

**Pendleton County Schools
Board of Education Regular Meeting
November 21, 2013 7:00 PM
District Training Room - Sharp Middle School**

Attendance Taken at 7:01 PM:

Those in Attendance:

Mr. Daryl Mullins
Ms. Shawn Nordheim
Mr. Mark Ross
Dr. William Verax
Superintendent Anthony Strong

Absent Board Members:

Mr. Tony Spence

Updated Attendance:

Mr. Tony Spence was updated to present at: 7:15 PM

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

Chairperson Mark Ross called the meeting to order.

I.A. Approve Agenda

Order #9286 - Motion Passed: Superintendent Strong's recommendation to approve the amended agenda passed with a motion by Dr. William Verax and a second by Ms. Shawn Nordheim with the following changes:

V.A. Remove the words "or pending"
VI. Change word "pending to proposed"

VOTE: Mullins-Yes; Nordheim-Yes; Ross-Yes; Verax-Yes

ABSENT: Spence

MOTION CARRIED.

I.B. Pledge of Allegiance

Andrew Wright, Sharp Middle School 7th grader, led the group in the Pledge of Allegiance.

I.C. Mission Statement

Ms. Julia Holland, senior at Pendleton High School, read the Mission Statement.

I.D. Great News

I.D.1. Fall Sports District/Regional Recognitions

- Congratulations to Tyler Baker and Julia Holland who were selected on the basis of audition for the 2014 Kentucky All-State Choirs.
- Congratulations to the following Cross Country members who qualified for state: Xanthia Jensen, Alexis Tolbert, Kylie Figgins, Morgan Bay, and Walker Lea.
- Congratulations to Mackenzie Moore who played the first round of the KHSAA State Golf Tournament at Bowling Green Country Club. She became one of the few golfers to break 100 on their first appearance at state.
- Congratulations to the following girls' soccer players who received regional honors:
All Tenth-Region Team
 Erin Fitzpatrick - 1st Team
 Madison Wirth – 2nd Team

Tenth Region All-Tournament Team
 Hailey Bishop
 McKayla Manor
 Erin Fitzpatrick- Tenth Region Defensive Player of the Year
- Congratulations to Max Dewald who was named Boys Soccer All-NKY Honorable Mention.
- Congratulations to Varsity Volleyball Player Bailey Boden on making the All-District Tournament Team.
- Pendleton County FFA is proud to announce that on Thursday October 3rd, the Pendleton County Land Judging Team did very well at the Northern Kentucky Regional Land Judging Contest held in Oldham County Kentucky. Colton Pugh was the highest scoring individual out of 16 competitors and Jarrett Mulloy was the third highest scoring contestant. Together, the team of Colton Pugh, Michael Pugh, Jarrett Mulloy, and Caleb Browning placed first in the region.

I.E. Recess

II. Communications

II.A. Audience Comments

There were no audience comments.

II.B. Board Member Comments

Mark Ross

- Thank you to Roger McKinney and the Falmouth Outlook for their service to the schools.

II.C. Superintendent Comments

Anthony Strong

- Congratulations to the students recognized.
- Discussed school safety programs and the meeting that Mr. Buerkley had with the principals and state police recently. Encouraged police coming into the schools.
- Talked to Dr. Schack about Epi pens in the schools. He would have to write a prescription for each school. Pharmacy companies may donate money to offset the cost.
- Veteran's Day Program was good and it seemed like the Veterans & guests enjoyed it.
- Wished everyone a Happy Thanksgiving.

II.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Thornsberry	Jamie	DIST	Substitute Teacher	10/14/2013
Stewart	Tiffany	DIST	Substitute Teacher	10/16/2013
Payne	Denise	DIST	Coach	11/1/2013
Leonard	Danielle	DIST	Substitute Teacher	10/31/2013
West	Andrea	SES	ESS Tutor	10/28/2013
Heringer	Helen	NES	ESS Tutor	10/14/2013
Murray	Kathleen	DIST	Substitute Bus Driver	10/30/2013
Polley	Kim	DIST	Coach	11/1/2013
Resign				
Styer	Peggy	SES	Instructional Assistant	11/13/2013

II.E. Written Communications & Reports

II.E.1. DPP Report

II.E.2. Transportation Monthly Trip Report

II.E.3. SBDM Minutes

- SES 10/22/13
- SMS 10/24/13

II.E.4. FRYSC Reports

- FRYSC North – December 2013
- FRYSC South – December 2013

II.E.5. Public Relations Report**II.E.6. Maintenance Report****II.E.7. Annual Determination - Special Ed****II.E.8. Policy Revision 09.313 (Eligibility-Athletics) 1st Reading****III. Action Agenda****III.A. Evaluation Appeals Committee**

According to the Pendleton County Evaluation Plan, the certified employees shall elect two members and two alternatives to serve on the Certified Evaluations Appeal Panel for a two (2) year term. For the 2013-2015 term, the two members elected are Craig Smith and Amy Hurst. The two alternates are Elizabeth Tackett and Cayeanne Cowan. Amy Razor was appointed a district representative.

