

**Pendleton County Schools
Board of Education Regular Meeting
January 14, 2016 7:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at 7:08 PM:

Present Board Members:

Ms. Jolieen Bertram

Ms. Cheri Griffin

Dr. Shawn Nordheim

Mr. Tony Spence

Mr. Elmer Utz

Ms. Shannon Carey – Student Board Representative

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 Tony Spence called the meeting to order.

I.A. Approve Agenda

Order #16-101 - Motion Passed: Superintendent Strong's recommendation to approve the agenda with the addition of action item C of offer of Assistance from School Facility Construction Committee passed with a motion by Mr. Tony Spence and a second by Dr. Shawn Nordheim.

VOTE: Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence –Yes: Utz-Yes

MOTION CARRIED

I.B. Pledge of Allegiance

The Pledge of Allegiance was led by Holley Hart, Student Council Member.

I.C. Mission Statement

The Mission Statement was read by McKenzie Moore, Student Council Member.

I.D. Moment of Silence

II. Board Member Appreciation Recognition

Kentucky again observed January as School Board Recognition Month and our district joined other school districts across the state in the celebration.

On behalf of the four schools, the Pendleton County High School Student Council presented each board member a token of our appreciation. The Pendleton County Education Association also presented each board member an appreciation gift. Ms. Lustenberg and the Junior National Honor Society and GATES Drama group sponsored the appreciation reception for the board members.

III. Recess

IV. School Site-Based Council Presentation - Southern Elementary

Mr. Mark Hegyi, SES Principal, along with SBDM council members, made their annual report to the board. The report included measurement scores of achievement, gap, growth, and next steps for Southern Elementary.

Southern Elementary School
SBDM Presentation
To Pendleton County School Board
January 2016

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Score Summary
OVERALL 2015 SCORE: 63.0
52ND PERCENTILE

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Achievement Scores

	Reading	Math	Social Studies	Writing	Lang. Mechanics
Novice	23.8	21.0	31.7	30.2	30.7
Apprentice	37.4	33.3	36.7	36.4	34.7
Proficient	26.7	32.8	30.2	30.8	24.7
Distinguished	12.1	13.0	1.4	1.8	10.8

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Strengths
(Based on State-testing Data)

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Strengths Continued...

- Achievement portion of the overall score increased from 59.1 points to 62 points.
- Achievement scores in every tested area improved from the year before.
- Writing showed the greatest gain of 9.4 points.

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Areas For Improvement
(Based on State-testing Data: Identified in CSIP)

- We need to improve in all subject areas. Reading, Math and ODW will continue to be our focus.
- Reducing Novice in all areas.
- Increase the number of students scoring Proficient/Distinguished in GAP group – specifically special education students.
- Improve written responses.

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What does our current data say?

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Winter MAP Results-Math

Grade Level	Percentage of Students with Growth	Percentage of Students with Met Projected Growth
1	87%	98%
2	87%	87%
3	84%	94%
4	84%	94%
5	84%	94%

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Winter MAP Results - Reading

Grade Level	Percentage of Students with Growth	Percentage of Students who Met Projected Growth
1	85%	95%
2	87%	95%
3	84%	94%
4	84%	94%
5	84%	94%

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MAP: Math Projected Proficiency

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MATH

11

MAP: Reading Projected Proficiency

12

READING

13

Next Steps

- Working to increase the difficulty level of assignments and assessments.
- Implementing time blocks on assessments.
- Using GradeCams to track and monitor student assessment results.
- Increase student reading fluency.
- Flashbacks for review.
- Using r2ca to analyze data and create plans for intervention students.

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V. School Site-Based Council Presentation - Pendleton County High School

Pendleton High School's Principal, Mr. Chad Simms, along with the SBDM members, made their annual report to the board. The board included measurement scores of achievement, gap, growth, college/career readiness, graduation rate and what's next for PHS.

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VI. Communications

VI.A. Audience Comments

There were no audience comments.

VI.B. Board Member Comments

Mr. Elmer Utz—Thanks to Student Council and all involved in recognition. They did a great job.

Ms. Cheri Griffin—Thanks to Student Council and all involved with recognition. It was very much appreciated. Very impressed with the presentations from the schools—nice job! Also, it was amazing to watch all of the collegiate squads that came to perform at the Cheer Cats Cups. Kudos to all who volunteered and help make it such a success.

Ms. Jodi Bertram—Thanks for the gifts and the thoughtfulness. They were very nice and very much appreciated.

Dr. Shawn Nordheim—Great job on presentations. Kudos to Ms. Lustenberg and ScubaCats. Also, thanks to the groups tonight who helped to present gifts and prepared the reception.

Mr. Tony Spence—Thanks for generosity of gifts and looking forward to a good remainder of the 205-16 year.

