

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

Attendance Taken at 7:20 PM:

Present Board Members:

Mr. Daryl Mullins
Mr. Mark Ross
Mr. Tony Spence
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 #9092 - 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

The Pledge of Allegiance was led by NES student, Lincoln Franxman.

I.C. Mission Statement

PHS senior, MacKenzie Horn, read the Mission Statement.

I.D. Great News

I.D.1. Student/Staff Recognition

Last Name	First Name	Award
Antrobus	Morgan	2012 District Volleyball Champs
Boden	Bailey	2012 District Volleyball Champs
Buck	Cytha	2012 District Volleyball Champs
Crouch	Brianna	2012 District Volleyball Champs
Figgins	Kylie	2012 KHSAA State Cross Country Tourney Qualifer
Fitzpatrick	Erin	2012 All-Region Girls Soccer ~ 1st Team
Fitzpatrick	Erin	2012 All-Tenth Region Tournament Team ~ Girls Soccer
Franxman	Montgomery	2012 KHSAA State Cross Country Tourney Qualifer
Gaskins	Katelyn	2012 All-Tenth Region Tournament Team ~ Girls Soccer
Harper	Aven	2012 Northern Ky. Offensive Player of the Year ~ Boys Soccer
Harper	Aven	2012 Boys All-State Soccer ~ 1st Team
Harper	Aven	2012 Boys Soccer Regional All-Tournement Team
Harrison	Patricia	2012 District Volleyball Champs
Hart	Holley	2012 KHSAA State Girls Golf Tourney Qualifer
Horn	Mackenzie	2012 District Volleyball Champs
Kells	Josie	2012 District Volleyball Champs
Miles	Margaret	2012 KHSAA State Girls Golf Tourney Qualifer
Miles	Margaret	2012 All-Region Golf Team
Owen	Jennifer	2012 District Volleyball Champs
Philpott	Christine	2012 District Volleyball Champs
Redell	Isabeau	2012 District Volleyball Champs
Rering	Samantha	2012 District Volleyball Champs
Schlueter	Sarah	2012 All-Region Volleyball ~ 1st Team
Schlueter	Sarah	2012 District Volleyball Champs
Shackelford	Destiny	2012 District Volleyball Champs
Silbersack	Kyle	2012 Ky Enquirer Football Player of the Week
Tolbert	Alexis	2012 KHSAA State Cross Country Tourney Qualifer
Wirth	Madison	2012 All-Region Girls Soccer ~ 3rd Team
Wright	Susannah	2012 KHSAA State Cross Country Tourney Qualifer
Mize	Andy	Central Office Art Display
Baumgartner	Brittany	Central Office Art Display
Mains	Kayla	Central Office Art Display
Kyle	Marissa	Central Office Art Display
Hackett	Krystalyn	Central Office Art Display
McIntosh	Kymberlyn	Central Office Art Display

PHS Football Coach, Mr. Terry Brown, was recognized for being selected the 2012 KFCA District Football Coach of the Year. Congratulations to Coach Brown.

I.D.2. Board Member Recognition

- Retiring Board Member Mr. Steve Thomas was presented an engraved clock from the school district for his over fifteen years of service to the district. Each board member spoke their appreciation and thanks to Mr. Thomas.

I.E. Recess

II. Instruction/Curriculum Report

II.A. Special Education Update

III. Communications

III.A. Audience Comments

III.B. Board Member Comments

Daryl Mullins

- Thanked everyone for coming.
- Was able to be a part of MAP testing at Northern. He was truly amazed. The students thanked the district for the new computers.

Steve Thomas

- Thanked everyone for a wonderful reception and all the presentations.
- Enjoyed the past fifteen years on the board and is very pleased with the direction of the district.

III.C. Superintendent Comments

- Appreciates the board's dedication to the school district.
- Proud to announce that the district has not yet missed any days of school due to bad weather.
- Shared that there are over 100 new board members across Kentucky as a result of recent elections.
- Announced that Mark Ross has been appointed as KSBA Regional Northern Ky President.

III.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Crowley	Peggy	DSS	Bus Monitor	11/15/2012
Calvert	Todd	DSS	Substitute Bus Driver	11/7/2012
Cole	Sarah	DSS	Student Bus Monitor -Preschool	11/5/2012
Cravens	Kelsey	DIST	Substitute Instructional Assistant I	12/3/2012
Dean	Anna	SES	Exceptional Child Teacher	12/4/2012
Dewald	Nancy	DSS	Substitute Bus Driver	12/3/2012

Harmeyer	Jennifer	PHS	Tennis Coach Boys and Girls	11/26/2012
Mc Mullen	Jessica	Dist	Substitute Instructional Assistant I	11/29/2012
Acknowledgement				
Black	Brittany	PHS	Student Teacher	1/2/2013
Lovelace	Jessica	SMS	Student Teacher	1/2/2013
McLafferty	Kaitlyn	PHS	Student Teacher	1/2/2013
Miller	Grant	PHS	Student Teacher	1/2/2013
Scharfenberger	Kristen		Student Teacher	1/2/2013
Resignation				
Dewald	Nancy	DSS	Bus Driver	11/30/2012
Thompson	Amber	NES	Instructional Assistant I	12/11/2012
Winkle	Marie	SES	Cook/Baker	11/28/2012
Transfer				
Beagle	Karen	SMS	Exceptional Child Instructional Asst II	1/2/2013
Sebastian	Carole	NES	Kindergarten Instructional Assistant I	1/2/2013

III.E. Written Communications & Reports

III.E.1. DPP Report

III.E.2. Transportation Monthly Trip Report

III.E.3. SBDM Reports

- NES 11/26/12
- NES 9/24/12
- PHS 10/2/12
- PHS 11/13/12
- SMS 10/15/12

III.E.4. FRYSC Reports

- FYRSC – North
- FYRSC - South

III.E.5. Public Relations Report

IV. Action Agenda

IV.A. Fiscal Cliff Resolution

The Kentucky School Board Association requested that the district pass a resolution in support of helping school districts to avoid the reduction in federal funds in the event of fiscal cliff.