Order #9287 - Motion Passed: Superintendent Strong's recommendation to approve the election of Craig Smith and Amy Hurst to serve on the Certified Evaluations Appeal Panel and Elizabeth Tackett and Cayeanne Cowan, alternates, for the 2013-15 term and appoint Amy Razor as District Representative 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.

III.B. Purchase of Reading Series for NES/SES

Order #9288 - Motion Passed: Superintendent Strong's recommendation to approve the purchase of Pearson's Reading Street series, less shipping/handling if district picks up books from warehouse, 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.C. Three Rivers Health Department Updated Agreement

As a result of the Final Omnibus Rule that took place this year, it is necessary at this time that the Health Department update Business Associate Agreements.

Order #9289 - Motion Passed: Superintendent Strong's recommendation to approve the updated Business Agreement with Three Rivers Health Department 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.

III.D. MOA - KSBA/PCS Energy Manager Funding

Order #9290 - Motion Passed: Superintendent Strong's recommendation to approve the MOA with KSBA for energy manager funding, made possible by Louisville Gas/Electric, Kentucky Utilities, and TVA Environmental Mitigation Program, passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

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

IV. Consent Agenda

Order #9291 - Motion Passed: Superintendent Strong's recommendation to approve the Consent Agenda items 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.

IV.A. Board Meeting Minutes

- October 17, 2013
- October 31, 2013

IV.B. Orders of the Treasurer

IV.C. Treasurer' Report

Balances per MUNIS	Balance Sheet Balance
Fund 1 - General Fund	\$1,199,725.66
Fund 2 - Special Projects	-\$74,810.47
Fund 310 - Capital Outlay	\$291,096.90
Fund 320 - Building Fund	\$1,072,768.23
Fund 360 - Construction Fund	\$95,374.35
Fund 400 - Bond Indebtedness	\$866,282.92
Fund 51 - Food Service	\$326,004.60
Fund 52 - After School Care	\$6,115.94
Fund 54 - Adult Education	\$2,735.89
Total General Checking in MUNIS	\$3,785,294.02
Ending Monthly Bank Balance	\$4,096,299.84
Plus Restricted Debt Service	\$645,014.41
Minus Outstanding Checks	
Outstanding ACH Payments	\$109,304.00
AP Outstanding Checks	\$745,887.49
Payroll and Vendor (6101) Outstanding Checks	\$100,828.74
Balance per Bank	\$3,785,294.02

IV.D. FMLA Leave Requests

- Shellie Price- DSS Bus Driver - The request for leave of absence will begin approximately 10/1/2013 and will end approximately 10/25/2013.

- Michele Crowley- BOE CIO - The request for leave of absence will begin approximately 10/30/2013 and will end approximately 12/11/2013.

- Brian Cahill – DIST Preventative Maintenance Tech - The request for leave of absence will begin approximately 10/30/2013 and will end approximately 11/08/2013.

- Joe Hall- DSS Bus Driver - The request for leave of absence will begin approximately 11/1/2013 and will end approximately 01/15/2014.

IV.E. Approval of Private Carrier - Boys/Girls Basketball Tournament - Hilton Head

December 19-23 via Travel American

IV.F. Board Out-of-District Travel/Training Hours - KSBA Winter Symposium & KSBA Winter Conference

KSBA Winter Symposium December 6-7, 2013 at Louisville Marriott East

KSBA Annual Conference January 31 - February 2, 2014 at Galt House, Louisville

IV.G. Special Ed Request - Shortened Week for Student

A medical statement from the physician indicates that this student has recently been diagnosed with a health condition that is now compromising his/her ability to physically tolerate and attend a full school week. After considering all relevant information, including recommendations from the physician and input from family and educators, the Admissions and Release Committee (ARC) has recommended a shortened school week consisting of three days. This will be monitored closely to ultimately transition this student back to school full-time as appropriate.

IV.H. MOU - Ky Higher Education Asst Authority/Pendleton High School

This agreement is for the position of College Coach at PCHS, paid for through the grant. John Bergman is currently in this position.

IV.I. Declare Surplus Property - Weight Room Equipment

V. Executive Session

V.A. Executive Session Per KRS 61.810 (1)(c) Pending Litigation

V.B. Executive Session Per KRS 61.810(1)(f) Personnel - Superintendent Evaluation

Order #9292 - Motion Passed: A motion to enter into Executive Session per KRS 61.810 (1)(c) Proposed Litigation; KRS 61.810 (1)(f) Personnel, Superintendent Evaluation passed with a motion by Mr. Daryl Mullins and a second by Dr. William Verax.

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

VI. Return from Executive Session

Order #9293 - Motion Passed: A motion to return from Executive Session to open session passed with a motion by Dr. William Verax and a second by Mr. Tony Spence.

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

Chairman Ross announced there was no action taken on Pending Litigation and Superintendent Evaluation.

VIII. Adjournment

Order #9294 - Motion Passed: A motion to adjourn the meeting passed with a motion by Dr. William Verax and a second by Mr. Tony Spence.

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

Chairperson

Superintendent