

**Pendleton County Schools
Board Of Education Regular Meeting
July 25, 2016 7:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at 7:05 PM:

Present Board Members:

Ms. Jolieen Bertram
Ms. Cheri Griffin
Dr. Shawn Nordheim
Mr. Tony Spence
Mr. Elmer Utz

Absent Board Members:

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

Mr. Tony Spence called the meeting to order at 7:00 pm.

I.A. Approve Agenda

Order #16-173 - Motion Passed: Supt Strong's recommendation to approve the agenda passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

Motion Carried

I.B. Pledge of Allegiance Fisher Hurst, student at PHS, led in the Pledge of Allegiance.

I.C. Mission Statement Emilie Bertram, student at SMS, led in the Mission Statement.

I.D. Moment of Silence

I.E. Great News

School Name	First Name	Last Name	Event
NES	Kylie Adelaide Jacob Alyssa	Richardson Sheets Sanning Turner	1st PLACE at State History Day Competition – Elementary Group Performance
Sharp	Emilie Caleb	Bertram Rogers	National Qualifiers National History Day Competition - Junior Group Documentary
SES	Jeanna Ally Jude Caleb Emma	Craig Hall Hall Thompson Gillespie	2nd PLACE State History Bowl Competition – Elementary Division
NES	Jacob Elissa Annie Abraham	Sanning Blackaby Redden Beebe	1st PLACE State History Bowl Competition – Elementary Division
Sharp	Daniel Jacob Charissa Mack Keitin	Dietrich Redden Reid Tackett Pugh	1st PLACE State History Bowl Competition – Junior Division
NES	Jacob Elissa Annie Abraham Aiden	Sanning Blackaby Redden Beebe Pugh	2nd Place Impromptu Historical Exhibit – Elementary Division
SES	Lily Madison Alex Ethan	Brinkdoepke Duff Adams Aulick	1st Place Impromptu Historical Exhibit – Elementary Division
Sharp	Madeline Braxton	Miles Ellis	1st Place Impromptu Historical Exhibit – Junior Division

	Addyson	Crouch	
	Skyler	Grey	
	Allison	Redden	
SES	Lincoln	Sebastian	3rd Place Kentucky History Test – Elementary Division
SES	Lily	Brinkdoepke	1st Place Kentucky History Test – Elementary Division
SES	James	Wang	3rd Place Impromptu Composition – Elementary Division
SES	Lily	Brinkdoepke	2nd Place Impromptu Composition – Elementary Division
NES	Alyssa	Turner	1st Place Impromptu Composition – Elementary Division
NES	Elissa	Blackaby	2nd Place Historical Art Representation – Elementary Division
Sharp	Emilie	Bertram	2nd Place Historical Art Representation – Junior Division
Sharp	Abby Claire	Hall	KUNA Outstanding Ambassador
Sharp	Abby Claire	Hall	KUNA Outstanding Proposal Authors - Proposal Passed All Summits
Sharp	Daniel	Dietrich	KUNA Outstanding Proposal Authors - Proposal Passed All Summits
Sharp	Mason	Hornbeck	KUNA Outstanding Proposal Authors - Proposal Passed All Summits
PHS	Tori	Wanstrath	KUNA Outstanding Ambassador
PHS	PCHS KUNA Delegation		KUNA Outstanding Global Village
PHS	Andrew	Hicks	Open Water Dive Certification
PHS	Mikinley Grace	Lustenberg	Open Water Dive Certification
PHS	Morgan	McKinney	Open Water Dive Certification
PHS	Cullen	Beard	Open Water Dive Certification
PHS	Luke	Norhdeim	Open Water Dive Certification
PHS	Anna	Baxter	Open Water Dive Certification
PHS	Jared	Wolfe	Open Water Dive Certification

I.F. Recess

II. Communications

II.A. Audience Comments

Jason Gregg spoke regarding the athletic fees.

Johnson, Megan Blackaby, Diane LaFollette and Sue Branscum spoke regarding the After School Program.

II.B. Board Member Comments

Utz—I just want to thank all people for their comments. Also I would like to congratulate all students for their success and the teacher as well.

