

**Pendleton County Schools
Board of Education Regular Meeting
June 21, 2018 6:00 PM
District Training Room
Sharp Middle School**

Attendance Taken at 6:04 PM:

Present Board Members:

Dr. Shawn Nordheim
Ms. Jolieen Bertram
Ms. Cheri Griffin
Mrs. Karen Delaney
Leah Moore

Absent Board Members:

Mr. Elmer Utz

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

Dr. Nordheim called the meeting to order at 6:04 pm.

I.A. Approve Agenda

Order #18-517 - Motion Passed: A recommendation by Dr. Strong to approve the agenda passed with a motion by Mrs. Karen Delaney and a second by Ms. Jolieen Bertram.

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

I.B. Pledge of Allegiance

PCHS student, Olivia Verst led the group in the Pledge of Allegiance.

I.C. Mission Statement

Student Board Member, Leah Moore, read the Mission Statement.

I.D. Moment of Silence

II. Communications

II.A. Audience Comments

There were no audience comments

II.B. Board Member Comments

Delaney—I wish Dr. Strong and Teri best wishes on their retirement.

Griffin—I have had the pleasure of working with Dr. Strong in many aspects. I wish him the best of luck and want to thank you for everything you have done for Pendleton County Schools.

Leah—Pendleton County students have been very active this past month.

Bertram---We wish Dr. Strong the best. We appreciate all that he has done.

Nordheim---Just a shout out to Julie Hart and Adam Hall for all they do for seniors and to Jessica Poe for all of her hard work for Project Grad. I wish Dr. Strong best of luck in his next adventure.

II.C. Superintendent Report

Superintendent’s Report /Activities May 18 – June 21

NKCES—Cold Spring—June 6

NKCES Retreat—Louisville—June 13-15

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

- Principal evaluations—June 11
- Energy Audit Results—June 20

John Steele was present to give a update on process of the tax process.

II.D. Great News

School	Club/Org	Advisor/Coach/ Sponsor(s) in Charge	First	Last	Award
PHS	Track and Field	Kyle Pettit	Amelia	Franxman	KHSAA State Qulaifier Shotput
PHS	Track and Field	Kyle Pettit	Koby	Leazer	KHSAA State Qulaifier High Jump
PHS	Track and Field	Kyle Pettit	Sam	Bryant	KHSAA State Qulaifier Unified
PHS	Track and Field	Kyle Pettit	Parker	Schry	KHSAA State Qulaifier Unified
PHS	Fast Pitch Softba	Mary Pettit	Olivia	Verst	10th Region All Tournament Team
PHS	Tennis	Lisa Feltner & David Tackett	Mitchell	Brinkdoepke	All Regional Sportsmanship
PHS	Tennis	Lisa Feltner & David Tackett	Dillon	Feltner	All Regional Tournament

II.E. Recess

II.F. Personnel Actions

Last Name	First Name	Location	Position	Effective Date
Hire				
Ammerman	Angie	SMS	Coach - Game Cheer 2018-19	5/30/2018
Baker	Douglas	DIST	Student summer worker	5/31/2018
Branch	Kristen	SMS	Teacher - Science	6/12/2018
Buerkley	Joe	BOE	Superintendent	7/1/2018
Caudill	Eric	DIST	Coach	6/30/2108
Crozier	Alex	DIST	Student summer worker	5/31/2018
Dietrich	Anthony	PHS	Principal	7/1/2018
Gant	Morgan	SMS	21st CCLC seasonal staff	5/11/2018
Holbrook	Heather	PHS	Teacher - Art	6/7/2108
Holland	Julia	DIST	Substitute Teacher	5/11/2018
Johnson	Mildred	DIST	Substitute Cook/baker	5/11/2018
Jones	Debra	PHS	Teacher - English	5/29/2018
King	Amanda	PHS/SMS	Media Specialist	7/1/2018
King	Jarrold	DIST	Student summer worker	6/1/2018
Kirsch	Julie	NES	Teacher	6/12/2018
Lange	Rebekka	SES	Speech/Lang Pathologist 18-19	5/18/2018
Melton	Brian	PHS	NJROTC assistant 10/1/2018	5/23/2018
Miller	Austin	DIST	Student summer worker	5/31/2018
Mullins	Mallory	NES	School Secretary	5/29/2018
Pennington	Logan	DIST	Student summer worker	5/31/2018
Sanders	Nesha	SMS	Teacher - Reading/Math Interventionist	6/18/2018
Slover	Haley	PHS	Coach - Girls Golf coach 2018-2019	5/30/2018
Smith	Craig	BOE	Chief Information Officer	7/1/2018
Thomas	Jamie	DIST	Substitute Custodian	5/31/2018
Usman	Carla	DIST	Substitute Instructional Assistant	5/10/2018
Worthington	Jermey	PHS	Teacher - Special Education	5/29/2018
Wright	Andrew	DIST	Student summer worker	5/31/2018
Retirement				
Strong	Anthony	BOE	Superintendent	6/30/2018
Crowely	Michele	BOE	Chief Information Officer	7/31/2018
Jeans	Debra	PHS	Teacher - art	6/30/2018
Norris	Mary Beth	SMS	Teacher	6/30/2018
Quiggins	Timmy	PHS	Teacher - AG	6/30/2018
Reid	Carolyn	PHS/SMS	Library Media specialist secondary	6/30/2018
Resigned				
Knox	Courtney	SMS	Teacher	6/30/2018
Beaupre	Doni	SMS	Teacher	6/30/2018
Brown	Anita	SMS	Teacher	6/30/2018
King	Amanda	SMS	Teacher	6/30/2018
Kirsch	Julie	BOE	Accounts Payable/Receivable Clerk	6/30/2018
Kitchen	Molly	SES	Teacher - Preschool	6/30/2018
Lange	Kelly	SMS	Teacher	6/30/2018
Ray	Amanda	PHS	Instructional Assistant I	6/30/2018
Shafer	Matt	PHS	Principal	6/30/2018
Smith	Craig	PHS	Assistant Principal	6/30/2018
Speier	Lisa	SES	Instructional Assistant	6/30/2018
Yelton	Brent	PHS	Coordinator I - Credit Recovery	6/30/2018

