmet Hayes could attend the board meeting but the Final BG-4 for the SMS Paving/Track Project is on the agenda. Monday Gary Grigson & Ehmet will be going over the punch list.
- Talked to Ehmet on the Facilities Plan.
- Test scores will be released on or around October 29.
- Completed first round of Learning Walks. Thanks to Daryl Mullins for attending one. The second round of walks will be by district staff only.
- Fall sports just finished up with Boys & Girls Soccer Teams playing in post-season play. The Volleyball team won the district – first time in school history. Getting ready to kick-off winter sports.

III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Allender	Kenny	NES	Custodian	10/8/2012
Gibson	Joey	DIST	Sub Teacher	10/5/2012
Grisgon	Ava	DIST	Sub Teacher	10/2/2012
Hegy	Phyllis	SES	ESS tutor	10/1/2012
Hoskins	Robin	DIST	Sub Teacher	9/19/2012
Salerno	Ed	SES	ESS tutor	10/1/2012
Spillman	Jessica	NES	Classroom Instructor/IA	10/15/2012
Clark	Brittney	DSS	Student Bus Monitor	9/10/2012
Dixon	Jennifer	DSS	Student Bus Monitor	9/10/2012
Edwards	Tanya	DSS	Student Bus Monitor	9/10/2012
Flynn	Kristen	DSS	Student Bus Monitor	9/10/2012
Gains	Alex	DSS	Student Bus Monitor	9/10/2012
Kirby	Erin	DSS	Student Bus Monitor	9/10/2012
Kyle	Merissa	DSS	Student Bus Monitor	9/10/2012
Lawson	Sylbina Kaye (Katie)	DSS	Student Bus Monitor	9/10/2012
Taylor	Natasha	DSS	Student Bus Monitor	9/10/2012
Thompson	Kaleb (Isaac)	DSS	Student Bus Monitor	9/10/2012
Wolfe	Jo Anna	DSS	Student Bus Monitor	9/10/2012
Retirement				
Craig	Jo	SMS	Classroom Teacher	10/31/2012

III.E. FY-2012 Audit Report - Ms. Denise Keene

Mrs. Keene presented the findings of fiscal year audit for 2011-12.

III.F. Written Communications & Reports

III.G.1. DPP Report

— September, 2012 Report

III.G.2. Transportation Monthly Trip Report

— September, 2012 Report

III.G.3. SBDM Reports

— NES August 22, 2012

— SES August 2, 2012

III.G.4. FRYSC Reports

— NFRYSC – October, 2012

— SFRYSC – October, 2012

III.G.5. Public Relations Report**III.G.6. Energy Management Report****III.G.7. Maintenance Report****IV. Action Agenda****IV.A. Approval of Bus Purchases**

Order #9066 - Motion Passed: Superintendent Strong's recommendation to purchase two (2) Thomas 78-passenger Cummins engine buses in the amount of \$196,688 passed with a motion by Dr. William Verax and a second by Mr. Steve Thomas.

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

ABSTAIN: Spence

MOTION CARRIED.

IV.B. Approval of KISTA Agreement for Bus Purchases

Order #9067 - Motion Passed: Superintendent Strong's recommendation to approve KISTA financing for the purchase of two buses passed with a motion by Mr. Daryl Mullins and a second by Mr. Mark Ross.

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

MOTION CARRIED.

IV.C. 2013-14 School Calendar

Order #9068 - Motion Passed: Superintendent Strong's recommendation to approve the 2013-14 district calendar passed with a motion by Mr. Daryl Mullins and a second by Mr. Steve Thomas.

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

ABSTAIN: Verax

MOTION CARRIED.

IV.D. 2012-13 Bus Usage Charges for Non-School Groups

Order #9069 - Motion Passed: Superintendent Strong's recommendation to approve the change from September's board meeting approval of the 2012-13 Bus Usage Charge for Non-school groups to 33% over current cost (plus wait time) to be determined two times a year in July & January passed with a motion by Mr. Steve Thomas and a second by Dr. William Verax.

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

IV.E. Appointment of Board Member to Local Planning Committee

Order #9070 - Motion Passed: A motion to approve Daryl Mullins as the board representative on the Local Planning Committee of the Facility Plan passed with a motion by Dr. William Verax and a second by Mr. Steve Thomas.

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

IV.F. SMS Paving/Track Project - Pay Application #4

Order #9071 - Motion Passed: Superintendent Strong's recommendation to approve the SMS Paving/Track Project Pay App #4 totaling \$26,230 passed with a motion by Mr. Steve Thomas and a second by Dr. William Verax.

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

IV.G. SMS Paving/Track Project - BG-4 Approval

Order #9072 - Motion Passed: Superintendent Strong's recommendation to approve the SMS Paving/Track Project BG-4 passed with a motion by Mr. Tony Spence and a second by Mr. Daryl Mullins.

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

IV.H. Board Policy 09.434 (Suspension) Revision

Order #9073 - Motion Passed: Superintendent Strong's recommendation to approve the 2nd reading of the revision of Board Policy 09.434 (Suspension) passed with a motion by Mr. Tony Spence and a second by Mr. Steve Thomas.

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

IV.I. 2013-14 Resident Contract - Harrison Co.

Order #9074 - Motion Passed: Superintendent Strong's recommendation to approve a resident contract with Harrison for the 2012-13 school year passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

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

IV.J. Approval of FY-2012 Audit

Order #9075 - Motion Passed: Superintendent Strong's recommendation to approve the FY-2012 audit passed with a motion by Mr. Steve Thomas and a second by Dr. William Verax.

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

V. Consent Agenda

Order #9076 - Motion Passed: Superintendent Strong's recommendation to approve Consent Agenda Items A–E passed with a motion by Mr. Daryl Mullins and a second by Mr. Mark Ross.

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

V.A. Board Meeting Minutes

— September 20, 2012

V.B. Orders of the Treasurer

V.C. Treasurer' Report

**Pendleton County Schools
 Bank Reconciliation
 September, 2012**

Balances per MUNIS	
Fund 1 - General Fund	\$2,476,946.93
Fund 2 - Special Projects	-\$202,551.52
Fund 310 - Capital Outlay	\$294,496.90
Fund 320 - Building Fund	\$2,234,287.81
Fund 360 - Construction Fund	\$57,518.57
Fund 51 - Food Service	\$350,331.50
Fund 52 - After School Care	\$11,577.42
Fund 54 - Adult Education	\$1,544.24
Total General Checking in MUNIS	\$5,224,151.85
Ending Monthly Bank Balance	\$5,486,383.88
Minus Outstanding Checks	
Outstanding ACH Payments	-\$31,047.84
AP Outstanding Checks	-\$126,642.10
Payroll and Vendor (6101) Outstanding Checks	-\$104,542.09
Balance per Bank	\$5,224,151.85

V.D. FMLA Leave Requests

Tammy Deglow- SES secretary- Requested for intermittent leave of absence beginning approximately on 10/9/12 thru approximately 12/4/12.

Virgina Wright - SES Instructional Assistant I - Requested for intermittent leave of absence beginning approximately on 10/15/12 thru approximately 11/9/12.

V.E. Approval of Private Carrier

V.E.1. FFA National Convention - October 24-26 – Indianapolis (Enterprise Rental)

V.E.2. FCCLA National Cluster Meeting - November 15-18 – Indianapolis (Toby Travels & Tours)

VI. Adjournment

Order #9077 - Motion Passed: A motion to adjourn the meeting passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

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

Chairperson

Superintendent