

**Pendleton County Schools
Board of Education February Regular Meeting
February 16, 2017 6:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at 5:54 PM:

Present Board Members:

Dr. Shawn Nordheim
Ms. Jolieen Bertram
Mr. Elmer Utz
Ms. Cheri Griffin
Mrs. Karen Delaney
Miss Avery Booth—Student Representative

Pendleton County Schools Mission

Pendleton County Schools is committed to graduating every student college and/or career ready by empowering staff to deliver high quality instruction and services in a safe and trusting environment.

I. Call to Order

I.A. Approve Agenda

Order #17-287 - Motion Passed: A recommendation to approve the agenda with deleting the NJROTC field trip that was canceled and addition of the SMS Holocaust for Humanity Leadership Trip passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

Motion Carried

I.B. Pledge of Allegiance

Board Member, Ms. Cheri Griffin, led in the pledge of the allegiance

I.C. Mission Statement

Student Board Representative, Avery Booth, read the mission statement

I.D. Moment of Silence

I.E. Presentation of Diplomas

5 students were presented with diplomas that have completed our Pendleton County Basic Diploma.

II. Instructional Report

II.A. Teaching/Learning Dept Update

Mrs. Pugh gave an update on the Teaching and Learning Department.

III. Communications

III.A. Audience Comments

Ms. April DeFalco spoke regarding the Falmouth School Center.

III.B. Board Member Comments

Delaney—I would like to congratulate the 5 graduates and their families, and the teachers and staff that allowed for it to happen. I love the emphasis on the focus of support in Mrs. Pugh's presentation. The support and resources that the central office gives is essential.

Nordheim—I want to say that I appreciate Ms. DeFalco getting up and speaking tonight. I went to the program that Ms. Lustenberg had at the high school and it was so very inspiring.

III.C. Superintendent Report

Dr. Strong stated that on January 27 he participated with a group who gave a presentation about our community being a work-ready community. Last Saturday, Ms. Johnston, Dr. Nordheim and I attended the Northern Ky Legislative Caucus. Dr. Strong asked Mr. Compton to give an update regarding where we are with the insurance claims at our two elementary schools. Dr. Strong gave an update regarding the maintenance supervisor job—stating that over 12 people applied for the job. A committee will be put together to screen applicants. SMS is looking for a principal due to Mr. Sledd being an interim. That process will begin on Feb 22 with principal selection training.

Superintendent's Report /Activities January 27-Feb 16

- Work Ready Group Meeting—Versailles—Jan 27
- NKCES Board Meeting—Florence, KY—Feb 1
- NKY Legislative Caucus—Highland Heights, KY—Feb 11

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

- Instructional meeting—Feb 2
- LPC Meeting—Feb 2
- Staff Advisory Meeting—Feb 2
- 2017 Pendleton County Tourism Council Strategic Planning Community Meeting—Feb 4
- Feb Special Bd Meeting—Feb 8
- ~~CATFish~~ Spaghetti Dinner—Feb 9
- Cabinet Meeting—Feb 3, 10
- Principal's Meeting—Feb 16
- Various Athletic Events throughout the month

Other topics

- Elementary School insurance claim
- Maintenance Supervisor update
- Sharp Principal Selection

III.D. Great News

There was no great news this month.

III.E. Recess

III.F. Architect Report

Ehmet Hayes from Robert Ehmet Hayes & Associates addressed the board and provided information regarding the upcoming projects in the district.

III.G. Personnel Actions

Personnel Changes Board Meeting				
February 16, 2017				
Last Name	First Name	Location	Position	Effective Date
Hire				
Bezold	Marissa	Dist	Substitute Teacher	1/26/2017
Creech	Brandy	Dist	Substitute Teacher	12/5/2016
McClanahan	Cameron	Dist	Substitute Teacher	1/30/2017
Melvin	Amanda	Dist	Substitute Instructional Assistant	2/6/2017
Verst	Haley	Dist	Substitute Teacher	11/14/2017
Resigned				
Hodge	Sam	BOE	Maintenance HVAC	2/22/2017