III. Written Communications & Reports

III.A. DPP Report

US N	LNAME	FNNAME	CHOO	ORGANIZATION SPONSORIN	DATE	DESTINATION	PERSON IN CHARGE	UDEN	TOTAL TIME	Miles traveled	MT PAID	County Retirement	Social Secur	Total Paid	CHARGE TO
607	Kline	Alan	PHS	Art Club	5/11/18	Pendleton Co Library	Jean, D	20	3:00	11	\$42.12	\$8.08	\$3.23	\$53.43	Art Club
23	Beane	Steve	PHS	Baseball	5/1/18	Bracken Co H.S.	Duffey, J	23	3:00	76	\$126.36	\$24.24	\$3.67	\$160.27	Baseball
42	Beane	Steve	PHS	Baseball	5/3/18	Nicholas Co H.S.	Duffey, J	21	5:00	86	\$70.20	\$13.47	\$5.37	\$89.04	Baseball
42	Beane	Steve	PHS	Baseball	5/7/18	Newport	Duffey, J	21	3:00	76	\$126.36	\$24.24	\$3.67	\$160.27	Baseball
42	Beane	Steve	PHS	Baseball	5/11/18	Boone Co H.S.	Duffey, J	21	6:30	73	\$31.26	\$17.51	\$6.93	\$115.76	Baseball
42	Beane	Steve	PHS	Baseball	5/12/18	Belleue	White, A	17	8:30	74	\$119.34	\$22.89	\$3.13	\$151.36	Baseball
42	Beane	Steve	PHS	Baseball	5/14/18	Lloyd	Beane, S	21	5:00	80	\$70.20	\$13.47	\$5.37	\$89.04	Baseball
42	Beane	Steve	PHS	Baseball	5/21/18	Harrison Co	Duffy, J	0	7:00	57	\$38.28	\$18.85	\$7.52	\$124.65	Baseball
310	Lawhead	Kathleen	PHS	Shuttle	5/31/18	PHS	Compton, M	0	4:30	46.6	\$63.18	\$12.12	\$4.84	\$80.14	C.O.
81	Simpson	Sue	PHS	Shuttle	5/31/18	PHS	Compton, M	0	4:30	72	\$63.18	\$12.12	\$4.84	\$80.14	C.O.
61	Gregg	Jim	PHS	Shuttle	5/31/18	PHS	Compton, M	0	4:30	25	\$63.18	\$12.12	\$4.84	\$80.14	C.O.
508	Williams	Clark	PHS	Shuttle	5/31/18	PHS	Compton, M	17	4:30	36	\$63.18	\$12.12	\$4.84	\$80.14	C.O.
106	Bryant	Jessica	MES	Gr 2	5/3/18	Cincinnati Zoo	Redden, J	55	6:30	64	\$31.26	\$17.51	\$6.93	\$115.76	MES
8	Wroblecki	Danielle	NES	Gr 2	5/3/18	Cincinnati Zoo	Fields, D	60	6:15	120	\$87.75	\$16.83	\$6.72	\$111.30	NES
61	Dawson	Marvin	NES	Gr 5	5/23/18	Punkeyville	Hurst, A	50	6:30	32	\$31.26	\$17.51	\$6.93	\$115.76	NES
707	Feltner	Bill	NES	Gr 5	5/23/18	Punkeyville	Hurst, A	50	6:25	31	\$87.75	\$16.83	\$6.72	\$111.30	NES
42	Beane	Steve	NES	Behavior Reward	5/24/18	Kincaid Park	Gerhardtstein, J	40	2:50	60	\$35.10	\$6.74	\$2.69	\$44.53	NES
607	Kline	Alan	NES	Behavior Reward	5/24/18	Kincaid Lake	Gerhardtstein, J	50	6:00	56	\$84.24	\$16.16	\$6.45	\$106.85	NES
41	Mckinney	Trezza	NES	Behavior Reward	5/24/18	Kincaid Lake	Gerhardtstein, J	45	5:30	35	\$77.22	\$14.61	\$5.91	\$97.34	NES
508	Williams	Clark	NES	Behavior Reward	5/24/18	Kincaid Lake	Gerhardtstein, J	50	5:00	27	\$70.20	\$13.47	\$5.37	\$89.04	NES
21	Nahari	Joel	NES	Behavior Reward	5/24/18	Kincaid Lake	Gerhardtstein, J	24	2:00	53	\$28.08	\$5.39	\$2.15	\$35.62	NES
507	Trimble	Pat	NES	Behavior Reward	5/24/18	Kincaid Lake	Gerhardtstein, J	50	2:45	28	\$38.61	\$7.41	\$2.96	\$48.98	NES
42	Beane	Steve	NES	Gr 00	5/25/18	Sunrock Farm	Caudill, L	34	6:30	60	\$31.26	\$17.51	\$6.93	\$115.76	NES
41	Mckinney	Trezza	NES	Gr 00	5/25/18	Sunrock Farm	Caudill, L	38	6:00	56	\$84.24	\$16.16	\$6.45	\$106.85	NES
709	Mortimer	Mike	NES	Bobcat Council	5/25/18	Ronald McDonald House	Gerhardtstein, J	15	5:00	72	\$70.20	\$13.47	\$5.37	\$89.04	NES
32	Thompson	Lacy	NES	Gr 3	5/25/18	KY Horse Park	Turner, J	49	6:00	132	\$84.24	\$16.16	\$6.45	\$106.85	NES
508	Williams	Clark	NES	Gr 3	5/25/18	KY Horse Park	Turner, J	65	6:45	121	\$34.77	\$18.18	\$7.25	\$120.20	NES
38	Nahari	Joel	PHS	NKYLAB	5/2/18	Covington Latin	White, A	6	5:00	77	\$70.20	\$13.47	\$5.37	\$89.04	NKYLAB
51	Caldwell	Jack	PHS	P & S	5/3/18	Lexington Legends	Yelton, M	25	2:00	78	\$28.08	\$5.39	\$2.15	\$35.62	PHS
607	Kline	Alan	PHS	Band	5/11/18	SES	Phillips, M	20	2:30	3	\$35.10	\$6.74	\$2.69	\$44.53	SES
507	Harper	Steve	SES	Gr 1	5/7/18	Lexington Explorium	Fields, D	35	6:30	127	\$31.26	\$17.51	\$6.93	\$115.76	SES
607	Kline	Alan	SES	Gr 1	5/7/18	Lexington Explorium	Fields, D	65	6:30	129	\$31.26	\$17.51	\$6.93	\$115.76	SES
409	Wroblecki	Danielle	SES	Gr 1	5/7/18	Lexington Explorium	Fields, D	16	6:15	150	\$87.75	\$16.83	\$6.72	\$111.30	SES
411	Crouch	JoAnna	SES	Gr 2	5/8/18	Berlinger-Crawwora	Kordes, M	50	6:15	85.3	\$87.75	\$16.83	\$6.72	\$111.30	SES
609	Haubner	Steve	SES	Gr 2	5/8/18	Berlinger-Crawwora	Kordes, M	50	6:15	89	\$87.75	\$16.83	\$6.72	\$111.30	SES
42	Beane	Steve	SES	Gr 5	5/24/18	SMS	Hegyi, M	57	2:00	19	\$31.59	\$6.06	\$2.42	\$40.07	SES
609	Haubner	Steve	SES	Gr 3	5/24/18	Florence, KY	Prince, S	44	6:15	83	\$87.75	\$16.83	\$6.72	\$111.30	SES
8	Wroblecki	Danielle	SES	Gr 3	5/24/18	Florence, KY	Prince, S	60	6:15	108	\$87.75	\$16.83	\$6.72	\$111.30	SES
507	Trimble	Pat	SES	Gr 5	5/24/18	SMS	Hegyi, M	60	1:50	12.3	\$21.06	\$4.04	\$1.62	\$26.72	SES
607	Kline	Alan	SES	Gr 5	5/25/18	Newport Aquarium	Hegyi, M	16	6:30	78	\$31.26	\$17.51	\$6.93	\$115.76	SES
308	Gabbard	Adrian	SMS	Gr 9	5/11/18	SMS	Buck, L	60	2:00	20	\$28.08	\$5.39	\$2.15	\$35.62	SMS
45	Dawson	Marvin	SMS	Gr 9	5/11/18	SMS	Sledd, D	60	2:00	10	\$28.08	\$5.39	\$2.15	\$35.62	SMS
106	Bryant	Jessica	SMS	Gr 9	5/11/18	SMS	Sledd, D	10	2:00	20	\$28.08	\$5.39	\$2.15	\$35.62	SMS
21	Gregg	Jim	SMS	Honor Roll	5/25/18	Pollard, JB	Pollard, JB	60	2:00	50	\$28.08	\$5.39	\$2.15	\$35.62	SMS
106	Bryant	Jessica	SMS	Honor Roll	5/25/18	Kincaid Lake	Sledd, D	39	2:00	50	\$28.08	\$5.39	\$2.15	\$35.62	SMS
609	Haubner	Steve	SMS	Honor Roll	5/25/18	Kincaid Lake	Pollard, JB	42	2:00	56	\$28.08	\$5.39	\$2.15	\$35.62	SMS
409	Wroblecki	Danielle	SMS	Honor Roll	5/25/18	Kincaid Lake	Pollard, JB	50	2:00	50	\$28.08	\$5.39	\$2.15	\$35.62	SMS
8	Gregg	Jim	PHS	Softball	5/3/18	Nicholas Co	Pettit, M	20	6:00	82	\$84.24	\$16.16	\$6.45	\$106.85	Softball
35	Veirs	Kelly	PHS	Softball	5/4/18	Softball	Pettit, M	5	5:00	63	\$70.20	\$13.47	\$5.37	\$89.04	Softball
35	Veirs	Kelly	PHS	Softball	5/5/18	Covington, KY	Pettit, M	16	5:00	75	\$70.20	\$13.47	\$5.37	\$89.04	Softball
507	Gregg	Jim	PHS	Softball	5/21/18	Nicholas Co	Pettit, M	20	5:00	80	\$70.20	\$13.47	\$5.37	\$89.04	Softball
507	Gregg	Jim	PHS	Softball	5/22/18	Nicholas Co	Pettit, M	20	5:00	81	\$70.20	\$13.47	\$5.37	\$89.04	Softball
61	Gregg	Jim	PHS	Track	5/3/18	Scott H.S.	Pettit, M	20	6:30	61	\$31.26	\$17.51	\$6.93	\$115.76	Track
507	Harper	Steve	PHS	Track & Field	5/11/18	Scott H.S.	Pettit, B	19	7:30	72	\$105.30	\$20.20	\$8.06	\$133.56	Track