Order #9093 - Motion Passed: Superintendent Strong's recommendation to approve the Fiscal Cliff resolution passed with a motion by Mr. Daryl Mullins and a second by Mr. Steve Thomas.

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

PRESENT BUT NO VOTE: Spence

MOTION CARRIED.

IV.B. Approve Date/Time of Next Regular Meeting

Order #9094 - Motion Passed: Superintendent Strong's recommendation to approve a board meeting date of January 3, 2013 passed with a motion by Mr. Tony Spence and a second by Dr. William Verax.

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

MOTION CARRIED.

IV.C. District I-Pad Initiative

The district received a gift from Toyota Corporation for the purchase of I-pads thru the efforts of a couple of NES teachers. Each of the schools has been working on raising funds to purchase I-pads. Superintendent Strong requested that the district match the \$10,000 gift and that each school raises \$5,000. This effort would allow for one (1) I-pad in each classroom at the elementary and one (1) classroom set at the middle school and high school each.

Order #9095 - Motion Passed: Superintendent Strong's recommendation to approve board matching funds for the schools' I-Pads Initiative 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.

IV.D. Establish Substitute Nurse Salary Schedule

Order #9096 - Motion Passed: Superintendent Strong's recommendation to approve the addition of a substitute nurse salary rate to the salary schedule 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. Approve Bid for School Agenda Books 2013-14

Order #9097 - Motion Passed: Superintendent Strong's recommendation to accept the bid of Premier Agendas for agenda books 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.

V. Consent Agenda

Order #9098 - Motion Passed: A motion to approve Consent Agenda Items A-G 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.

V.A. Board Meeting Minutes

- 11/15/2012
- 11/29/2012

V.B. Orders of the Treasurer

V.C. Treasurer' Report

Bank Reconciliation

November, 2012

Balances per MUNIS

Fund 1 - General Fund	\$4,581,282.28
Fund 2 - Special Projects	-\$233,916.46
Fund 310 - Capital Outlay	\$294,496.90
Fund 320 - Building Fund	\$1,235,384.63
Fund 360 - Construction Fund	\$56,908.00
Fund 51 - Food Service	\$345,175.28
Fund 52 - After School Care	\$15,374.72
Fund 54 - Adult Education	\$1,339.11
Total General Checking in MUNIS	\$6,296,044.46

Ending Monthly Bank Balance

\$6,586,018.32

Minus Outstanding Checks

Outstanding ACH Payments	-\$139,213.65
AP Outstanding Checkes	-\$39,644.60
Payroll and Vendor (6101) Outstanding Checks	-\$111,115.61
Balance per Bank	\$6,296,044.46

V.D. FMLA Leave Requests

Joe Hall - DSS Bus Driver - The request for leave of absence will begin approximately 11/09/2012 and will end approximately 12/03/12.

Chris Beckett - DIST LAN Technician - The request for leave of absence will begin approximately 1/7/2013 and will end approximately 2/18/2013.

Aaron Biddle – PHS Teacher - The request for leave of absence will begin approximately 10/29/2012 and will end approximately 1/13/2013.

Kim Weber – BOE Director of Special Education – The request for leave of absence will begin approximately 1/21/2013 and will end approximately 4/19/2013.

V.E. SES & DSS Neopost Lease Agreements**V.F. Fundraiser Request - PHS Student Council**

Student Council Relay for Life – Jeans Week

V.G. Job Classification Change

Superintendent Strong recommended the job description for Finance Director that was approved by the board on April 21, 2011 be revised to include Human Resources, and be reclassified as certified and placed at the same index of other positions with the same title.

VI. Executive Session - KRS 61.810(1)(f)

Order #9099 - Motion Passed: A motion to enter into Executive Session as stated in KRS61.810(1)(f) for student discipline issue & superintendent evaluation passed with a motion by Mr. Tony Spence and a second by Dr. William Verax.

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

VII. Return from Executive Session

Order #9100 - Motion Passed: A motion to return from Executive Session 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.***

VIII. Results of Superintendent 2012 Summative Evaluation

Per board policy and contract language, the Pendleton County Board of Education conducted the summative evaluation of the superintendent. The six domains evaluated were: Community Relationships, Relationships with the board, Business & Finance, Staff & Personnel Relationships, Educational Leadership, and Personal Qualities.

The superintendent scored Excellent in Community Relationships, Relationships with the board, Staff & Personnel Relationships, Educational Leadership, & Personal Qualities, and scored Outstanding in Business and Finance.

Goals for the district will be established and will be reviewed in July 2013 and formally evaluated in December 2013.

IX. Adjournment

Order #9101 - Motion Passed: A motion to adjourn the meeting 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.

Chairperson

Superintendent