

**Pendleton County Schools
Board of Education Special Meeting
January 09, 2017 6:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at 5:58 PM:

Present Board Members:

Ms. Jolieen Bertram
Ms. Cheri Griffin
Dr. Shawn Nordheim
Mr. Elmer Utz
Ms. Karen Delaney
Avery Booth

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

Dr. Strong called the meeting to order at 6:01 pm.

I.A. Approve Agenda

Order #17-267 - Motion Passed: Supt Strong's recommendation to approve the agenda passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

**VOTE: Delaney-Yes; Bertram-Yes; Griffin-Yes; Nordheim-Yes; Utz-Yes
Motion Carried**

I.B. Pledge of Allegiance

Mr. Mark Hegyi led in the Pledge of Allegiance

I.C. Mission Statement

Mr. Chad Simms read the Mission Statement

I.D. Moment of Silence

II. Organization of Board

II.A. Elect Board Chairperson

Superintendent Strong opened the floor for nominations for Chairperson. Ms. Jolieen Bertram nominated Dr. Shawn Nordheim. Dr. Nordheim accepted the nomination.

Order #17-268 - Motion Passed: A motion to cease nominations for board Chairperson passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolieen Bertram.

VOTE: Delaney-Yes; Bertram-Yes; Griffin-Yes; Nordheim-Yes; Utz-Yes
Motion Carried

II.B. Elect Board Vice-Chairperson

Superintendent Strong opened the floor for nominations for Vice Chairperson. Mr. Elmer Utz nominated Mrs. Jolieen Bertram. Mrs. Bertram accepted the nomination.

Order #17-269 - Motion Passed: A motion to cease nominations for Board Vice-Chairperson passed with a motion by Ms. Cheri Griffin and a second by Mrs. Karen Delaney.

VOTE: Delaney-Yes; Bertram-Yes; Griffin-Yes; Nordheim-Yes; Utz-Yes
Motion Carried

II.C. Set 2017 Regular Board Meeting Dates

| <u>Regular Meeting Dates</u> | | <u>Meeting Location</u> |
|------------------------------|-----------|---|
| Jan 26* | 6:00 p.m. | Sharp Middle School District Training Room |
| Feb 16 | 6:00 p.m. | Sharp Middle School District Training Room |
| March 16 | 6:00 p.m. | Sharp Middle School District Training Room |
| April 20 | 6:00 p.m. | Sharp Middle School District Training Room |
| May 18 | 6:00 p.m. | Sharp Middle School District Training Room |
| **May 30 (Tuesday) | 6:00 p.m. | Sharp Middle School District Training Room |
| June 15 | 6:00 p.m. | Sharp Middle School District Training Room |
| July 20 | 6:00 p.m. | Sharp Middle School District Training Room |
| **July 31 (Monday) | 6:00 p.m. | Sharp Middle School District Training Room |
| Aug 17 | 6:00 p.m. | Sharp Middle School District Training Room |
| Sept 21 | 6:00 p.m. | Sharp Middle School District Training Room |
| Oct 26* | 6:00 p.m. | Sharp Middle School District Training Room |
| Nov 16 | 6:00 p.m. | Sharp Middle School District Training Room |
| Dec 21 | 6:00 p.m. | Sharp Middle School District Training Room |

Order #17-270 - Motion Passed: Superintendent Strong's recommendation to approve the 2017 Board Meeting Dates/Times and location passed with a motion by Mrs. Karen Delaney and a second by Ms. Jolieen Bertram.

**VOTE: Delaney-Yes; Bertram-Yes; Griffin-Yes; Nordheim-Yes; Utz-Yes
Motion Carried**

III. Communication

III.A. Board Member Comments

Utz—Congratulations to Ms. Delaney. Hope everyone had a great holiday and wish everyone a great year.

Griffin—Welcome to Karen. Also thanks to all of those who cleaned up at the elementary schools. Good job in getting kids back in school today.