III.C. SBDM Minutes

Pendleton County High School
SBDM Agenda
April 10, 2018
6:00 pm
Library Conference Room

I. Opening Business

a. Welcome and Call to Order

The Pendleton County High School SBDM Council met Tuesday, April 10, 2018 at 6:00 pm in the high school auditorium. Council members present (included minutes), Matt Stoffer, Teacher Representative, Budget, Brooking, Editor, Matt and Marisa Nelson, Parent Representative, Tim Rogers and Kelly White. Board member Rhonda Moore (sheila Wright) acted as recording secretary.

b. Approval of Agenda

Mr. Hall made a motion to approve the agenda. Mrs. Nelson seconded the motion. Motion carries.

c. Approval of March 13, 2018 minutes

Mrs. Rogers made a motion to approve the minutes. Mr. Hall seconded the motion. Council approved the March 13, 2018 minutes.

d. Good News

Mrs. Brooking was named the Conservation District Teacher of the Year for our outstanding character visitors were certified - not strong
Classified - Kelly Means
Student - Amelia (360)288.
Mr. Stoffer will attend The CV Chamber of Commerce leadership Institute in July at high camp, NC.
Band received 2nd place at their competition

e. Audience Comments

There were no audience comments

II. Budget Report

Mr. Stoffer went over the budget.

III. Policy Review

a. Review/Approval

No policies to review this month.

IV. Student Achievement Report

Mr. Stoffer went over the student achievement report.

V. New Business

a. Quarterly Report

25 % College, 7 % Career and 3 % College and Career ready. Interim assessment data - growth in junior and % English proficient or distinguished. CCA's (Common Core Assessment) Mr. Hall made a motion and Mrs. Brooking seconded it. Motion carries.

b. 2018/19 Budget

Mr. Stoffer went over the budget and council made the following adjustments:
Guidance (PHS) - possibly extra - \$100.00 extra (the board travel)
\$2000.00 - home care
Regular instruction copies (rent/Maint. - \$9000.00 + \$2000.00
Language arts recommended add +\$300.00
Math recommended add +\$300.00
Music recommended cut -\$600.00
Social Studies recommended add +\$300.00
Add two general supply - foreign language \$300.00 and Intervention Coordinator \$300.00
Library research and get information. Increase core to \$200.00, \$500.00 more to science or get laptops for each classroom set of 10 each.

c. PD Plan

3 - MS
1 - special ed - not as many collaborative classes
4 - school safety (extra)
4 - Poverty Intervention
4 - Add-on (4-14-18)
12 - Summer PLC work
3 - Safe Schools
4 - Book Study
4 - Special Ed

d. Field Trip Policy

Getting other school field trip policies to try and implement our own here at the high school

VI. Upcoming Deadlines

There are no upcoming deadlines at this time

VII. Adjournment

Mr. Hall made a motion to adjourn the meeting. Mrs. Rogers seconded the motion. Motion carries.