III.H. Written Communications & Reports

III.H.1. DPP Report

Director of Pupil Personnel:	Monthly Report:				Month 6 (1/10/2017-2/8/2017)			
Schools	NES	SES	PCHS	SMS				
Attendance Referrals:								
Number of Home Visits	3	4	1	1				
Address Verifications	0	2	1	2				
Recommendations for Charges	0	0	6	3				
Number of Charges Filed	0	0	5	3				
Student School Visits	4	5	14	12				
Students Transported	3	4	0	2				
Suspensions	0	2	45	13				
Recommended for Expulsion	0	0	6	3				
Expulsions	0	0	0	0				
Administrative Hearing	0	0	5	3				
Membership (K-12)	502	533	746	530				
ADA: Month 6	481.51	500.1	699.38	505.54				
Percentage of ADA Month: Month 3	96.08	93.91	93.87	95.55				
Schools	NES	SES	PCHS	SMS				
District Summary:	Membership	ADA	Percentage of ADA Month 5:		YTD Suspension/TD Suspension Days			
Month 6	2,311	2,186.53			94.61	170	360	
Drop Out Summary	2016-2017	2015-2016		2014-15				
9th Grade	0		1					
10th Grade	0	1	2					
11th Grade	0		1					
12th Grade	0		3					
YTD Total	0	1	7			YTD Expulsions		
						Current		
						2016-2017	4	

III.H.2. Transportation Monthly Trip Report

ID	LNAME	FNAME	CHOC	ORGANIZATION SPONSOR	DATE	DESTINATION	PERSON IN CHARGE	TUDENT	TOTAL	BUS NO	Miles traveled	AMT PAID	County Retirement	Social Secur	Total Paid	CHARGE TO
2283	Nahari	Joel	PHS	Academic Team	1/10/17	Bishop Brossart	Bowen, K	9	3:30	98	51	\$48.65	\$9.09	\$3.73	\$61.47	Academic Team
2286	Hoover	Jennifer	PHS	FBLA	1/12,13/2017	Galt House	Hoover, J	2		Van	162	\$0.00	\$0.00	\$0.00	\$0.00	FBLA
2280	Gregg	Jim	PHS	Boys Basketball	1/13/17	Grant Co	Belcher, K	20	7:00	48	46	\$97.30	\$18.18	\$7.45	\$122.93	Boys Basketball
2281	Gregg	Jim	PHS	Boys Basketball	1/17/17	Ryle H.S.	Belcher, K	20	7:00	48	71	\$97.30	\$18.18	\$7.45	\$122.93	Boys Basketball
2282	Roberts	Kenneth	PHS	Girls Basketball	1/17/17		Bowling, P	20	5:30	510	91	\$76.45	\$14.28	\$5.39	\$96.58	Girls Basketball
2284	Nahari	Joel	PHS	Academic Team	1/17/17	Calvary Christian	Bowen, K	7	5:00	8	74	\$69.50	\$12.99	\$5.32	\$87.81	Academic Team
2278	Caldwell	Jack	PHS	Band	1/20/17	NKU	Phillips, M	0	3:45	51	99	\$52.13	\$9.74	\$3.99	\$65.86	Band
2279	Caldwell	Jack	PHS	Girls Basketball	1/20/17	Bishop Brossart	Bowling, P	16	:30	51	24	\$6.95	\$1.30	\$0.54	\$8.79	Girls Basketball
2285	Nahari	Joel	SMS	Ski Club	1/20/17	Perfect North	Myers, D	32	3:00	98	115	\$41.70	\$7.79	\$3.19	\$52.68	Ski Club
2270	Harper	Steve	PHS	Band &	1/21/17	NKU	Phillips, M	8	2:30	507	64	\$34.75	\$6.50	\$2.66	\$43.91	Band &
2273	Vanover	Crystal	PHS	Girls Basketball	1/23/17	Bracken Co	Bowling, P	16	6:00	96	56	\$83.40	\$15.58	\$6.38	\$105.36	Girls Basketball
2275	Nahari	Joel	PHS	Bowling	1/23/17	Newport, KY	Polley, G	0	2:45	98	65	\$38.23	\$7.15	\$2.93	\$48.31	Bowling
2265	Gregg	Jim	PHS	Boys Basketball	1/24/17	St Henry	Belcher, K	20	7:00	48	71	\$97.30	\$18.18	\$7.45	\$122.93	Boys Basketball
2276	Nahari	Joel	PHS	Bowling	1/25/17	Newport, KY	Polley, G	8	2:45	98	66	\$38.23	\$7.15	\$2.93	\$48.31	Bowling
2272	Roberts	Kenneth	SMS	G/T	1/27/17	Country Patchwork	Lustenberg, M	20	2:00	510	33	\$27.80	\$5.20	\$2.13	\$35.13	G/T
2266	Gregg	Jim	PHS	Girls Basketbal	1/28/17	Lewis Co	Bowling, P	20	7:30	61	167	\$104.25	\$19.49	\$7.98	\$131.72	Girls Basketball
2271	Harper	Steve	PHS	FCCLA	1/28/17	Campbell Co	White, A	9	7:00	507	46	\$97.30	\$18.18	\$7.45	\$122.93	FCCLA