Bertram—No comments.

Griffin—Thank everyone for their comments. Tonight we are going to do what is right for kids. Also, welcome to Matt Compton.

Booth—Thank you all for your comments.

Nordheim--Thank you for your comments. Thanks to Mr. Johnson for bringing the issue to my attention. I have used the program in the past and I couldn't have gotten through without it. I hope we do the right thing for all of you.

Spence—Thank all of you for being here and share the comments with us.

II.C. Superintendent's Report

Thanks for all of comments from the audience. Congratulations to all of the great news winners. I would like to thank the maintenance and custodial staff for all of their summer work. Welcome Matt Compton, Rhonda Moore, Carrie Wade, David Sledd, Julie Wood and Sommer Rosa. Also update on project at NES—all work is moving along well.

Superintendent's Report /Activities June 16-July 25

- Children's Inc.—June 23
- STAR meeting—July 13
- KASA-Louisville-July 19-22
- KSBA Summer Institute-July 8-9

During the last month I have been involved in the following meetings/events:

- Cabinet Meeting – July 11 and 25
- Community Advisory Meeting Jun
- District Retreat—July 18 and 19
- PCEA meeting—June 21
- Staff interviews – July 5-7,15
- NES construction meeting- July 7

II.D. Personnel Actions

Last Name	First Name	Locatio	Position	ffective Date
Hire				
Barnett	Sheila	SMS	Instructional Assistant I	7/1/2016
Browning	Stephanie	SES	Instructional Assistant I	7/1/2016
Buck	Laura	SMS	Account Clerk I	7/12/2016
Burgemeir	Amber	PHS	Coach - Game Cheer	7/7/2016
Compton	Matthew	BOE	Executive Director of Student Support S	7/15/2016
Draham	Beverly	DSS	School bus Monitor - Special Education	7/5/2016
Dreyer	Ben	PHS	Coach - Wildcat Baseball Varsity	7/7/2016
Fuller	Kristina	SES	Teacher	7/1/2016
Hemmerle	Madeline	SES	Teacher	7/1/2016
Himes	Ashley	NES	Assistant Principal	7/1/2016
Johnson	Kristel	SES	Instructional Assistant I	7/1/2016
Know	Josh	PHS	TRT	7/1/2016
Mergard	Ciara	PHS	Coach - Ladycat Basketball	7/7/2016
Pettit	Mary	NES	Instructional Assistant I	7/1/2016
Prater	Rebecca	SMS	Instructional Assistant I	7/1/2016
Ramsey	Judy	SES	Clerical Assistant I	7/1/2016
Record	Rebecca	SMS	Instructional Assistant I	7/1/2016
Sanders	Rosa Lynn	SES	Teacher	7/1/2016
Shields	Heather	SES	Teacher - Art	7/1/2016
Spicer	Tammy	SMS	Coach - Volleyball Assistant	7/7/2016
Stahl	Janet	DIST	Director of Curriculum & Assessment - B	7/1/2016
Watkins	Mary	DSS	School bus Monitor - Special Education	7/5/2016
Yelton	Brent	SMS	Instructional Assistant I	7/1/2016
Transfer				
Herron	Tiffany	PHS	Teacher - full time Science	7/1/2016
Moore	Rhonda	BOE	Director of Curriculum and Assessment	7/20/2016
Ramsey	Judy	SES	Clerical Assistant I	6/13/2016
Resigned				
Bess	Rebekka	PHS	TRT	6/9/2016
Buerkley	Joe	DIST	Executive Director of Pupil Personnel an	7/15/2016
Cooper	Timothy	PHS	ISAP Instructional Assistant	6/30/2016
Dietrich	Anthony	DIST	Director of Curriculum and Assessment	6/30/2016
Fitzpatrick	Cindy	SMS	Account Clerk MS	7/8/2016
Gentry	Stephanie	PHS	Teacher	6/30/2016
Harris	Kim	PHS	Custodian	6/30/2016
Kelley	Lori	SES	Teacher	6/30/2016
Robinson	Tiffany	NES	Teacher	6/30/2016
Retired				
Close	Teri	PHS	Credit Recovery	8/31/2016
Rescind				
Kerns	Jennifer		Cook/Baker	6/15/2016
Jolley	Trudy	Adult Ed	Adult Education Instructor	6/24/2016
Hatfield	Corey	FSC	Employer Services Liaison- WIA	6/24/2016