Next meeting Tuesday, May 8, 2018

Pendleton County High School
 SBDM Minutes
 May 8, 2018
 6:00 pm
 Library Conference Room

- I. Opening Business
 - a. Welcome and Call to Order
 The Pendleton County High School Site-Based Council met Tuesday, May 8, 2018 at 6:00 pm in the high school library room. Council members present included Principal, Matt Shafer, Teacher representatives Bridget Browning, Adam Hall and Marina Nelson, Parent Representative Tina Rogers and Betty White. Board Liaison Rhonda Moore, Sheila Wright served as recording secretary. Absent in attendance was Gailin Courtney.
 - b. Approval of Agenda
 Mrs. Browning made a motion to approve the agenda. Mr. Hall seconded the motion. Motion carries.
 - c. Approval of April 10, 2018 minutes
 Mrs. Rogers made a motion to approve the minutes. Mr. Hall seconded the motion. Council approved the April 10, 2018 minutes.
 - d. Good News
 Fourteen school days left.
 May 17 is our College/Career Signing day at 8:30 in the auditorium.
 HSAT Program for admin staff will be presenting at the Board of Education meeting. Unannounced took down a success.
 - e. Audience Comments
 There were no audience comments.
- II. Budget Report
 Lanard's are in the process of being ordered.
 17-18 - some PD's still out.
- III. Policy Review
 - a. Review/Approval
 No policies to review.
- IV. Student Achievement Report

- V. New Business
 - a. 2018/19 Budget
 18-19 - Mr. Shafer went over projected budget for next year. Mr. Hall made a motion to accept projected budget and Mrs. Browning seconded the motion. Motion carries.
 - b. PD Plan
 Mr. Shafer went over the proposed 18-19 PD Plan. Also informed council that staff will report at 7:30-8:00 and either work on PLC's or have office hours for students to come see them. Mr. Hall made a motion and Mrs. Nelson seconded the motion. Motion carries.
 - VI. Upcoming Deadlines
 - a. Training
 Parents need to have background checks with FBI, CIP, and child services. Training can be online for 4 hours or Rhonda Moore can do the training. You have 40 days after July 1 to complete the training.
 - VII. Adjournment
 Mr. Hall made a motion to adjourn the meeting. Mrs. White seconded the motion. Motion carries.
- Next meeting Tuesday, June 1, 2018 at 8:00 am

PENDLETON COUNTY HIGH SCHOOL	
VISION	Achieving Greatness... Every Student, Every Day
MISSION	Pendleton County High School is a gateway that inspires, challenges, and empowers students in their individual quests for growth and greatness in a diverse and changing world.

Pendleton County High School
 SBDM Agenda
 June 1, 2018
 8:00 am
 Library Conference Room

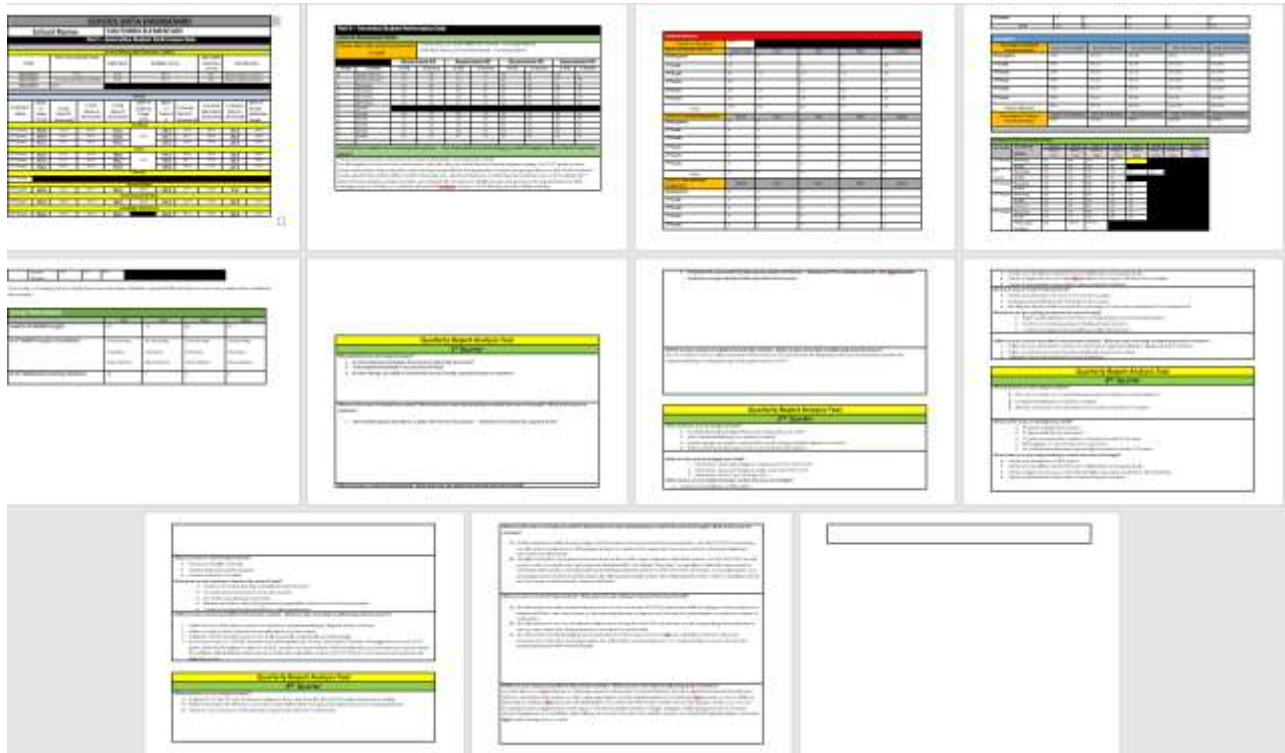
- I. Opening Business
 - a. Welcome and Call to Order
 The Pendleton County High School Site-Based Council met Friday, June 1, 2018 at 8:00 am in the high school SBDM room. Council members present included Principal, Matt Shafer, Teacher representatives Bridget Browning and Adam Hall, Parent Representative Tina Rogers and Betty White. Board Liaison Rhonda Moore, Sheila Wright served as recording secretary.
 - b. Approval of Agenda
 Mrs. Browning made a motion to approve the agenda. Mrs. White seconded the motion. Motion carries.
 - c. Approval of May 8, 2018 minutes
 Mr. Hall made a motion to approve the minutes. Mrs. Browning seconded the motion. Council approved the May 8, 2018 minutes.
 - d. Good News
 school is official over for the year.
 All graduation activities and Project Grad went well.
 - e. Audience Comments
 there were no audience comments.
- II. Budget Report
 Mr. Shafer informed council that the Lanard's have been ordered.
- III. Policy Review
 - a. Review/Approval
 There were no policies to review.
- IV. Student Achievement Report
 There was no report for this month.

- V. New Business
 - a. Approval of 18-19 student handbook
 A suggestion was made to change dress to not allow shorts and council said the current policy just needs to be enforced. Also, want a cell phone policy and Mr. Shafer presented a new cell phone policy with difference consequences for each offense. Council will approve changes at the next SBDM meeting.
- There have been 3 applicants for the agriculture position, 1 application for math, 1 applicant for art, Amanda King is our new librarian. We still have CLAP and Principal to fill.
- Room Assignments:
 120 - ~~will be~~ a science lab for the science teachers to utilize.
 724 - O. Jones
 211 - Bowen
 212 - Eyrlage
 adult ed room - ~~212000002~~
 130 - Lee
 809 - ~~Alternative is moved~~ will become Lutenberg
 Mrs. Browning made a motion and Mr. Hall seconded it. Motion carries.
- Dr. Strong joined the meeting and council discussed changes for graduation ceremonies. Recommendations were to have speakers be limited to (1) valedictorian and (2) Salutatorian. Students will have to give their speeches to school administrators, who ~~will~~ choose the one (1) valedictorian speech and the one (1) salutatorian speech or Speakers at graduation will include the Senior Class President and one (1) student who is ~~chosen~~ by the administration after a try-out process. Seniors will be informed of this ~~change~~ at the grade level meeting at the beginning of the school year.
- VI. Upcoming Deadlines
 No upcoming deadlines.
 - VII. Adjournment
 Mr. Hall made a motion to adjourn the meeting. Mrs. Rogers seconded the motion. Motion carries.
- July meeting Monday, July 23 @ 6:00 pm