III.H.3. FRYSC Reports



March

South Family Resource Youth Services Center
Board Report- March 2017

Activities and Meetings

February 6: Progressive Agriculture Safety Day Training in Ocala, KY
 February 18: Peddler Co. 4H Thrift Store Program
 February 21: Fair Task Meeting
 February 22: Advisory Council Meeting @ CBCC Meeting
 March 5: FRYSC 5th Anniversary Celebration @ General Baker Base Park
 March 17: Mid-Weekday Party (Discussed Driving Course)

Services

School-Age Child Care Program: 28 enrolled 21st program (ADA 1) 28 enrolled 2nd program (Friday only), ADA 20
 School Clothes: 49 students from 1610A funds (as of 02/27/17) 38 students from clothing closet (as of 02/27/17)
 School Supplies: 62 students
 Weekend Snack Pack Program: 42 students served in January
 FCME School Party: Food Distribution Day TBA for February to March

Donations

Mt. Moriah Christian Church: \$250.00
 Church Baptist Church: \$180.00
 Green Dollar: \$480.00 (plus income 1/28/17 to FRYSC)

North Family Resource Youth Services Center Center Report – February, 2017

Activities:	
School Age Child Care Average Daily Attendance	Morning Program – 14 Afterschool Program – 26
Clothing distribution	
On site clothing closet distribution	42 Students
Neediest Kids of All purchases	22 Students
School Supplies Distribution	
Supplies distributed on as need bases	19 students
Other direct services	15 students
Activities:	
April 13 th	Progressive Ag Safety Day
Donations:	
Mt. Moriah Christian Church	\$150.00
Private Donation	100.00
Nathan & Lacey Jones	1,250.00

III.H.4. Public Relations Report

Experienced trio takes helm of Athletics and Recreation



The new Athletics and Recreation staff consists of three experienced individuals who will be leading the department into a new year. The staff includes [names and titles] who will be responsible for [details of their roles].



Senior Council Dinner Auction

The Senior Council held a dinner and auction to support [cause]. The event was a success and raised [amount] for [organization].



JV Wildcats win 38th District title

The JV Wildcats defeated their opponents to win the 38th District title. The team's performance was exceptional throughout the season.

Trevor Colvin sets bowling record



Trevor Colvin set a new bowling record by achieving a score of [score] in a match against [opponent]. This record is a testament to his skill and dedication to the sport.

Ladycats beat Augusta Panthers



The Ladycats defeated the Augusta Panthers in a hard-fought match. The team's strategy and teamwork were key factors in their victory.

POIS Bowling honors first 4-year members



POIS Bowling honored its first 4-year members for their outstanding contributions to the team. The members were [names] who have shown exceptional leadership and skill.

Wildcats win over Great and Mason



The Wildcats secured a victory over Great and Mason in a competitive match. The team's resilience and teamwork were evident throughout the game.



Gossay attends Youth Beef Leadership Symposium

Gossay attended the Youth Beef Leadership Symposium, where he shared insights and experiences with other young leaders in the industry.



Pendleton Co. Education Foundation presents check to high school

The Pendleton Co. Education Foundation presented a check to the high school to support educational programs. The amount is [amount] and will be used for [purpose].



Archery rears with team record

The Archery team achieved a team record by winning [number] matches. The team's consistent performance and teamwork were the key to their success.

Wildcats win over [opponent] in a [type] match. The team's performance was [description].

Ladycats win over [opponent] in a [type] match. The team's performance was [description].

Pendleton County Archery is ready hitting the bullseye



The Pendleton County Archery team is preparing for the upcoming season. The team's coach, [name], has high expectations for the team's performance.



Students participate in planning program

Students participated in a planning program to discuss future goals and strategies. The program was a success and provided valuable insights for the organization.



Good Citizens for December

The Good Citizens for December group was formed to support community initiatives. The group's members are [names].



Support centers and their teams

The support centers and their teams are working hard to support the community. The teams are [names].



Good Citizens for December

The Good Citizens for December group is active in the community. The group's members are [names].



Students thank U-Pass Restaurant

Students thanked U-Pass Restaurant for their support and service. The restaurant is a valued partner of the school.