II.E. Written Communications & Reports

II.E.1. Transportation Monthly Report

BUS NO	LNAME	FNANE	SCHOOL	ORGANIZATION SPONSORING	DATE	DESTINATION	PERSON IN CHARGE	#	TOTAL TIME	Miles traveled	AMT PAID	County Retirement	Social Security	Total Paid	CHARGE TO
31	Wroblewski	Danielle	SMS	Sp Ed	6/28/16	Kings Island	Brownfield, P	32	13:00	135	\$179.92	\$30.70	\$13.77	\$224.39	SMS
32	Nordheim	Scott	PHS	FFA	6/7,8,9/16	Lexington, KY	Antrobus, J	0	38:00	172.1	\$525.92	\$89.73	\$40.24	\$655.89	FFA
32	Nordheim	Scott	PHS	Girls B-ball	6/14/16	Transy	Bowling, P	0	4:00	115.9	\$55.36	\$9.44	\$4.24	\$69.04	Girls Basketball
32	Nordheim	Scott	PHS	Girls Basketball	6/16/16	Transy	Bowling, P	0	3:15	120.9	\$72.66	\$12.40	\$5.56	\$90.62	Girls Basketball
51	Gregg	Jim	PHS	Boys Basketball	6/10/16	Transy	Belcher, K	20	6:00	112	\$83.04	\$14.17	\$6.35	\$103.56	Boys Basketball
51	Gregg	Jim	PHS	Boys Basketball	6/8/16	Transy	Belcher, K	20	4:00	110	\$55.36	\$9.44	\$4.24	\$69.04	Boys Basketball
Van White	Angela	PHS	FCCLA	6/6,7,8/16	Hardinsburg, KY	White, A	3		362	\$0.00	\$0.00	\$0.00	\$0.00	FCCLA	
51	Veirs	Kelly	SMS	Sp Ed	6/28/2016	Kings Island	Brownfield, P	49	13:00	136.3	\$179.92	\$30.70	\$13.77	\$224.39	SMS

II.E.2. SBDM Minutes

II.E.3. FRYSC Reports

South Family Resource Youth Services Center
Events and Activities Report
July 2016



SES Good Start 2017

Southern Elementary Good Start will be held on Thursday, August 4, 2016 from 4:00-6:00 p.m. Students and their families can come to the school and meet their teachers, see their classrooms, and learn about community resources! Hope to see you there!

Upcoming Events

- Athlete Drug Awareness Seminar** - The first two sessions of the Athlete Drug Awareness Seminar will be held on Tuesday, August 4th at 10:00 a.m. and 12:30 p.m. in the auditorium at PCHS.
- Rising Spirit Pageant** - The Rising Spirit Pageant will take place on August 28th at PCHS at 12:00 p.m. All proceeds will be split between the North and South Family Resource Centers.
- Advisory Council Meetings** - The first SFRYSC meeting of the school year will be held on August 31st at 8:30 a.m. at PCHS in room 201.

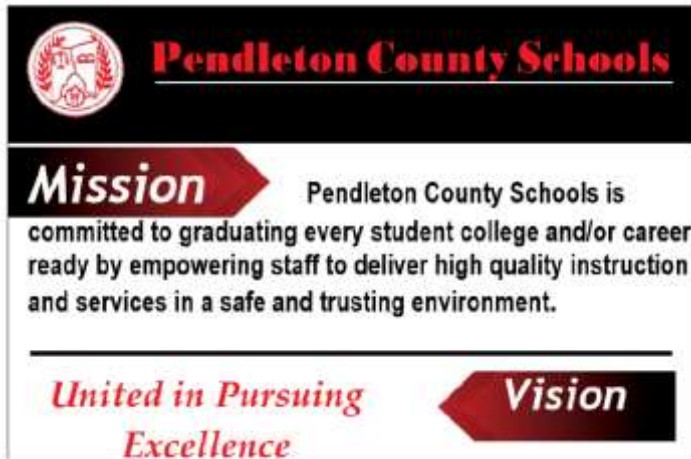
Announcements!