VI.C. Superintendent Report

Dr. Strong shared with the board some activities he was involved in over the past month:

- ___ KASA Strategic Plan Group Meeting, Frankfort, Jan 7 & 8
- ___ Pendleton County Tourism Commission Meeting, Jan 9
- ___ NKCES Bd Directors Meeting - Gateway-Boone Co, Jan 13
- ___ Sporting events middle/high school
- ___ Cabinet Meeting- 1/4/16
- ___ Directors/Administrators/Principals Meeting- 1/4/16
- ___ Student Advisory Council- 1/5/16
- ___ Board Member Training- 12/22 & 30, 2015

VI.D. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Anderson	Kelli	SMS	Substitute Instructional Assistant	1/7/2016
Brown	Darrin	NES	Custodial Supervisor	1/7/2016
Bruin	Casie	SES	Teacher - Special Education	1/4/2016
Chasteen	Christian	DIST	Substitute Teacher	12/11/2015
Hodge	Sam	BOE	Maintenance HVAC	11/23/2015
Mann	Mark	NES	Custodian	12/28/2015
Mason	Phylliss	DIST	Sub Custodian	11/20/2015
Neuspickel	Paula	DIST	Substitute Café	12/1/2015
Resigned				
Clark	Keith	DSS	Bus Driver	1/6/2015
Taylor	Donna	DSS	Bus monitor Specials needs bus	1/5/2015

VI.E. Written Communications & Reports

VI.E.1. Transportation Monthly Trip Report

VI.E.2. SBDM Minutes

VI.E.3. FRYSC Reports

VI.E.4. Public Relations Report

VI.E.5. Maintenance Report

VI.F. Wellness Hearing/Nutrition/Physical Activity Report Cards

Lisa Mitchell submitted work from schools and reported on the Wellness Committee meeting.

VI.G. Monthly Financial Report

VII. Discussion Topics

VII.A. 2016 Legislative Update

Dr. Strong shared with the board information about legislation that KSBA and KASS are tracking in the session that pertains to school districts.

VII.B. 2016-17 Draft Budget

Dr. Strong made a few comments regarding the draft budget and then Mrs. Johnston presented and discussed with the Board of Education the 2015-16 Draft Budget.

VIII. Action Agenda

VIII.A. Fuel Contract--Northern Pendleton Fire Department

Order #16-102 - Motion Passed: Superintendent Strong's recommendation to approve the fuel contract between PCS and Northern Pendleton County Fire District passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence –Yes: Utz-Yes

MOTION CARRIED

VIII.B. Recreation Trails Grant Request

Order #16-103 - Motion Passed: After much discussion Superintendent Strong's recommendation to postpone the Recreation Trails Grant Request until the February meeting passed with a motion by Mr. Tony Spence and a second by Mr. Elmer Utz.

VOTE: Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence –Yes: Utz-Yes

MOTION CARRIED

VIII.C. Offer of Assistance from School Facilities Construction Commission

Order #16-104 - Motion Passed: Superintendent Strong's recommendation to approve the Offer of Assistance from School Facilities Construction Commission passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

VOTE: Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence –Yes: Utz-Yes

MOTION CARRIED

IX. Consent Agenda

Order #16-105 - Motion Passed: Superintendent Strong's recommendation to approve Consent items A - D passed with a motion by Mr. Elmer Utz and a second by Dr. Shawn Nordheim.

VOTE: Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence –Yes: Utz-Yes
MOTION CARRIED

IX.A. Board Meeting Minutes

__ December 17, 2015

IX.B. Orders of the Treasurer

IX.C. Treasurer' Report

Balances per MUNIS	Balance Sheet Balance
Fund 1 - General Fund	\$2,631,396.10
Fund 2 - Special Projects	\$50,822.18
Fund 21 - District Activity Funds	\$161,166.45
Fund 310 - Capital Outlay	\$288,246.90
Fund 320 - Building Fund	\$506,558.68
Fund 360 - Construction Fund	-\$32,691.03
Fund 400 - Bond Indebtedness	\$2.04
Fund 51 - Food Service	\$391,930.81
Fund 52 - After School Care	\$29,753.92
Fund 54 - Adult Education	\$1,070.52
Total General Checking in MUNIS	<u>\$4,028,256.57</u>
Ending Monthly Bank Balance	\$4,208,509.78
Plus Restricted Debt Service	\$2.04
Minus Outstanding Checks	
Outstanding ACH Payments	\$61,115.33
AP Outstanding Checks	\$7,760.69
Payroll Outstanding Checks	<u>\$111,379.23</u>
Balance per Bank	<u>\$4,028,256.57</u>

IX.D. FMLA Leave Requests

Doni Beaupre – SMS Teacher – The request for FMLA leave of absence will begin approximately 12/2/2015 and will end approximately 01/21/2016.

Judy Hammond – PHS Instructional Assistant I – The request for FMLA leave of absence will begin approximately 1/14/2016 and will end approximately 2/27/2016.

X. Executive Session

Order #16-106 - Motion Passed: A motion to enter into Executive Session per KRS 61.810(1)(b) and (F) passed with a motion by Mr. Elmer Utz and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence –Yes: Utz-Yes

MOTION CARRIED

XI. Return from Executive Session

Order #16-107 - Motion Passed: A motion to return from Executive Session per KRS 61.810(1)(b) and (F) passed with a motion by Mr. Elmer Utz and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence –Yes: Utz-Yes
MOTION CARRIED

XII. Adjournment

Order #16-108 - Motion Passed: A motion adjourn passed with a motion by Mr. Elmer Utz and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Griffin-Yes; Nordheim-Yes; Spence –Yes: Utz-Yes
MOTION CARRIED

Board Chairperson

Board Secretary