PENDLETON COUNTY HIGH SCHOOL	
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III.D. KSBA Policy Update #22 (First Reading)

III.E. Quarterly Instructional Reports



III.F. STLP Student Travel to Chicago for ISTE Conference

STUDENTS 09.36 AP.211

School-Related Student Trip Permission Slip and Medical Release Form

Student's Name Gabe Francis
 Last Name First Name Middle Initial

School Peoria County High School Grade 12

Trip Date(s) June 24-28, 2018 Destination Chicago, ISTE Conference

Mode of Transportation Airline - to and from Chicago. Student will be transported to the airport by school personnel. Public transportation will be used while in Chicago.

Cost to Student, if applicable: \$ (Incidentals and spending money only)

I hereby give permission for my child to participate in the above-mentioned school-related student trip(s).

In addition, in the event of accident or sudden illness while on the school-related student trip, I authorize school personnel to contact the physician(s) listed on my child's school enrollment data form and authorize those physician(s) to render such treatment as may be deemed necessary in an emergency for the health of said child. In the event physician(s), parent(s), or other persons designated by the parent cannot be contacted, school personnel are hereby authorized to take whatever action is deemed necessary in their judgment for the health of said child.

[Signature] 6-11-18
 Parent/Guardian's Signature Date

Please return this form to your child's teacher. Review/Revised:12/18/1997

School-Related Student Trip Request Form

Submit this form (2) months prior to the trip.

SCHOOL PCHS FACULTY MEMBER REQUESTING TRIP STLP - 2018

TYPE OF TRIP (CHECK ONE):
 Classroom Field Trip Club (i.e., junior, senior) Trip, specify _____
 Organizational/Club Trip, specify STLP Other (Athletic, band, if applicable)

DESTINATION Chicago, IL ADDRESS _____ PHONE _____
 Out of State Out of County Within County
 Overnight; give name, address, phone of lodging _____

DATE(S) OF TRIP June 24-28, 2018 DEPARTURE TIME 3:00 PM RETURN TIME June 28, 2018
 PURPOSE/EDUCATIONAL VALUE ISTE Conference

No student shall be denied the trip because of an inability to pay.

SOURCE OF FUNDING FOR TRIP Funds from ISTE

RE: TRIP EXPENSES TO:
 SPENDING ORGANIZATION SCHOOL CLUBS INDIVIDUAL OTHER, SPECIFY _____

SPENDING (ATTACH LIST OF NAMES OF ALL STUDENTS ACCOMPANYING STUDENTS ON TRIP)
 NUMBER OF STUDENTS 1 CALLY BY STUDENTS 1 OTHER CLASSROOMS _____
 TOTAL FOR PARTICIPANTS 2

ALL PARTICIPANTS HAVE UNDERGONE THE REQUIRED BACKGROUND CHECK AND BEEN DESIGNATED BY THE PRINCIPAL AS ELIGIBLE TO RECEIVE SERVICES? Yes No

MODE OF TRANSPORTATION:
 AIRLIFTED TRANSPORTATION SERVICE NO YES, SEE PROCEDURE 09.36 AP.211.
 CUSTOMER AND TRIPPER (ARRR); SPECIFY _____
 PRIVATE VEHICLE, IF ALLOWED BY PEAC/CAP/RY (DRIVING) _____

[Signature] 6-11-18
 Signature of Faculty Sponsor Date

Trip has been approved disapproved. Reason for disapproval: _____

Signature of Superintendent/Designee _____ Date _____
 For overnight and/or out of state trips, approval of the Superintendent and/or Board may be required by policy 09.36.

RELATED PROCEDURES:
 09.36 AP.211, 09.36 AP.212, 09.36 AP.23

III.G. FRYSC Reports



North Family Resource Youth Services Center
Center Report – May, 2018

Activities:

School Age Child Care Average Daily Attendance	Monitoring Program - 12
	After-school Program - 26
Drinking Water/Hot Water Distribution	11 Students
School Supplies Distribution	
Supplies distributed on an exact basis	15 Students
Weekend track Parks	18 Students weekly
Other clean services	18 Students

Activities:

April 22	Food Distribution
----------	-------------------

Upcoming events:

May 20	SNF Youth Appreciation Picnic
May 21	NEI Field Day Open
May 26	Community Baby Shower
May 22	NEI Youth Appreciation Picnic
May 28	SNF Picnic

Donations:

Mt. Moriah Christian Church	\$ 100.00
2nd Tractor Mtn Baptist Church	\$2,800.00

III.H. Public Relations Report

III.I. Maintenance/Technology Report

III.J. Monthly Financial Report

IV. Action Agenda

IV.A. 2018-19 Insurance Renewal Package

BOARD MEMO

DATE: June 21, 2018
TO: Dr. Strong & Board Members
FR: Jan Johnston
RE: District Property, Casualty, Liability and Workers Comp Insurance and Cyber Liability Insurance

District Property, Casualty, Liability and Workers Comp Insurance
 Covered Insurance, as our agent of record, has sought insurance rates for Foxfield County Schools for the 2018-2019 school year.
 The total cost for property, casualty, and liability and workers comp renewal for the 2018-19 school year will be \$264,746 compared to \$274,404 last year, which represents an increase in the overall cost of these insurances.

2018-2019
 Commercial Package, Auto and Umbrella: \$200,400 – coverage with Liberty Mutual
 • Decrease of \$2,137 (4% increase)
 Workers Compensation: \$76,107 – coverage with **Highland**
 • Increase of \$1,891 (2% increase)

2017-2018
 Commercial Package, Auto and Umbrella: \$202,537 – coverage with Liberty Mutual
 Workers Compensation: \$74,476 – coverage with **Highland**.

Cyber Liability Insurance
 Cyber liability insurance is a form of insurance for businesses and individuals against internet-based risks. The most common risk that is insured against is data breaches. It is an insurance product geared toward protection against losses resulting from the data theft or loss caused by malware or technology malfunctions. Many CIOs and finance officers are moving forward to purchase cyber liability insurance primarily because so much data is housed in "virtual" applications. When this insurance was presented to the budget committee, the budget committee agreed that this insurance was worthwhile and valuable.

The cost of this protection is \$4,200.00 for the 2018-19 school year. The policy insurance details are provided in the attached document name: 2018-19 Cyber Liability Insurance Quote.