The South Family Resource Youth Services Center would like to announce that Pendleton County has been awarded the Community Early Childhood Grant for the 2016-2017 fiscal year. This one-year, \$7,000 grant will help provide programs and services that demonstrate our community's commitment to Kindergarten Readiness and parental engagement. This is our 15th year receiving this grant and we are excited for the upcoming year.




II.E.4. Maintenance Report

II.E.5. New Mission and Vision Statement



II.E.6. KSBA Procedure Update #39--1st Reading

II.E.7. 2016-17 Sharp Middle School Athletic Handbook

II.E.8. 2016-17 Pendleton High School Athletic Handbook

II.E.9. 2016-17 Personnel Handbook

II.E.10. Preventive Maintenance Report

Mr. Ryan Sergent made a presentation to the board regarding preventative maintenance options for the district.

II.E.11. KSBA Survey

II.E.12. Monthly Financial Report

III. Action Agenda

III.A. Family Resource Center After School Child Care Program

Order #16-174 - Motion to Amend Passed: To amend the motion from: "A motion was made by Dr. Shawn Nordheim and a second by Mrs. Cheri Griffin to continue the Family Resource Center After School Program at NES" to: "To continue the Family Resource Center After School Program at NES and at the onset of the quarter, the cost of the program will be divided upon number of children enrolled. If costs are less than expected, the fee will go down; if cost is more, the fee will increase. Mr. Demarcus will draw up a yearly contract with a quarterly adjustment, as such" passed with a motion by Mr. Tony Spence and a second by Dr. Shawn Nordheim.

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

Order #16-175 - Motion Passed: An amended motion to continue the Family Resource Center's After School Program but that at the onset of the quarter, the cost of the program will be divided upon number of children enrolled. If cost is less, the cost will go down; if cost is more, the cost will increase and the parent cost will be adjusted quarterly. Mr. DeMarcus will draw up a yearly contract with a quarterly adjustment, as such passed with a motion by Dr. Shawn Nordheim and a second by Ms. Cheri Griffin.

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

III.B. Approval of Oil Bids

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Order #16-176 - Motion Passed: Superintendent Strong's recommendation to approve the oil bid from Apollo passed with a motion by Mr. Elmer Utz and a second by Ms. Jolieen Bertram.

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

III.C. Approval of Tire Bids

Order #16-177 - Motion Passed: Superintendent Strong's recommendation to approve the tire bid from Bob Sumerel passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

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

III.D. Approval of Food Service Bids

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Order #16-178 - Motion Passed: Superintendent Strong's recommendation to approve the food service bid from KPC passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

III.E. Resident Contract

Order #16-179 - Motion Passed: Superintendent Strong's recommendation to approve the resident contract passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

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

III.F. Strategic Plan

Order #16-180 - Motion Passed: Superintendent Strong's recommendation to approve the strategic plan passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

III.G. 2016-17 Fee Schedules

Order #16-181 - Motion Passed: Superintendent Strong's recommendation to approve the 2016-17 fees schedule passed with a motion by Mr. Elmer Utz and a second by Ms. Cheri Griffin.

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

III.H. Emergency Certification

Order #16-182 - Motion Passed: Superintendent Strong's recommendation to approve emergency certification request passed with a motion by Dr. Shawn Nordheim and a second by Mr. Elmer Utz.

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

III.I. North Key MOA 2016-17

Order #16-183 - Motion Passed: Superintendent Strong's recommendation to approve North Key MOA passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

III.J. Pay Application #1--NES Sewer Project

Order #16-184 - Motion Passed: Superintendent Strong's recommendation to approve Pay Application #1--NES Sewer Project passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

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

Order #16-191 - Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

Board Chairperson

Board Secretary