

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

**Attendance Taken at 6:00 PM:**

Present Board Members:

Dr. Shawn Nordheim  
Ms. Jolieen Bertram  
Mr. Elmer Utz  
Ms. Cheri Griffin  
Mrs. Karen Delaney  
Amelia Franxman –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**

Chairman, Dr. Nordheim, called the meeting together at 6:01 pm.

**I.A. Approve Agenda**

**Order #17-439 - Motion Passed:** Dr. Strong's recommendation to approve the agenda passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

**I.B. Pledge of Allegiance**

Samuel Peoples led in the Pledge of Allegiance.

**I.C. Mission Statement**

Emilie Bertram led in the Mission Statement.

**I.D. Moment of Silence**

## II. NES School Report

### II.A. NES Art Program

Ms. Shields was present to give an overview of the art program at NES.



## III. Communications

### III.A. Audience Comments

Dr. Dale Beighle, pastor from Turner Ridge Baptist Church was present and with permission led the group in prayer.

### III.B. Board Member Comments

**Delaney**—Thanks to Ms. Shields for sharing about Northern's art program. Welcome and congratulations to all of the parents and students present tonight.

**Griffin**—Thanks to Dr. Strong for keeping the staff and everyone in the district regarding the pension updates. Thanks to Ms. Shields for sharing about your art program. Congratulations to all of the sports teams being recognized tonight.

**Utz**—Thanks to Ms. Shields for sharing about the art program. Thanks to Macy Peoples for her art gift.

**Franxman**—Thanks for the prayers and also thanks for the art program at Northern Elementary.

**Bertram**—Thanks not only for having a great art program but for combining art with chemistry and other areas. Congratulations to all the students being recognized here tonight.

**Nordheim**—Thanks to Dr. Beighle for sharing a prayer with us tonight. So many don't realize what a commitment it is to be in a high school sport while keeping your grades up. Kudos to each of you. Also, thank you to Ms. Shields for the art program update at NES.

### III.C. Superintendent Report

Superintendent's Report /Activities October 27 – November 16

- NKCES Supt Meeting—Cold Spring--Oct 30
- PCEA Rally—PHS—Nov 1
- Pension Oversight Committee Meeting—Frankfort—Nov 2
- Shared Responsibility Press Conference- Woodford Co- Nov 6
- NKY Chamber Pension Meeting- Nov 6
- KY Chamber Pension Meeting-Nov 7
- NKCES Board Meeting—Cold Spring--Nov 8
- NKY Champions for Education Summit – Nov 15

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

- Cabinet Meeting—Oct 27, Nov 3, 10
- District Director/Admin Meeting—Nov 6
- Student Advisory Meeting—Nov 7
- Retired Teacher's Retirement Meeting—Nov 8
- PCEA—Nov 9
- District Improvement Plan Meeting—Nov 9
- Reality Store—Nov 10
- Sharp Faculty Meeting –Nov 10
- Community Veteran Day Program—Nov 11
- SES Faculty Meeting-Nov 13
- PCHS Faculty Meeting Nov 14
- Principal Meeting—Nov 16

Reports:

Use of PRO Card for purchasing and bill payments

KSBA Survey

### III.D. Great News

#### III.D.1. Fall Sports Athletic Accomplishments

School	Club/Org	Advisor/Coach/ Sponsor(s) in Charge	First	Last	
PHS	Wildcat Soccer	Aaron Harper	Conner	Harper	1st team NKY Region, 10th Region All-Tournament Team and 2nd Team All-State
PHS	Wildcat Soccer	Aaron Harper	Cody	Sullivan	10th Region All Tournament Team
PHS	Ladycat Soccer		Anna	Askren	2nd team All Region team
PHS	Lady Golf		Bertram	Emilie	Competed at State
PHS	Volleyball	Laura Buck	Carson	Mayes	2nd Team All-Region
	Cross Country	Jessica Riggs	Samuel	Peoples	Honorable Mention for Northern Kentucky Runners, Academic All-State, and competing at State
			Gabriel Jenkins	Jenkins	Academic All-State and Competing at State
			Justin	Lambert	Competing at State