Students show appreciation to Pendleton County School Board

Students showed their appreciation to the Pendleton County School Board for their dedication to education. The students presented a letter of appreciation to the board members.



Pendleton County certified as "Work Ready in Progress"

Pendleton County has been certified as "Work Ready in Progress" by the state. This certification recognizes the county's commitment to workforce development and economic growth.

POIS '17 Honor Roll

The POIS '17 Honor Roll consists of the following students: [names]. These students have demonstrated exceptional academic achievement.



POIS '18 Honor Roll

The POIS '18 Honor Roll consists of the following students: [names]. These students have demonstrated exceptional academic achievement.

FHS student events

FHS student events include [list of events]. These events provide students with opportunities to engage in extracurricular activities and develop leadership skills.

Fields and Cline named Southern Employees of the Month

Fields and Cline were named Southern Employees of the Month for their outstanding performance. They have consistently demonstrated a commitment to excellence in their work.



Early Winter Fest in Iberia

The Early Winter Fest in Iberia was a success. The event featured [list of activities] and raised funds for [cause].

Ladycats win conference

The Ladycats won the conference title. The team's performance was exceptional throughout the season.



Wildcats win over Calvary and Brewster

The Wildcats won over Calvary and Brewster in a [type] match. The team's performance was [description].



Sherry Night at Southern

Sherry Night at Southern was a fun and successful event. The night featured [list of activities] and raised funds for [cause].

IV.A. Pay Application #4--NES Sewer Project

ROBERT EHMET HAYES & ASSOCIATES, PLLC ARCHITECTS
8512 DOME HIGHWAY, COVINGTON (Ft. Mitchell), KENTUCKY 41017-0084 858-331-3181
Fax: 858-331-3332
reh@rehabchitects.com
www.rehabchitects.com

February 3, 2017

VIA EMAIL and USPS

To: Dr. Anthony Strong, Superintendent
Pendleton County Board of Education

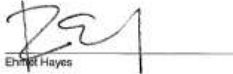
RE: Northern Elementary School - Sanitary Sewer Replacement
REH #356-1115 / BG #16-175

Enclosures: Application and Certificate for Payment No. 4, which is the final application on referenced Project with accompanying Contractor's Affidavit of Payment of Debts and Claims (G706), Contractor's Affidavit of Release of Liens (G706A), and Consent of Surety to Final Payment (G707).

Action Required:

1. Review application
2. Obtain Board approval
3. Issue payment to Contractor

The BG-4 and BG-5 will be presented for approval at a future Board meeting.


Robert Hayes

EH:esb

cc: John Hodge -- with copy of same

Order #17-288 - Motion Passed: Superintendent Strong's recommendation to approve the Pay Application #4--NES Sewer Project passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolieen Bertram.

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

IV.B. Approval of District Facility Plan

Order #17-289 - Motion Passed: Superintendent Strong's recommendation to approve the District Facility Plan passed with a motion by Mr. Elmer Utz and a second by Mrs. Karen Delaney.

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

IV.C. One-Year Approval for School Media Library

BOARD MEMO

DATE: February 16, 2017
TO: Dr. Strong & Board Members
FR: Jan Johnston
RE: Request for One-Year Approval for School Media Library

In August 2013, the Board approved the initial request to approve a one-year approval for Tina Record as Northern and Southern Elementary School's School Media Librarian. Due to the nature of the certificate being renewable a year at a time, I am requesting that an additional one-year approval be granted again. Tina anticipates completing her full certification during the 2017-18 school year.

I recommend that the Board approve


Name: Jan Johnston
Title: Executive Director of Finance:HR

Order #17-290 - Motion Passed: Dr. Strong's recommendation to approve One-Year Approval for School Media Library passed with a motion by Ms. Cheri Griffin and a second by Mrs. Karen Delaney.

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

IV.D. Participation in KISTA 2017 Used Bus Sale

◆
BOARD MEMO

DATE: February 16th, 2017
TO: Dr. Strong and Board Members
RE: KISTA Bus Surplus Sale

The transportation department has the opportunity to participate in the KISTA 2017 Used School Bus Sale. This process allows us to sell surplus school buses through KISTA.

Based on this information, the transportation department would request the following:

1. I would recommend the board approve the surplus of bus #12
2. I would recommend the board approve the participation in the 2017 KISTA Used Bus Sale.