Nordheim—I want to echo the same thing—welcome to Mrs. Delaney. Also I went to a wonderful production this weekend at the KRT Gala. They did an outstanding job. Very proud of our community and what they have done

Bertram—Welcome to Karen. Congratulations to Shawn for being the new chairperson. Also thank you for having faith in me to serve as vice-chairperson. Congratulations to Dr. Strong on his wedding as well. Also I am very thankful for all of the hard work on Sunday to get the kids back in school today.

Delaney—I appreciate everyone's comments and welcomes. I am looking forward to the year ahead. I have great admiration for all of the work that was involved in getting all the kids back into a good environment. I want to congratulate Avery for being a finalist in the Coca Cola Scholarship. Congratulations and good luck in the next round. I also want to mention that I commend Dr. Strong for serving on the Standards Board and also commend the board for fostering that spirit.

III.B. Superintendent Report

I would like to congratulate Mrs. Delaney, Dr. Nordheim and Mrs. Griffin on election/reelection to the board. I would like to thank our maintenance crew for help over this past weekend. I attended the Gala of KRT and they had a great show. I saw a lot of former students and former teachers. It was great to be there.

IV. School Site-Based Council Presentations

IV.A. Sharp Middle School

Slide 1: Sharp Middle School
SDVA Presentation
To Pamlico County School Board
January 2017

Slide 2: Score Summary
OVERALL DATA SCORE: 62.4

Slide 3: Achievement Scores

| Grade | Reading | Writing | Math | Science | History |
|-------|---------|---------|------|---------|---------|
| 6th | 62 | 62 | 62 | 62 | 62 |
| 7th | 62 | 62 | 62 | 62 | 62 |
| 8th | 62 | 62 | 62 | 62 | 62 |

Slide 4: What Our Data Tells Us

Slide 5: STAR Results Math

| Grade | Standard Exceeded | Standard Met | Standard Nearly Met | Standard Not Met |
|-------|-------------------|--------------|---------------------|------------------|
| 6th | 80% | 15% | 5% | 0% |
| 7th | 75% | 20% | 5% | 0% |
| 8th | 70% | 25% | 5% | 0% |

Slide 6: Fall STAR Results - Reading

| Grade | Standard Exceeded | Standard Met | Standard Nearly Met | Standard Not Met |
|-------|-------------------|--------------|---------------------|------------------|
| 6th | 75% | 20% | 5% | 0% |
| 7th | 70% | 25% | 5% | 0% |
| 8th | 65% | 30% | 5% | 0% |

Slide 7: Strengths
(Based on State-testing Data and STAR)

- 6th Grade students scoring distinguished in social studies.
- 7th Grade improvement in science across the board, in particular with meeting and exceeding our SAGE.
- Reading Plus and My Way programs have been successful in providing support to students outside of the regular content classroom.

Slide 8: Areas for Improvement
(Based on State-testing Data and STAR, identified by CDF)

- Writing and Math achievement - intervention
- Stronger student voice
- Attendance
- Support for our students with disabilities

Slide 9: Next Steps

- Continue offering our 8th graders a path to college through reading and math interventions and support.
- Continue our efforts with writing, reading and writing centers, peer review, and quality instruction.
- Use STAR data and student voice to inform teaching and learning.

IV.B. Southern Elementary

Slide 1: Southern Elementary School
SDVA Presentation
To Pamlico County School Board
January 2017

Slide 2: Score Summary
OVERALL DATA SCORE: 66.7

Slide 3: Achievement Scores

| Grade | Reading | Writing | Math | Science | History |
|-------|---------|---------|------|---------|---------|
| 1st | 66 | 66 | 66 | 66 | 66 |
| 2nd | 66 | 66 | 66 | 66 | 66 |
| 3rd | 66 | 66 | 66 | 66 | 66 |
| 4th | 66 | 66 | 66 | 66 | 66 |
| 5th | 66 | 66 | 66 | 66 | 66 |

Slide 4: What does our current data say?

