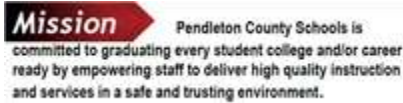




Board of Education Regular Meeting
March 15, 2018 6:00 PM
District Training Room
Sharp Middle School



I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence

II. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Great News
- E. Recess
- F. Personnel Actions

III. Written Communications & Reports

- A. DPP Report
- B. Transportation Monthly Trip Report
- C. SBDM Minutes
- D. FRYSC Reports
- E. Public Relations Report
- F. School Safety Discussion
- G. Superintendent Search Committee Update
- H. Maintenance/Technology Report
- I. Monthly Financial Report

IV. Action Agenda

- A. Pay Application #3 (final)--Len Riegler Blacktop for Improvements Site Work and Paving BG #17-142
- B. Pay Application #3--Enervise, LLC for Improvements Controls Replacement BG #17-142
- C. Pay Application #4--Enervise, LLC for Improvements Controls Replacement BG #17-142
- D. PHS Class of 2018 Graduation Date
- E. Declare Surplus Buses
- F. Participation in KISTA 2018 Used Bus Sale
- G. Telco Contract
- H. Resolution of the board of education of the Pendleton County School District ("board"); authorizing the execution of a partial release of statutory mortgage liens securing certain outstanding school building revenue bonds and the execution of a deed conveying a portion of the Southern Elementary School property.
- I. Motion pursuant to KRS 162.010 for the Board of Education to ratify, confirm and approve the execution of the Warranty Deed conveying the real estate known as the Falmouth School Center to Highland Hills Holdings, LLC which was executed on February 12, 2018 by Superintendent Strong and Board Attorney DeMarcus and recorded by the Pendleton County Clerk on February 23, 2018

J. Motion pursuant to 702 KAR 4:090 to declare the property commonly known as the “Fairgrounds” and more particularly described in the Survey conducted by Patrick A. McLafferty on February 8, 2018 which is 21.6142 acres located at the southwest corner of U.S. 27 and Woodson Street bordering the South Fork of the Licking River in the City of Falmouth as surplus to the needs of the educational programs of the District.

K. Motion pursuant to KRS 162.010 to provide authorization to Superintendent Anthony Strong and Board Attorney Matthew DeMarcus to execute and enter a Real Estate Purchase Contract which is substantially similar to the Real Estate Purchase Contract reviewed by the Board at this meeting to convey the property commonly known as the “Fairgrounds” and more particularly described in the Survey conducted by Patrick A. McLafferty on February 8, 2018 which is 21.6142 acres located at the southwest corner of U.S. 27 and Woodson Street bordering the South Fork of the Licking River in the City of Falmouth.

L. Cancel April 19th Board Meeting--Reschedule for Special Meeting

V. Consent Agenda

A. Board Meeting Minutes

B. NES/SES Fundraiser

C. Orders of the Treasurer

D. Treasurer's Report

VI. Adjournment