Matt Compton
Executive Director of Student Services/Director Pupil Personnel

Order #17-291 - Motion Passed: Dr. Strong's recommendation to approve the Participation in KISTA 2017 Used Bus Sale passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

V. Consent Agenda

Order #17-292 - Motion Passed: Superintendent Strong's recommendation to approve the consent agenda passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

V.A. Board Meeting Minutes



The image shows four pages of Board Meeting Minutes. The top-left page is the agenda for the February 16, 2017 meeting, listing items such as the Pledge of Allegiance, Roll Call, and the Superintendent's Report. The top-right page contains the Superintendent's Report, which includes a table of financial data and a summary of the district's performance. The bottom-left page contains the minutes from the previous meeting, and the bottom-right page contains the minutes from the meeting held on January 24, 2017.

U.S. Personnel Archive

Agency	Year	Category	Count
...

U.S. Military Communications & Reports

U.S. 1997 Report - (see list below of the agency, forward the report and add to each member's list in the next meeting)

Agency	Year	Category	Count
...

U.S. Transportation/Military/Sea Report

Agency	Year	Category	Count
...

U.S. 1998 Report

Agency	Year	Category	Count
...

U.S. 1999 Report

Agency	Year	Category	Count
...

U.S. 2000 Report

Agency	Year	Category	Count
...

Agency	Year	Category	Count
...

Agency	Year	Category	Count
...

Agency	Year	Category	Count
...

Agency	Year	Category	Count
...

Agency	Year	Category	Count
...

Agency	Year	Category	Count
...

U.S. 2001 Report

Agency	Year	Category	Count
...

U.S. 2001 Report - (see list below of the agency, forward the report and add to each member's list in the next meeting)

U.S. 2002 Report/Physical Activity Report Card

Agency	Year	Category	Count
...

2002 Report/Physical Activity Report Card

Agency	Year	Category	Count
...

Agency	Year	Category	Count
...

**Pendleton County Schools
Board of Education Special Meeting
February 08, 2017 6:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at 5:00 PM:

Present Board Members

Dr. Shawn Nordheim
Ms. Jolene Bertram
Mr. Elmer Utz
Ms. Cheryl Griffin
Mrs. Karen Delaney

Absent Board Members

Avery Booth

Pendleton County Schools Mission
Pendleton County Schools is committed to graduating every student college and/or career ready by empowering staff to deliver high-quality instruction and services in a safe and trusting environment.

I. Call to Order

Chairperson, Dr. Nordheim called the meeting to order at 6:01 p.m.

II. Approve Agenda

Order #17-274 - Motion Passed: A recommendation to approve the agenda passed with a motion by Ms. Jolene Bertram and a second by Mrs. Karen Delaney.

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

III. Pledge of Allegiance

The Pledge of Allegiance was led by Vice-Chairman, Jolene Bertram.

IV. Mission Statement

The mission Statement was read by board member, Karen Delaney.

V. Moment of Silence

VI. Executive Session

Order #17-275 - Motion Passed: A recommendation to go into Executive Session passed with a motion by Ms. Cheryl Griffin and a second by Ms. Jolene Bertram.

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

II.A. KRS 61.810(1)(b) Disposition of Real Property

II. Return from Executive Session

Order #17-276 - Motion Passed: A recommendation to come out of Executive Session passed with a motion by Ms. Jolene Bertram and a second by Ms. Cheryl Griffin.

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

IV. Audience Comments

Mr. David Shipp and Attorney Bob Bathalther spoke during the audience comments portion of the meeting.

V. Disposition of Real Property - Fairmount School Center

Order #17-277 - Motion Passed: A recommendation for the board to provide authorization to the superintendent and school board attorney to finalize the documentation necessary to execute the sale and to bind the board in such sale documents so long as the sale price remains \$181,000 and to continue working with the Kentucky Department of Education to obtain final approval of sale passed with a motion by Ms. Jolene Bertram and a second by Mr. Elmer Utz.

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

VI. Adjournment

Order #17-278 - Motion Passed: A recommendation to adjourn passed with a motion by Ms. Jolene Bertram and a second by Mr. Elmer Utz.