I recommend that the Board approve

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

Order #18-518 - Motion Passed: A recommendation by Dr. Strong to approve the 2018-19 Insurance Renewal Package passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

IV.B. 2018-19 Bond of Depository



Order #18-519 - Motion Passed: The recommendation by Dr. Strong to approve 2018-19 Bond of Depository passed with a motion by Ms. Jolieen Bertram and a second by Mrs. Karen Delaney.

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

IV.C. 2018-19 Fidelity Bond

◆

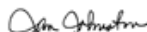
BOARD MEMO

DATE: June 21, 2018
TO: Dr. Strong & Board Members
FR: Jan Johnston
RE: Fidelity Bond of Treasurer Form

Fidelity Bond requirements are summarized in KRS 160.560 and KAR 3:080. Accordingly, by July 1 of each year the treasurer and other employees responsible for board of education funds shall execute an official bond for the faithful performance of the duties of his/her office to be approved by the local board and the Commissioner of Education. The bond shall be guaranteed by a surety company authorized to do business in this state, and shall be in an amount determined by the local board of education in accordance with the administrative regulations promulgated by the Kentucky Board of Education. The premium on the bond shall be paid by the local board of education.

The beginning date should coincide with the beginning fiscal year date of July 1 and the termination of the bond should coincide with the June 30 fiscal year-end.

I recommend that the Board approve


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

Order #18-520 - Motion Passed: A recommendation by Dr. Strong to approve the 2018-19 Fidelity Bond passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

IV.D. Board Policy 09.123 Update--2nd Reading

Order #18-521 - Motion Passed: A recommendation by Dr. Strong to approve the Board Policy 09.123 Update--2nd Reading passed with a motion by Mrs. Karen Delaney and a second by Ms. Jolieen Bertram

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

IV.E. Pay Application #5(final)--Enervise for Improvements Controls Replacement BG #17-142

ROBERT B-MET HAYES & ASSOCIATES, PLLC
2510 OAK HIGHWAY, COVINGTON KY, Kentucky 40317-2094
Phone: 502-581-2121
www.robertbmet.com

May 15, 2018

VA DMMS and LSPS

To: Dr. Anthony Strong, Superintendent
Pendleton County Schools

RE: Pendleton County High School - Improvements
Controls Replacement
BG #17-142 / SCH #346-818-B

Enclosure: Application and Certificate for Payment No. 5, which is the final application on retirement Project with accompanying Contractor's Affidavit of Payment of Debts and Claims (G206) and Consent of Surety to Final Payment (G207).

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 (now that all three BG packages under this BG are complete).

[Signature]
Robert Hayes
CHS

ARCHITECTS

2018-2019-2020
502-581-2121
www.robertbmet.com

ARCHITECTS

2018-2019-2020
502-581-2121
www.robertbmet.com

APPLICATION AND CERTIFICATE FOR PAYMENT

CONTRACTOR'S APPLICATION FOR PAYMENT

CONTRACT NO. 17-142

PROJECT: Pendleton County High School - Improvements Controls Replacement

CONTRACTOR: Robert B-Met Hayes & Associates, PLLC

DATE: 5/15/18

AMOUNT: \$1,118,178

[Signatures]

APPROVED BY: [Signature]

DATE: 5/15/18

AMOUNT: \$1,118,178

CONTRACTOR'S CERTIFICATE FOR PAYMENT

I, the undersigned, certify that the above is a true and correct statement of the amount of money due to the contractor for the work performed under the contract for the project described above.

DATE: 5/15/18

AMOUNT: \$1,118,178

CONTRACTOR: Robert B-Met Hayes & Associates, PLLC

Order #18-522 - Motion Passed: A recommendation by Dr. Strong to approve Pay Application #5(final)--Enervise for Improvements Controls Replacement BG #17-142 passed with a motion by Ms. Jolieen Bertram and a second by Mrs. Karen Delaney.

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

IV.F. Declare MIGRANT, One Stop, and Adult Ed Items Surplus

Order #18-523 - Motion Passed: A recommendation by Dr. Strong to Declare MIGRANT, One Stop, and Adult Ed Items Surplus passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolieen Bertram.

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

IV.G. Vehicle Mechanic Salary Schedule

◆

BOARD MEMO

DATE: June 21st, 2018
TO: Dr. Strong and Board Members
RE: Salary Schedule-Vehicle Mechanics

During a review of district salary schedules, the superintendent discovered two areas in which there were potential issues. These areas included the food service department and transportation, in regards to vehicle mechanics.

In regards to vehicle mechanics, with the current structure, the lead mechanic would make less than the vehicle mechanic he supervises, due to a step in salary increase for the hourly vehicle mechanic. A comparison of area mechanics and lead mechanics was done, and based on the results and the current salary structure, the following is recommended for the 2018-2019 school year:

Based on the information included, I recommend an index increase for the lead vehicle mechanic from 1.79 to 1.92, with a note that when a new employee comes into the lead mechanic position, the index will revert to 1.79.

I recommend the board approve an increase in the lead vehicle mechanic index.



Matt Compton
Executive Director of Student Services/Director Pupil Personnel

Order #18-524 - Motion Passed: A recommendation by Dr. Strong to approve the Vehicle Mechanic Salary Schedule passed with a motion by Ms. Jolieen Bertram and a second by Mrs. Karen Delaney.

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

IV.H. Food Service Salary Schedule

◆

BOARD MEMO

DATE: June 21st, 2018
TO: Dr. Strong and Board Members
RE: Salary Schedule-Food Service

During a review of district salary schedules, the superintendent discovered two areas in which there were potential issues. These areas included the food service department and transportation, in regards to vehicle mechanics.

In regards to food service, a comparison was done of similar size districts and area districts. The results showed that our food service department was in the average range of salaries for most positions, with the exception of the food service director. Based on data gathered, the director position was substantially less than the average salary. Based on this information, I recommend the following:

Based on the information included, I recommend an index increase for the food service director from 1.44 to 1.59.

I recommend the board approve an increase in the food service director index.



Matt Compton
Executive Director of Student Services/Director Pupil Personnel

Order #18-527 - Motion Passed: A recommendation by Dr. Strong to approve the 2018 KISTA Used Bus Auction passed with a motion by Ms. Jolieen Bertram and a second by Mrs. Karen Delaney.

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

IV.K. MOU between Thomas More College and Pendleton County Schools

—◆—
BOARD MEMO

DATE: June 15, 2018
TO: Dr. Strong & Board Members
RE: Memorandum of Understanding by and Between Pendleton County Schools and Thomas More College

Thomas More College has offered to collaborate with Pendleton County Schools in order to increase the number of high school teachers certified to teach dual credit courses. For teachers interested in obtaining this certification, Thomas More will audit teachers' transcripts and provide teachers up to 18 graduate credit hours in their field of study at a discounted rate of \$1250 per 3-hour course. These credit hours would meet the requirement needed to achieve dual credit certification. In return, Pendleton County would agree to offer dual credit courses only through Thomas More College for a minimum of 5 years; however, this would only apply to courses being taught by a teacher that went through the Thomas More College dual credit certification program.