Slide 5: Fall STAR Results-Math

| Grade | Standard Exceeded | Standard Met | Standard Nearly Met | Standard Not Met |
|-------|-------------------|--------------|---------------------|------------------|
| 1st | 85% | 10% | 5% | 0% |
| 2nd | 80% | 15% | 5% | 0% |
| 3rd | 75% | 20% | 5% | 0% |
| 4th | 70% | 25% | 5% | 0% |
| 5th | 65% | 30% | 5% | 0% |

Slide 6: Fall STAR Results - Reading

| Grade | Standard Exceeded | Standard Met | Standard Nearly Met | Standard Not Met |
|-------|-------------------|--------------|---------------------|------------------|
| 1st | 80% | 15% | 5% | 0% |
| 2nd | 75% | 20% | 5% | 0% |
| 3rd | 70% | 25% | 5% | 0% |
| 4th | 65% | 30% | 5% | 0% |
| 5th | 60% | 35% | 5% | 0% |

Slide 7: Strengths
(Based on State-testing Data and STAR)

- WRAP Writing Scores (percentage of proficient and distinguished scores) are 7 years above state average.
- WRAP scores improved in every academic area (Reading, Math, Social Studies, Writing and Language Mechanics).
- Improved STAR 3B to 3C in WRAP in the area of Extended Reading in 3rd Grade.

Slide 8: Areas for Improvement
(Based on State-testing Data and STAR, identified by CDF)

- Decreasing the number of students in our non-distinguished GAP group.
- Increase the percentage of students scoring at proficient levels in reading and math.

Slide 9: Next Steps

- Using data, weekly and more frequent formative assessments from kindergarten to 5th grade to inform teaching and learning.
- Reading and Writing interventions for all students.
- Continuing to use STAR data to inform teaching and learning.
- Use an evidence-based strategy (WRAP) to improve writing performance for all students in 3rd grade to create a more positive learning experience for all students.

IV.C. Northern Elementary

Score Summary
OVERALL 2016 SCORE: 18.7

| Grade | Math | Reading | Overall |
|--------------|-------------|-------------|-------------|
| 1st | 18.0 | 19.0 | 18.5 |
| 2nd | 19.0 | 18.0 | 18.5 |
| 3rd | 18.0 | 18.0 | 18.0 |
| 4th | 18.0 | 18.0 | 18.0 |
| 5th | 18.0 | 18.0 | 18.0 |
| 6th | 18.0 | 18.0 | 18.0 |
| 7th | 18.0 | 18.0 | 18.0 |
| 8th | 18.0 | 18.0 | 18.0 |
| 9th | 18.0 | 18.0 | 18.0 |
| 10th | 18.0 | 18.0 | 18.0 |
| 11th | 18.0 | 18.0 | 18.0 |
| 12th | 18.0 | 18.0 | 18.0 |
| Total | 18.0 | 18.0 | 18.0 |

Next Steps

- Increase the number of students scoring at the proficient level in both math and reading.
- Increase the number of students scoring at the novice level in both math and reading.
- Increase the number of students scoring at the advanced level in both math and reading.
- Increase the number of students scoring at the distinguished level in both math and reading.
- Increase the number of students scoring at the exceptional level in both math and reading.
- Increase the number of students scoring at the exemplary level in both math and reading.
- Increase the number of students scoring at the superior level in both math and reading.
- Increase the number of students scoring at the outstanding level in both math and reading.
- Increase the number of students scoring at the exceptional level in both math and reading.
- Increase the number of students scoring at the exemplary level in both math and reading.
- Increase the number of students scoring at the superior level in both math and reading.
- Increase the number of students scoring at the outstanding level in both math and reading.