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

Board Chairperson

Board Secretary

V.B. Orders of the Treasurer

V.C. Treasurer' Report

Pendleton County Schools Bank Reconciliation January, 2017	
Balances per MUMS	Balance Sheet Balance
Fund 1 - General Fund	\$3,049,524.80
Fund 2 - Special Projects	-519,332.50
Fund 21 - District Activity Funds	\$395,006.00
Fund 330 - Capital Outlay	\$228,170.56
Fund 520 - Building Fund	\$993,222.86
Fund 360 - Construction Fund	\$61,791.69
Fund 53 - Food Service	\$452,430.00
Fund 52 - After School Care	\$18,840.61
Fund 54 - Adult Education	\$1,555.84
Total General Checking in MUMS	\$4,703,667.88
Ending Monthly Bank Balance	\$4,872,507.16
Minus Outstanding Checks	
Outstanding ACH Payments	\$24,730.34
AP Outstanding Checks	\$103,663.01
Payroll Outstanding Checks	\$20,545.82
Balance per Bank	\$4,703,667.88
Monies MUMS and Bank Statement are in Agreement	\$0.00
Signature: <u>Jan Johnston</u>	2/8/2017
Prepared by:	

DATE	DESCRIPTION	AMOUNT	BALANCE
01/01/17	OPENING BALANCE	4,872,507.16	4,872,507.16
01/02/17	ACH PAYROLL	(20,545.82)	4,851,961.34
01/03/17	ACH PAYROLL	(20,545.82)	4,831,415.52
01/04/17	ACH PAYROLL	(20,545.82)	4,810,869.70
01/05/17	ACH PAYROLL	(20,545.82)	4,790,323.88
01/06/17	ACH PAYROLL	(20,545.82)	4,769,778.06
01/07/17	ACH PAYROLL	(20,545.82)	4,749,232.24
01/08/17	ACH PAYROLL	(20,545.82)	4,728,686.42
01/09/17	ACH PAYROLL	(20,545.82)	4,708,140.60
01/10/17	ACH PAYROLL	(20,545.82)	4,687,594.78
01/11/17	ACH PAYROLL	(20,545.82)	4,667,048.96
01/12/17	ACH PAYROLL	(20,545.82)	4,646,503.14
01/13/17	ACH PAYROLL	(20,545.82)	4,625,957.32
01/14/17	ACH PAYROLL	(20,545.82)	4,605,411.50
01/15/17	ACH PAYROLL	(20,545.82)	4,584,865.68
01/16/17	ACH PAYROLL	(20,545.82)	4,564,319.86
01/17/17	ACH PAYROLL	(20,545.82)	4,543,774.04
01/18/17	ACH PAYROLL	(20,545.82)	4,523,228.22
01/19/17	ACH PAYROLL	(20,545.82)	4,502,682.40
01/20/17	ACH PAYROLL	(20,545.82)	4,482,136.58
01/21/17	ACH PAYROLL	(20,545.82)	4,461,590.76
01/22/17	ACH PAYROLL	(20,545.82)	4,441,044.94
01/23/17	ACH PAYROLL	(20,545.82)	4,420,499.12
01/24/17	ACH PAYROLL	(20,545.82)	4,400,953.30
01/25/17	ACH PAYROLL	(20,545.82)	4,380,407.48
01/26/17	ACH PAYROLL	(20,545.82)	4,360,861.66
01/27/17	ACH PAYROLL	(20,545.82)	4,340,315.84
01/28/17	ACH PAYROLL	(20,545.82)	4,320,770.02
01/29/17	ACH PAYROLL	(20,545.82)	4,300,224.20
01/30/17	ACH PAYROLL	(20,545.82)	4,280,678.38
01/31/17	ACH PAYROLL	(20,545.82)	4,260,132.56
02/01/17	ACH PAYROLL	(20,545.82)	4,240,586.74
02/02/17	ACH PAYROLL	(20,545.82)	4,220,040.92
02/03/17	ACH PAYROLL	(20,545.82)	4,200,495.10
02/04/17	ACH PAYROLL	(20,545.82)	4,180,949.28
02/05/17	ACH PAYROLL	(20,545.82)	4,161,403.46
02/06/17	ACH PAYROLL	(20,545.82)	4,141,857.64
02/07/17	ACH PAYROLL	(20,545.82)	4,122,311.82
02/08/17	ACH PAYROLL	(20,545.82)	4,102,766.00
02/09/17	ACH PAYROLL	(20,545.82)	4,083,220.18
02/10/17	ACH PAYROLL	(20,545.82)	4,063,674.36
02/11/17	ACH PAYROLL	(20,545.82)	4,044,128.54
