

**Pendleton County Schools
Board of Education Regular Meeting
October 29, 2018 6:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jolieen Bertram

Mr. Elmer Utz

Mrs. Cheri Griffin

Mrs. Karen Delaney

Mrs. Amber Beebe

Leah Moore—Student Board 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

The meeting was called to order by Board Chairperson, Mrs. Jodi Bertram at 6 pm.

I.A. Approve Agenda

Order #18-595 - Motion Passed: Superintendent Buerkley's recommendation to approve the agenda passed with a motion by Mrs. Karen Delaney and a second by Mr. Elmer Utz.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

I.B. Pledge of Allegiance

Board Member, Karen Delaney 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. Instruction/Curriculum Report

II.A. 2017-18 Test Scores

Superintendent Buerkley gave an overview of the 2017-18 KPREP scores.

The presentation consists of eight slides:

- Slide 1: Pendleton County Schools Assessment Overview** - Includes the school district logo.
- Slide 2: State Accountability** - A table showing performance metrics for various categories.
- Slide 3: Proficiency and Separate Academic Indicators** - A table showing proficiency levels for different subjects and standards.
- Slide 4: Growth** - Discusses growth indicators and provides a definition of growth.
- Slide 5: Growth** - A table titled 'Growth Value Table' showing scores for various groups.
- Slide 6: School Assessment Results** - A table showing overall school assessment results.
- Slide 7: Subgroup: "Students With Disabilities" Assessment Results** - A table showing assessment results for students with disabilities.
- Slide 8: Next Steps** - A list of action items: Focus on Science Reduction, Focus on Students with Disabilities, and Utilize Assessment Results to Monitor Student Progress.

III. Communications

III.A. Audience Comments

III.B. Board Member Comments

III.C. Superintendent's Report

III.D. Recess

III.E. Personnel Actions

Personnel Changes Board Meeting

October 29, 2018

| Last Name | First Name | Location | Position | Effective Date |
|-----------------|------------|----------|------------------------------|----------------|
| Hire | | | | |
| Bowen | Celisa | DIST | Substitute Teacher | 10/16/2018 |
| Brown | Anita | PHS | Registrar | 10/15/2018 |
| Hoskins | Tiffany | DSS | Bus Monitor - preschool | 9/24/2018 |
| Jeans | Debora | DIST | Substitute Teacher | 10/12/2018 |
| Mardis | Jenny | NES | Cook/Baker | 9/6/2018 |
| Pugh | Marilyn | DSS | Substitute Bus Driver | 10/1/2018 |
| Renchen | Kaila | DIST | Substitute Cook/Baker | 9/12/2018 |
| Thomas | Antonio | PHS | Coach - Freshman Head coach | 9/17/2018 |
| Trimble | Pat | DSS | Substitute Bus Driver | 9/28/2018 |
| Voet | Leah | SMS | Cook/Baker PT | 9/24/2018 |
| Resigned | | | | |
| Albrecht | Laura | SMS | Teacher | 8/14/2018 |
| Bruin | Amanda | SMS | Instructional Assistant | 10/9/2018 |
| Isles | Shawnee | PHS | Instructional Assistant ISAP | 10/16/2018 |
| Slover | Haley | PHS | Registrar | 10/12/2018 |
| Retire | | | | |
| McCane | Deborah | NES | Teacher | 9/30/2018 |
| Smith | Jana | NES | Teacher | 12/31/2018 |

III.F. Written Communications & Reports**III.F.1. DPP Report****III.F.2. Transportation Report****III.F.3. SBDM Minutes****III.F.4. FRYSC Reports****III.F.5. Public Relations Report****III.F.6. Maintenance and Technology Report****III.F.7. Monthly Financial Report****III.F.8. Energy Management Report****III.F.9. 2019-20 Calendar****III.F.9.a. Option 1****III.F.9.b. Option 2****III.F.10. FBLA NFLC Travel to Chicago****III.F.11. PHS Cheerleaders to Indianapolis for Competition--Jan 18-20, 2019**

IV. Action Agenda

IV.A. Approval of Bus Purchase

Order #18-596 - Motion Passed: Superintendent Buerkley's recommendation to approve the bus purchase passed with a motion by Mrs. Karen Delaney and a second by Ms. Cheri Griffin.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

