

**Pendleton County Schools
Board of Education Regular Meeting
November 15, 2012 07:00PM
Pendleton Co. High School Auditorium**

Attendance Taken at 7:00 PM:

Present Board Members:

Mr. Daryl Mullins
Mr. Mark Ross
Mr. Tony Spence
Mr. Steve Thomas
Dr. William Verax
Superintendent Strong, Board Secretary

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 #9078 - Motion Passed: A motion to approve the agenda 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.

I.B. Pledge of Allegiance

Adam White, SES student, led the group in the Pledge of Allegiance.

I.C. Mission Statement

FFA Officer, Lance Fisher, read the Mission Statement.

I.D. Great News

I.D.1. "Know-vember" Project Presentation

During the month of November, the Kentucky State FFA Officers challenged every FFA chapter in Kentucky to focus on educating the public about the benefits of Agricultural Education. Pendleton Co. FFA President Jordan Yelton and fellow officer, Lance Fisher, made a presentation to the board.

I.D.2. Recognition of Individuals Assisting in Student Emergency

On October 19, 2012 SES student Adam White became seriously ill on the playground. Due to quick response from several individuals, he was revived and stabilized until paramedics and Air Care arrived. The Pendleton County Board of Education, along with Falmouth Mayor Mark Hart, recognized the individuals who assisted in this serious situation.

Students

Emma Ammerman
Braiden Heaverin

Staff

Debbie Fields
Lori Fookes
Cindy Wanstrath
Christy Conner
Dawn Roseberry

EMT

Holly Cox
Debbie Mains
Veronica ross
Kate Demoisey
Greg Pollard

I.E. Recess**II. Instruction/Curriculum Report****II.A. Unbridled Learning - Overview of District Rankings**

District DAC Julie Hubbard gave a presentation on the district's ranking on recent test scores.

III. Communications**III.A. Audience Comments****III.B. Board Member Comments**

Daryl Mullins

- Happy to see Adam White here tonight. He commended staff & EMT on their quick response the day Adam became ill.
- Commented on the KSBA presentation.

- Complimented Mr. Strong on his video on the webpage regarding the new testing system.
- He remarked that he had attended “Rachel’s Challenge” and was impressed with the program.

Bill Verax

- Commended SES staff of helping Adam.

Mark Ross

- He and Mr. Strong attended the SMS Family Consumer Science “Restaurant” project and remarked it was very nice.

III.C. Superintendent Comments

Mr. Strong

- Mr. Strong commented that the Veteran’s Day Program was nice as were the individual schools’ programs.
- Veteran’s Plaques still on display.
- Thanked Mayor Mark Hart for coming to the meeting with presentations and also for the pizza party for Adam’s class.
- Thanked schools on their work on test scores.
- Congratulated Mr. Mark Ross & Mr. Tony Spence on their re-election and Ms. Shawn Nordheim on her election to school board.
- Announced that there would be an Appreciation Reception honoring retiring board member Mr. Steve Thomas on Thursday, December 20, at 6:30 p.m. in the high school library. This reception will be prior to Mr. Thomas last board meeting.
- PCEF is sponsoring Model Classroom and work is starting.

III.D. Personnel Actions

Hire				
Appleman	Mike	SMS	8th grade Basketball Boys Coach	10/15/2012
Aulick	Melisa	NES	Instructional Assistant I	10/18/2012
Chaney	Carletta	DIST	Sub Teacher	10/29/2012
Childress	Jessica	DIST	Sub Teacher	10/29/2012
Clark	Elizabeth	DIST	Sub Teacher	10/29/2012
Connelly	Brittany	DIST	Sub Instructional Assistant I	10/29/2012
Creech	Sharon	DIST	Sub Teacher	10/29/2012
Creech	Sharon	DIST	Sub Instructional Assistant I	10/29/2012
Creech	Sharon	DIST	Sub Cafeteria	10/29/2012
Hall	Brad	SMS	6th grade Basketball Boys Coach	10/15/2012
Herringer	Helen	NES	ESS tutor	11/7/2012
Justice	Shonda	PHS	ESS tutor	11/1/2012
Meyer	Monica	DIST	Sub Instructional Assistant I	10/29/2012
Reis	Fonda	DIST	Sub Teacher	10/29/2012

Turner	Brittany	DIST	Sub Instructional Assistant I	10/29/2012
Turner	Talbert	PHS	Baseball Varsity Assistant Coach	10/30/2012
West	Andrea	NES	Instructional Assistant I	10/18/2012

III.E. Written Communications & Reports

III.F.1. DPP Report

III.F.2. Transportation Monthly Trip

III.F.3. SBDM Reports

- PHS August 14, 2012
- SES September 25, 2012
- SMS September 10, 2012

III.F.4. FRYSC Reports

- FRYSC South – November, 2012
- FRYSC North – November, 2012

III.F.5. Public Relations Report

III.F.6. Procedure 09.123 AP.2 (EEO)

III.F.7. PHS "Senior Slate" - November 2012

III.F.8. KSBA First Degree College Scholarship Nominees

III.F.9. Maintenance Report

IV. Action Agenda

IV.A. Appointment of Member to PC Recreation Board

Order #9079 - Motion Passed: Superintendent Strong's recommendation to approve the PC Recreation Board re-appointment of Lisa Manor to a two-year term, ending August 2014, passed with a motion by Dr. William Verax and a second by Mr. Tony Spence.