I recommend the Board approve the Memorandum of Understanding with Thomas More College contingent upon changes Mr. DeMarcus has made.

Ms. Laura Pugh
Name: Laura Pugh
Title: Executive Director of Teaching and Learning

Order #18-528 - Motion Passed: A recommendation by Dr. Strong to approve MOU between Thomas More College and Pendleton County Schools passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

IV.L. Dual Credit Teacher Scholarship Agreement

BOARD MEMO

DATE: June 12, 2018
TO: Dr. Strong & Board Members
RE: Establishing a Dual Credit Teacher Scholarship

Pendleton County Schools has received a federal grant that will allow us to maintain/increase the opportunities our high school students have to enroll in dual credit coursework through the establishment of a dual credit teacher scholarship. The scholarship is intended to increase the number of Pendleton County teachers available to teach dual credit courses.

Teachers, who teach dual credit courses, are required to have a Master's Degree with 18 graduate credit hours in their content area. Many teachers earn a MA in areas such as counseling, instructional leadership, gifted, etc. and the cost of graduate level courses makes taking additional courses needed to become dual credit certified an unreachable goal.

The scholarship will pay up to \$1250 per 3 hour course that is required for dual credit certification. Teachers receiving the scholarship will be required to complete the dual credit certification within 3 years of receiving the scholarship. Upon completion of the dual credit certification, teachers will be expected to work in the district for at least one year for every class they use the scholarship – maximum of 5 years. Teachers, who leave the district before they have fulfilled the work requirement, will be expected to reimburse the district as outlined in the attached contract.

I recommend that the Board approve the Dual Credit Teacher Scholarship program and requisite funding.

Ms. Laura Pugh

Name: Laura Pugh
Title: Executive Director of Teaching and Learning

Order #18-529 - Motion Passed: A recommendation by Dr. Strong to approve the Dual Credit Teacher Scholarship Agreement passed with a motion by Ms. Cheri Griffin and a second by Mrs. Karen Delaney.

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

IV.M. Griffin Center Lease

NO Action Taken

IV.N. Purchase of eduCLIMBER

BOARD MEMO

DATE: 6-18-2018
TO: Dr. Strong & Board Members
RE: Purchase of eduCLIMBER

I am proposing that Pendleton County Schools purchase a product from Edmentum Education called eduCLIMBER. eduCLIMBER was created by educators for educators as a way of both compiling and effectively using data to quickly make better decisions for student education in order to improve student achievement. The product can bring together academic, behavioral, attendance, interventions and other data into one place, the data can then be viewed, analyzed and summarized at the student, classroom, school and district level through color-coded interactive charts and graphs. eduCLIMBER is cloud-based and serves not only as a warehouse for data, but also as a way to manage all data in one system, enabling teachers and administrators to effectively identify and create a continuum of multiple supports for all students. Data can be imported from IEPs, Indiana Campus, Fast Forward, etc., as well as standardized or teacher-made assessments, and converted to usable, actionable information that can serve as a catalyst for effective data analysis and overall system change. Per SER 43A.130, this web-based warehouse of data will be purchased through noncompetitive negotiation because it has been determined that it is not feasible to bid since the application is a single-source application for the services to be provided.

Mrs. Moon and I watched a demonstration last week and were extremely impressed with the product capabilities, the ease of use, and the potential applications. Currently, the schools are using specialists to track some of this type of information; the time spent hand entering the data is overwhelming, and the capabilities of an Excel sheet are minuscule compared to what eduCLIMBER can do. As we continue to move toward improving our Response to Intervention (RTI) systems in our schools, eduCLIMBER would serve as a valuable tool to assist teachers and administrators in quickly gathering information on student improvement and making informed decisions regarding next steps.

The cost for eduCLIMBER will be paid from funds from our Instructional Transformation Grant. The process of using and analyzing research-based supports and assessment is directly connected with the grant goals of improved student outcomes; eduCLIMBER will increase the efficiency and efficacy of our teachers by supporting them with timely and relevant feedback, reducing the time spent on data entry and reports and maximizing time with students.

There is a substantial product discount if purchased by June 30, 2018. Therefore, we are acting quickly to get approval from the board in order to acquire the discounted rate.

If you would like to read more about eduCLIMBER, information can be found through this link: <http://www.edmentum.com/products/educlimber>. I would also be happy to that answer to any questions that you may have.

I recommend that the Board approve the purchase of eduCLIMBER.

Mrs. Janet Stahl

Name: Janet Stahl
Title: Director of Elementary Curriculum and Assessment

Order #18-530 - Motion Passed: A recommendation from Dr. Strong, contingent on Mr. DeMarcus' approval of contract passed with a motion by Ms. Cheri Griffin and a second by Mrs. Karen Delaney.

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

V. Consent Agenda

Order #18-531 - Motion Passed: A recommendation by Dr. Strong to approve the consent agenda passed with a motion by Ms. Jolleen Bertram and a second by Mrs. Karen Delaney.

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

V.A. Board Meeting Minutes

Pendleton County Schools
Special Called Meeting
May 16, 2018 8:00 PM
Pendleton County Central Office

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

II. Approval of agenda

Order #18-531 - Motion Passed: A recommendation to accept the ~~agenda~~ with a motion by Ms. Jolleen Bertram and a second by Mrs. Karen Delaney.

VO1: Nordheim-Yes; Bertram-Yes; Griffin-Yes; ~~Delaney-Yes~~ Motion Carried

III. Discuss and/or take Action on entering into Executive Session pursuant to KRS 61.810(1) Section 1 "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee"

Order #18-532 - Motion Passed: A recommendation to enter into Executive ~~Session~~ with a motion by Ms. Cheri Griffin and a second by Ms. Jolleen Bertram.

VO1: Nordheim-Yes; Bertram-Yes; Griffin-Yes; ~~Delaney-Yes~~ Motion Carried

IV. Discuss and/or take Action to return to Open Session

Order #18-533 - Motion Passed: A recommendation to return to Open ~~Session~~ with a motion by Ms. Jolleen Bertram and a second by Mrs. Karen Delaney.

VO1: Nordheim-Yes; Bertram-Yes; Griffin-Yes; ~~Delaney-Yes~~ Motion Carried

V. Adjournment

Order #18-534 - Motion Passed: A recommendation to ~~adjourn~~ with a motion by Ms. Jolleen Bertram and a second by Ms. Cheri Griffin.

VO1: Nordheim-Yes; Bertram-Yes; Griffin-Yes; ~~Delaney-Yes~~ Motion Carried

Board Chairperson _____
Board Secretary _____

The image displays a grid of 12 thumbnail images representing various documents from the meeting minutes. The thumbnails are arranged in two rows of six. The top row includes: 1) A document titled 'Pendleton County Schools Board of Education Regular Meeting May 16, 2018 8:00 PM Special Called Meeting' with a red-bordered box containing the school's mission statement. 2) A document titled 'Agenda' with a list of items. 3) A document titled 'Executive Session' with a table of attendees. 4) A document titled 'Agenda' with a list of items. 5) A document titled 'Agenda' with a list of items. 6) A document titled 'Agenda' with a list of items. The bottom row includes: 7) A document titled 'Public Information Report' with several small images and text. 8) A document titled 'Public Information Report' with several small images and text. 9) A document titled 'Public Information Report' with several small images and text. 10) A document titled 'Public Information Report' with several small images and text. 11) A document titled 'Public Information Report' with several small images and text. 12) A document titled 'Public Information Report' with several small images and text.