IV.B. Approval of KISTA Lease Agreement

Order #18-597 - Motion Passed: Superintendent Buerkley's recommendation to approve the KISTA Lease Agreement passed with a motion by Mrs. Karen Delaney and a second by Ms. Cheri Griffin.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

IV.C. Policy 09.33 (2nd Reading)

Order #18-598 - Motion Passed: Superintendent Buerkley's recommendation to approve Policy 09.33 passed with a motion by Mr. Elmer Utz and a second by Mrs. Karen Delaney.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

IV.D. FY18 KETS Technology Activity Report

Order #18-599 - Motion Passed: Superintendent Buerkley's recommendation to approve the FY18 KETS Technology Activity Report passed with a motion by Ms. Cheri Griffin and a second by Mrs. Karen Delaney.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

IV.E. Sharp Middle School--Cooling Tower (BG# 17-202) BG-5

Order #18-600 - Motion Passed: Superintendent Buerkley's recommendation to approve Sharp Middle School--Cooling Tower (BG#17-202) BG-5 passed with a motion by Mr. Elmer Utz and a second by Mrs. Karen Delaney.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

IV.F. ECU MOA for Student Teachers

Order #18-601 - Motion Passed: Superintendent Buerkley's recommendation to approve the ECU MOA for Student Teachers passed with a motion by Ms. Cheri Griffin and a second by Mr. Elmer Utz.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

IV.G. MSU MOA for Student Teachers

Order #18-602 - Motion Passed: Superintendent Buerkley's recommendation to approve the MSU MOA for Student Teachers passed with a motion by Mr. Elmer Utz and a second by Mrs. Karen Delaney.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

IV.H. 2019-20 Non-Resident Contracts

Order #18-603 - Motion Passed: Superintendent Buerkley's recommendation to approve 2019-20 Non-Resident Contract passed with a motion by Mr. Elmer Utz and a second by Ms. Cheri Griffin.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

IV.I. 2019-20 Resident Contract

Order #18-604 - Motion Passed: Superintendent Buerkley's recommendation to approve 2019-20 Resident Contract passed with a motion by Mrs. Karen Delaney and a second by Ms. Cheri Griffin.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

IV.J. Emergency Certification

Order #18-605 - Motion Passed: Superintendent Buerkley's recommendation to approve the Emergency Certification passed with a motion by Ms. Cheri Griffin and a second by Mrs. Karen Delaney.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

IV.K. NES Donation

Order #18-606 - Motion Passed: Superintendent Buerkley's recommendation to approve NES Donation passed with a motion by Mr. Elmer Utz and a second by Ms. Cheri Griffin.

**Bertram-Present, not voting; Griffin-Yes; Utz-Yes, Delaney-Present, not voting,
Beebe-Yes
Motion Carried**

IV.L. Donation to Special Education

Order #18-607 - Motion Passed: Superintendent Buerkley's recommendation to approve Donation to Special Education passed with a motion by Ms. Cheri Griffin and a second by Mr. Elmer Utz.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

V. Consent Agenda

Order #18-608 - Motion Passed: Superintendent Buerkley's recommendation to approve Consent Agenda passed with a motion by Mr. Elmer Utz and a second by Ms. Cheri Griffin.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
Motion Carried**

V.A. Board Meeting Minutes

V.B. Orders of the Treasurer

V.C. Treasurer's Report

V.D. Leave of Absence Requests

—◆—

BOARD MEMO

DATE: 10/29/2018
 TO: Mr. Strong & Board Members
 FR: Jan Johnston
 RE: Leave of Absence Request

A request for Leave of Absence has been received from the following:

Patty Neuspickel – Cafeteria Manager – SMS The request for FMLA leave of absence will begin approximately August 17, 2018 and end approximately November 19, 2018.

I recommend that the Board approve

Name: Jan Johnston

Title: Executive Director of Finance/Human Resources

V.E. 2019 Employee Dental Coverage

VI. Adjournment

Order #18-609 - Motion Passed: A recommendation to adjourn passed with a motion by Ms. Cheri Griffin and a second by Mrs. Karen Delaney.

**Bertram-Yes; Griffin-Yes; Utz-Yes, Delaney-Yes, Beebe-Yes
 Motion Carried**

Board Chairperson

Board Secretary