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

IV.B. Appointment of LPC Community Members

Order #9080 - Motion Passed: Superintendent Strong's recommendation to approve the appointment of Jamie Pierce, Walter Hornbeck, and Bill Hall as the

Community Representatives on the LPC 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.C. Creation of Positions

Order #9081 - Motion Passed: Superintendent Strong's recommendation to approve the creation of a full-time Substitute Bus Driver position 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.D. Approval of 2013-14 ADA Non-resident Contracts

Order #9082 - Motion Passed: Superintendent Strong's recommendation to approve the 2013-14 ADA Non-Resident Contracts with Campbell, Bracken, Grant, Harrison, & Kenton Counties 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.

IV.E. Approval of 2012-13 Pre-School Tuition

Order #9083 - Motion Passed: Superintendent Strong's recommendation to approve a tuition for 2012-13 Pre-School passed with a motion by Mr. Steve Thomas and a second by Mr. Daryl Mullins.

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

V. Consent Agenda

Order #9084 - Motion Passed: Superintendent Strong's recommendation to approve Consent Agenda Items A - I 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.

V.A. Board Meeting Minutes

— October 18, 2012

V.B. Orders of the Treasurer**V.C. Treasurer' Report****Balances per MUNIS**

Fund 1 - General Fund	\$2,151,444.75
Fund 2 - Special Projects	-\$175,942.88
Fund 310 - Capital Outlay	\$294,496.90
Fund 320 - Building Fund	\$2,234,287.81
Fund 360 - Construction Fund	\$57,423.07
Fund 51 - Food Service	\$347,784.32
Fund 52 - After School Care	\$12,135.04
Fund 54 - Adult Education	\$1,341.97
Total General Checking in MUNIS	\$4,922,970.98

Ending Monthly Bank Balance **\$5,132,448.56**

Minus Outstanding Checks

Outstanding ACH Payments	-\$31,758.66
AP Outstanding Checkes	-\$54,333.53
Payroll and Vendor (6101) Outstanding Checks	-\$123,385.39
Balance per Bank	\$4,922,970.98

Means MUNIS and Bank Statement are in Agreement **\$0.00**

V.D. FMLA Leave Requests

Pat Murray- DSS Bus Driver - The request for *intermittent* leave of absence will begin approximately on 12/1/12 and will end approximately 12/1/13.

Amber Thompson – NES Instructional Assistant I – The revised request for leave of absence that began 9/14/12 will now end approximately 12/14/12.

Monica Wilson - NES Food Service Manager – The request for leave of absence will begin on approximately 11/12/2012 and will end approximately 2/4/2013.

Sherry DeWald – NES Instructional Assistant I – The request for leave of absence will begin on approximately 12/17/2012 and will end approximately 2/1/2013.

V.E. Out-of-District Travel - KSBA Winter Symposium**V.F. MOU - Ky Higher Education Asst Authority & Pendleton High School**

This agreement is for the position of College Coach at Pendleton High School. Mr. Adam Hall works in this position and his salary is paid thru the grant.

V.G. LPC Committee Membership

	School	First Name	Last Name
Parent	NES	Tina	Bay
Parent	SES	Amy	Hall
Parent	SMS	Angela	Hornbeck
Parent	PHS	Becky	White
Teacher	NES	Lisa	Manor
Teacher	SES	Jami	Antrobus
Teacher	SMS	Amanda	King
Teacher	PHS	Marsha	Caldwell
Building Administrator	NES	Darell	Pugh
Building Administrator	SES	Laura	Pugh
Building Administrator	SMS	Dorothy	Dennie
Building Administrator	PHS	Tony	Dietrich
District Staff	BOE	Keith	Smith
Community Leader	COM	Jamie	Pierce
Community Leader	COM	Walter	Hornbeck
Community Leader	COM	Bill	Hall
Board of Education	BOE	Daryl	Mullins
Superintendent	BOE	Anthony	Strong
District Facility Director	BOE	Gary	Grigson
County Zoning Rep		Brian	Thompson

V.H. Private Carrier Transportation Request (Band - Lakefront Lines)

The PHS Band will be traveling to Chicago April 18 – 21, 2013 to participate in the Dixie Classic Music Festival. Taylor Tour Company was approved as the private carrier.

V.I. Special Event Agreement - Lexington Professional Baseball Co.

This agreement allows the high school baseball team to play in the Lexington professional ballpark.

VI. Adjournment

Order #9085 - Motion Passed: A motion to adjourn the meeting passed with a motion by Dr. William Verax and a second by Mr. Mark Ross.

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

Chairperson

Superintendent