10.1.1. **Board of Directors**

Table with 2 columns: Name, Position. Lists board members including Chair, Vice Chair, and various directors.

Chair of the Board: Mr. [Name]. Vice Chair: Mr. [Name].

10.1.2. **Board Committees**

- List of committees: Audit Committee, Compensation Committee, Nominations and Governance Committee, etc.

Table with 2 columns: Name, Position. Lists board members.

Chair of the Board: Mr. [Name]. Vice Chair: Mr. [Name].

10.1.3. **Board Committees**

- List of committees: Audit Committee, Compensation Committee, Nominations and Governance Committee, etc.

10.1.4. **Board Committees**

Table with 2 columns: Name, Position. Lists board members.

Chair of the Board: Mr. [Name]. Vice Chair: Mr. [Name].

10.1.5. **Board Committees**

- List of committees: Audit Committee, Compensation Committee, Nominations and Governance Committee, etc.

10.1.6. **Board Committees**

Table with 2 columns: Name, Position. Lists board members.

Chair of the Board: Mr. [Name]. Vice Chair: Mr. [Name].

10.1.7. **Board Committees**

- List of committees: Audit Committee, Compensation Committee, Nominations and Governance Committee, etc.

10.1.8. **Board Committees**

Table with 2 columns: Name, Position. Lists board members.

Chair of the Board: Mr. [Name]. Vice Chair: Mr. [Name].

10.1.9. **Board Committees**

- List of committees: Audit Committee, Compensation Committee, Nominations and Governance Committee, etc.

Table with 2 columns: Name, Position. Lists board members.

Chair of the Board: Mr. [Name]. Vice Chair: Mr. [Name].

10.1.10. **Board Committees**

- List of committees: Audit Committee, Compensation Committee, Nominations and Governance Committee, etc.

10.1.11. **Board Committees**

Table with 2 columns: Name, Position. Lists board members.

Chair of the Board: Mr. [Name]. Vice Chair: Mr. [Name].

10.1.12. **Board Committees**

- List of committees: Audit Committee, Compensation Committee, Nominations and Governance Committee, etc.

Table with 2 columns: Name, Position. Lists board members.

Chair of the Board: Mr. [Name]. Vice Chair: Mr. [Name].

10.1.13. **Board Committees**

- List of committees: Audit Committee, Compensation Committee, Nominations and Governance Committee, etc.

Board Chairperson

Board Secretary

V.B. Orders of the Treasurer

V.C. Treasurer's Report

Paralelson County Schools	
Bank Reconciliation	
May, 2018	
Balances per MUNS	Balance Sheet Balance
Fund 1 - General Fund	\$4,505,871.55
Fund 2 - Special Projects	\$1,238.85
Fund 21 - District Activity Funds	\$207,548.95
Fund 33 - Capital Outlay	\$6.00
Fund 33 - Building Fund	-\$423,806.00
Fund 36 - Construction Fund	-\$1,359.28
Fund 400	\$2.04
Fund 51 - Food Service	\$84,355.48
Fund 52 - After School Care	\$83,632.54
Fund 54 - Adult Education	\$187.45
Total General Checking in MUNS	\$4,715,208.82
Ending Monthly Book Balance	\$4,968,988.38
Minus Outstanding Checks	
Outstanding A/C Payments	\$3.00
AP Outstanding Checks	\$77,511.11
Payroll Outstanding Checks	\$165,154.27
Balance per Bank	\$4,715,208.82
Means MUNS and Bank Statement are in Agreement	\$3.00
Signature <u>Tina Johnson</u>	6/6/2018
Prepared by	

V.D. KHEAA--KY College Coaches MOU

MEMORANDUM OF UNDERSTANDING

PARTIES:

MEMORANDUM OF UNDERSTANDING

PURPOSE AND INTENT

GOVERNING BODY

MEMBERSHIP

FINANCIALS

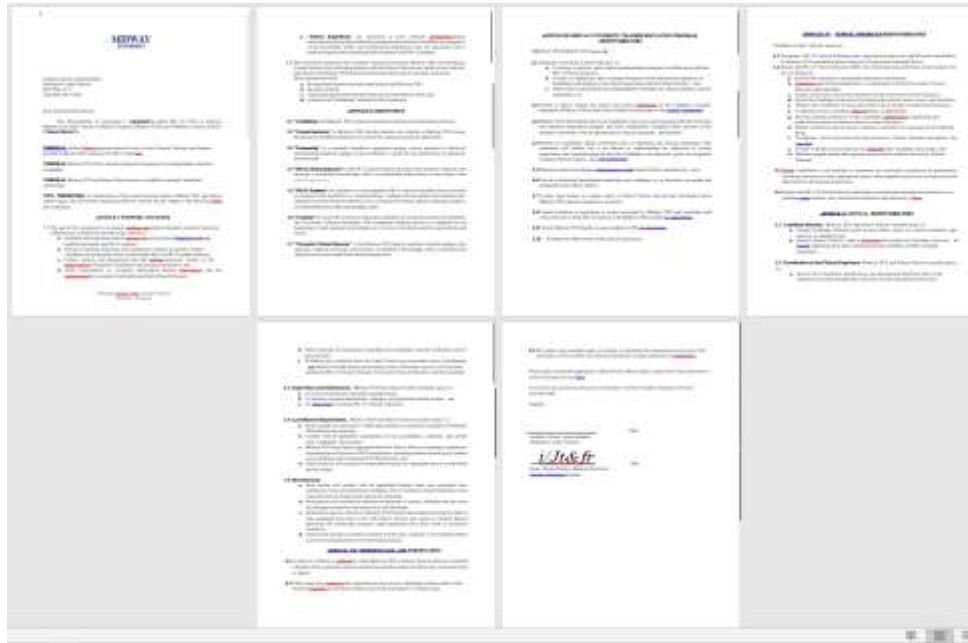
DISPUTE RESOLUTION

TERMINATION

SIGNATURES:

DATE:

V.E. Midway University Teacher Education Program MOA



V.F. 2018-19 Student Code of Conduct

V.G. 2018-19 Bus Driver Handbook

V.H. SES 2018-19 School-Wide Fundraiser Requests

V.I. NES 2018-19 School-Wide Fundraiser Requests

V.J. SMS 2018-19 School-Wide Fundraiser Requests

VI. Adjournment

Order #18-532 - Motion Passed: A recommendation to adjourn passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

Board Chairperson

Board Secretary