IV.D. Pendleton County High School

Score Summary
OVERALL 2016 SCORE: 19.2

| Grade | Math | Reading | Overall |
|--------------|-------------|-------------|-------------|
| 1st | 19.0 | 19.0 | 19.0 |
| 2nd | 19.0 | 19.0 | 19.0 |
| 3rd | 19.0 | 19.0 | 19.0 |
| 4th | 19.0 | 19.0 | 19.0 |
| 5th | 19.0 | 19.0 | 19.0 |
| 6th | 19.0 | 19.0 | 19.0 |
| 7th | 19.0 | 19.0 | 19.0 |
| 8th | 19.0 | 19.0 | 19.0 |
| 9th | 19.0 | 19.0 | 19.0 |
| 10th | 19.0 | 19.0 | 19.0 |
| 11th | 19.0 | 19.0 | 19.0 |
| 12th | 19.0 | 19.0 | 19.0 |
| Total | 19.0 | 19.0 | 19.0 |

Annual Measurable Objective (AMO)

Overall Score: 20.0

2014-15 Overall Score/Classification is determined by adding the sum of the Learning Score (LS) and the Program Review (PR).

2014-15 AMO is determined by adding Learning Score and Program Review and is to obtain both an AMO and Classification.

AMO: 2015-16 NEW THIS YEAR

Math: 20.0 + Reading: 20.0 = Overall Score: 20.0

What does our current data say?

CERT Practice Assessments
Current 12th Graders

- English: 31.1% met benchmark
- Math: 3.9% met benchmark
- Reading: 16.0% met benchmark
- Science: 13.7% met benchmark

Current 12th Graders

- total students: _____
- students are college ready: _____
- students are career ready: _____

Strengths
(Based on State-testing Data and CERT)

- **RELATIONSHIPS** in math focus (We must make sure we're both focus on core)
- Distinguished Agent
- Graduation Rate Increased
- Program Reviews
- CER Number was the highest score we could get
- Apixia Reduction in Math and Science

Areas For Improvement
(Based on State-testing Data and CERT) identified in CER

- Gap
- Growth
- High Rigor in the Classroom
- High Academic Standards

Next Steps

- Response to Individuals (RTI) modifications and planning
- Focusing close attention to resources and how we can maximize and use them to grow our kids
- Math Higher Order Thinking and Reasoning
- Reading We all know the statistics

V. Action Agenda

V.A. Interim Athletic Stipend

Order #17-271 - Motion Passed: Dr. Strong's recommendation to accept the Interim Athletic Stipend passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

**VOTE: Delaney-Yes; Bertram-Yes; Griffin-Yes; Nordheim-Yes; Utz-Yes
Motion Carried**

****Mr. Utz asked about having audience comments. Board Attorney, Mr. Demarcus, noted that it was allowable since it was a public entity.**

Order #17-272 - Motion Passed: A recommendation to allow audience comments passed with a motion by Mr. Elmer Utz and a second by Mrs. Delaney.

**VOTE: Delaney-Yes; Bertram-Yes; Griffin-Yes; Nordheim-Yes; Utz-Yes
Motion Carried**

Shirley Merrill spoke on behalf of KRT to ask the board to delay on a decision of accepting bids on the Falmouth School Center until they can have some time to come up with a better bid. She stated they were asking for up to three weeks.

VI. Executive Session

Order #17-273 - Motion Passed: Chairperson Nordheim's recommendation to go into Executive Session passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

**VOTE: Delaney-Yes; Bertram-Yes; Griffin-Yes; Nordheim-Yes; Utz-Yes
Motion Carried**

VI.A. KRS 61.810(1)(b)- Future Purchase or Sale of Real Property

VI.B. KRS 61.810(1)(c). Pending Litigation

VI.C. Board Policy 01.43 and 02.14 and KRS 61.810(1)(f) Discussion of Personnel - Superintendent Formative Review

VII. Return from Executive Session

Order #17-274 - Motion Passed: Chairperson Nordheim's recommendation to return from Executive Session passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

**VOTE: Delaney-Yes; Bertram-Yes; Griffin-Yes; Nordheim-Yes; Utz-Yes
Motion Carried**

VIII. Adjournment

Order #17-275 - Motion Passed: Chairperson Nordheim's recommendation to adjourn the meeting passed with a motion by Ms. Cheri Griffin and a second by Mrs. Karen Delaney.

**VOTE: Delaney-Yes; Bertram-Yes; Griffin-Yes; Nordheim-Yes; Utz-Yes
Motion Carried**

Board Chairperson

Board Secretary