02/12/17	ACH PAYROLL	(20,545.82)	4,024,582.72
02/13/17	ACH PAYROLL	(20,545.82)	4,005,036.90
02/14/17	ACH PAYROLL	(20,545.82)	3,985,491.08
02/15/17	ACH PAYROLL	(20,545.82)	3,965,945.26
02/16/17	ACH PAYROLL	(20,545.82)	3,946,399.44
02/17/17	ACH PAYROLL	(20,545.82)	3,926,853.62
02/18/17	ACH PAYROLL	(20,545.82)	3,907,307.80
02/19/17	ACH PAYROLL	(20,545.82)	3,887,761.98
02/20/17	ACH PAYROLL	(20,545.82)	3,868,216.16
02/21/17	ACH PAYROLL	(20,545.82)	3,848,670.34
02/22/17	ACH PAYROLL	(20,545.82)	3,829,124.52
02/23/17	ACH PAYROLL	(20,545.82)	3,809,578.70
02/24/17	ACH PAYROLL	(20,545.82)	3,790,032.88
02/25/17	ACH PAYROLL	(20,545.82)	3,770,487.06
02/26/17	ACH PAYROLL	(20,545.82)	3,750,941.24
02/27/17	ACH PAYROLL	(20,545.82)	3,731,395.42
02/28/17	ACH PAYROLL	(20,545.82)	3,711,849.60
02/29/17	ACH PAYROLL	(20,545.82)	3,692,303.78
02/30/17	ACH PAYROLL	(20,545.82)	3,672,757.96
03/01/17	ACH PAYROLL	(20,545.82)	3,653,212.14
03/02/17	ACH PAYROLL	(20,545.82)	3,633,666.32
03/03/17	ACH PAYROLL	(20,545.82)	3,614,120.50
03/04/17	ACH PAYROLL	(20,545.82)	3,594,574.68
03/05/17	ACH PAYROLL	(20,545.82)	3,575,028.86
03/06/17	ACH PAYROLL	(20,545.82)	3,555,483.04
03/07/17	ACH PAYROLL	(20,545.82)	3,535,937.22
03/08/17	ACH PAYROLL	(20,545.82)	3,516,391.40
03/09/17	ACH PAYROLL	(20,545.82)	3,496,845.58
03/10/17	ACH PAYROLL	(20,545.82)	3,477,299.76
03/11/17	ACH PAYROLL	(20,545.82)	3,457,753.94
03/12/17	ACH PAYROLL	(20,545.82)	3,438,208.12
03/13/17	ACH PAYROLL	(20,545.82)	3,418,662.30
03/14/17	ACH PAYROLL	(20,545.82)	3,399,116.48
03/15/17	ACH PAYROLL	(20,545.82)	3,379,570.66
03/16/17	ACH PAYROLL	(20,545.82)	3,360,024.84
03/17/17	ACH PAYROLL	(20,545.82)	3,340,479.02
03/18/17	ACH PAYROLL	(20,545.82)	3,320,933.20
03/19/17	ACH PAYROLL	(20,545.82)	3,301,387.38
03/20/17	ACH PAYROLL	(20,545.82)	3,281,841.56
03/21/17	ACH PAYROLL	(20,545.82)	3,262,295.74
03/22/17	ACH PAYROLL	(20,545.82)	3,242,749.92
03/23/17	ACH PAYROLL	(20,545.82)	3,223,204.10
03/24/17	ACH PAYROLL	(20,545.82)	3,203,658.28
03/25/17	ACH PAYROLL	(20,545.82)	3,184,112.46
03/26/17	ACH PAYROLL	(20,545.82)	3,164,566.64
03/27/17	ACH PAYROLL	(20,545.82)	3,145,020.82
03/28/17	ACH PAYROLL	(20,545.82)	3,125,475.00
03/29/17	ACH PAYROLL	(20,545.82)	3,105,929.18
03/30/17	ACH PAYROLL	(20,545.82)	3,086,383.36
03/31/17	ACH PAYROLL	(20,545.82)	3,066,837.54
04/01/17	ACH PAYROLL	(20,545.82)	3,047,291.72
04/02/17	ACH PAYROLL	(20,545.82)	3,027,745.90
04/03/17	ACH PAYROLL	(20,545.82)	3,008,199.08
04/04/17	ACH PAYROLL	(20,545.82)	2,988,653.26
04/05/17	ACH PAYROLL	(20,545.82)	2,969,107.44
04/06/17	ACH PAYROLL	(20,545.82)	2,949,561.62
04/07/17	ACH PAYROLL	(20,545.82)	2,930,015.80
04/08/17	ACH PAYROLL	(20,545.82)	2,910,470.00
04/09/17	ACH PAYROLL	(20,545.82)	2,890,924.20
04/10/17	ACH PAYROLL	(20,545.82)	2,871,378.40
04/11/17	ACH PAYROLL	(20,545.82)	2,851,832.60
04/12/17	ACH PAYROLL	(20,545.82)	2,832,286.80
04/13/17	ACH PAYROLL	(20,545.82)	2,812,741.00
