

**Pendleton County Schools
Board of Education Regular Fifth-Thursday Meeting
November 29, 2012 07:00PM
Northern Elementary Media Center**

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 Anthony Strong, 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 #9086 - Motion Passed: Superintendent Strong's recommendation to approve the agenda 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.

I.B. Pledge of Allegiance

NES student, Samantha Verst, led the group in the Pledge of Allegiance.

I.C. Mission Statement

NES student, Noah Beck, read the Mission Statement.

I.D. School Presentation

Mr. Darell Pugh, NES Principal, welcomed everyone to Northern Elementary. Mallet-Madness, under the direction of Ms. Melissa Marotta, performed two pieces.

II. Discussion Topics

II.A. State Auditor Recommendations

II.B. Elementary Attendance Area Boundaries

II.C. Athletic Trainer Update

II.D. Budget Needs Process

II.E. Review of Sick/Emergency/Personal Days Policies

III. Action Items

III.A. Approval of Job Description – Middle School Counselor

Through our participation in the Northern KY Grant Consortium, our district applied for a grant for the middle school for a school counselor position. Approval of a job description is required for participation in the grant.

Order #9087 - Motion Passed: Superintendent Strong's recommendation to approve the job description of the counselor position, provided by a NKCES/NKU grant, 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.

III.B. Creation of Positions – SES LBD Teaching Position & SMS Counselor

Order #9088 - Motion Passed: Superintendent Strong's recommendation to approve the creation of a LBD teaching position at Southern Elementary and a position for the NKCES/NKU Counseling Grant counselor position at Sharp Middle School 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. Executive Session - KRS 61.810(1)(f)

Order #9089 - Motion Passed: A motion to enter into Executive Session as stated in KRS61.810(1)(f) for evaluation of superintendent and a student discipline matter 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. Return from Executive Session

Order #9090 – Motion Passed: A motion to return from Executive Session passed with a motion by Mr. Daryl Mullins and a second by Dr. William Verax.

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

VI. Adjournment

Order #9091 – Motion Passed: A motion to adjourn the meeting 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

Chairperson

Superintendent