04/14/17	ACH PAYROLL	(20,545.82)	2,793,195.20
04/15/17	ACH PAYROLL	(20,545.82)	2,773,649.40
04/16/17	ACH PAYROLL	(20,545.82)	2,754,103.60
04/17/17	ACH PAYROLL	(20,545.82)	2,734,557.80
04/18/17	ACH PAYROLL	(20,545.82)	2,715,012.00
04/19/17	ACH PAYROLL	(20,545.82)	2,695,466.20
04/20/17	ACH PAYROLL	(20,545.82)	2,675,920.40
04/21/17	ACH PAYROLL	(20,545.82)	2,656,374.60
04/22/17	ACH PAYROLL	(20,545.82)	2,636,828.80
04/23/17	ACH PAYROLL	(20,545.82)	2,617,283.00
04/24/17	ACH PAYROLL	(20,545.82)	2,597,737.20
04/25/17	ACH PAYROLL	(20,545.82)	2,578,191.40
04/26/17	ACH PAYROLL	(20,545.82)	2,558,645.60
04/27/17	ACH PAYROLL	(20,545.82)	2,539,099.80
04/28/17	ACH PAYROLL	(20,545.82)	2,519,554.00
04/29/17	ACH PAYROLL	(20,545.82)	2,500,008.20
04/30/17	ACH PAYROLL	(20,545.82)	2,480,462.40
05/01/17	ACH PAYROLL	(20,545.82)	2,460,916.60
05/02/17	ACH PAYROLL	(20,545.82)	2,441,370.80
05/03/17	ACH PAYROLL	(20,545.82)	2,421,825.00
05/04/17	ACH PAYROLL	(20,545.82)	2,402,279.20
05/05/17	ACH PAYROLL	(20,545.82)	2,382,733.40
05/06/17	ACH PAYROLL	(20,545.82)	2,363,187.60
05/07/17	ACH PAYROLL	(20,545.82)	2,343,641.80
05/08/17	ACH PAYROLL	(20,545.82)	2,324,096.00
05/09/17	ACH PAYROLL	(20,545.82)	2,304,550.20
05/10/17	ACH PAYROLL	(20,545.82)	2,285,004.40
05/11/17	ACH PAYROLL	(20,545.82)	2,265,458.60
05/12/17	ACH PAYROLL	(20,545.82)	2,245,912.80
05/13/17	ACH PAYROLL	(20,545.82)	2,226,367.00
05/14/17	ACH PAYROLL	(20,545.82)	2,206,821.20
05/15/17	ACH PAYROLL	(20,545.82)	2,187,275.40
05/16/17	ACH PAYROLL	(20,545.82)	2,167,729.60
05/17/17	ACH PAYROLL	(20,545.82)	2,148,183.80
05/18/17	ACH PAYROLL	(20,545.82)	2,128,638.00
05/19/17	ACH PAYROLL	(20,545.82)	2,109,092.20
05/20/17	ACH PAYROLL	(20,545.82)	2,089,546.40
05/21/17	ACH PAYROLL	(20,545.82)	2,070,000.60
05/22/17	ACH PAYROLL	(20,545.82)	2,050,454.80
05/23/17	ACH PAYROLL	(20,545.82)	2,030,909.00
05/24/17	ACH PAYROLL	(20,545.82)	2,011,363.20

VI. Executive Session

Order #17-293 - Motion Passed: A recommendation to go into Executive Session passed with a motion by Ms. Jolieen Bertram and a second by Mrs. Karen Delaney.

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

Motion Carried

VI.A. Board Policy 01.43 and KRS 61.810(1)(f)- Student Discipline Action

Rationale:

Mr. Compton will join us in Executive Session to address a student issue.

Order #17-294 - Motion Passed: A recommendation to return from Executive Session passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

Motion Carried

VII. Return from Executive Session

Order #17-295 - Motion Passed: A recommendation to Return from Executive Session passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

Motion Carried

VIII. Adjournment

Order #17-296 - Motion Passed: A recommendation to Adjourn passed with a motion by Mrs. Karen Delaney and a second by Mr. Elmer Utz.

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

Motion Carried

Board Chairperson

Board Secretary