### III.E. Recess

### III.F. Personnel Actions

**Personnel Changes Board Meeting**

**November 16, 2017**

Last Name	First Name	Location	Position	Effective Date
<b>Hire</b>				
Biddle	Aaron	PHS	Coach - Bowling	10/23/2017
Field	Doug	DIST	Substitute Teacher	10/27/2017
Gillespie	Charles	DIST	Substitute Teacher	10/25/2017
Jordan	Taylor	SMS	21st CCLC Instructional Assistant	10/25/2017
Monroe	Mason	PHS	Coach - Assistant Basketball	10/23/2017
Peigen	Paul	DIST	Substitute Teacher	10/23/2017
Sullivan	Katie	DIST	Substitute Teacher	10/25/2017
<b>Resigned</b>				
Courtney	Bettie	Dist	Substitute Teacher	10/26/2017
Duncan	Brian	SMS	Teacher	10/30/2017
Seibert	Patricia	Dist	Substitute Instructional Assistant	11/6/2017

**III.G. Written Communications & Reports**

**III.G.1. 2016-17 Audit Presentation**

**III.G.2. DPP Report**

Director of Pupil Personnel:	Monthly Report:				Month 3: 10/2/17-11/2/17	
Schools	NE S	SES	PCHS	SMS		
<b>Attendance Referrals:</b>						
	NE S	SES	PCHS	SMS		
Number of Home Visits	3	1	8	3		
Address Verifications	4	2	3	0		
Recommendations for Charges	0	0	5	4		
Number of Charges Filed	0	0	3	1		
Student School Visits	3	3	14	8		
Students Transported	3	1	4	0		
Suspensions	0	1	20	12		
Recommended for Expulsion	0	0	4	1		
Expulsions	0	0	0	0		
Administrative Hearing	0	0	4	1		
	NE S	SES	PCHS	SMS		
<b>Membership (K-12)</b>	483	510	756	542		
<b>ADA: Month 3</b>	464.98	482.29	694.5	514.17		
<b>Percentage of ADA Month: Month 3</b>	96.24	94.6	93.61	95.47		
<b>District Summary:</b>	<b>Membership</b>	<b>ADA</b>	<b>Percentage of ADA Month 3:</b>	<b>YTD Suspensions</b>	<b>YTD Suspension Days</b>	
<b>Month 3</b>	2,291	2,155.94	94.83	87	163.74	
<b>Drop Out Summary</b>	<b>2017-2018</b>	<b>2016-2017</b>	<b>2015-2016</b>	<b>2014-15</b>		
9th Grade	0	0		1		
10th Grade	0	0	1	2		
11th Grade	0	0		1		
12th Grade	0	0		3		
<b>YTD Total</b>	0	0	1	7		
					<b>YTD Expulsions</b>	
					Current	
					2017-2018	0


**III.G.3. Transportation Monthly Trip Report**

Van Hoover	Jennifer	PHS	FBLA	10/17/17	NKU	Hoover, J	5		45	\$0.00	\$0.00	\$0.00	\$0.00	FBLA
607 Allen	Gary	PHS	Choir	10/2/17	First Church of Christ	Philips, M	15	4:30	86	\$63.18	\$12.12	\$4.84	\$80.14	Choir
308 Gabbard	Adrian	NES	Kindergarten	10/20/17	Evans Orchard	Caudill, L	45	7:00	61	\$98.28	\$18.85	\$7.52	\$0.00	NES
610 Gravett	Priscilla	PHS	FCCLA	10/13/17	Kings Island	White, A	30	11:30	130	\$161.46	\$30.97	\$12.36	\$204.79	FCCLA
61 Gregg	Jim	PHS	Football	10/13/17	West Carter	Burgemier, B	20	10:00	238	\$140.40	\$26.93	\$10.74	\$178.07	Football
Van Hoover	Jennifer	PHS	FBLA	10/17/17	NKU	Hoover, J	5	5:00	45	\$0.00	\$0.00	\$0.00	\$0.00	FBLA
13 Gregg	Jim	PHS	Soccer Girls	10/4/17	Holy Cross	Myers, S	20	6:00	67	\$84.24	\$16.16	\$6.45	\$106.85	Soccer Girls
507 Harger	Steve	PHS	Soccer Boys	10/5/17	Walton Verona	Harper, A	19	3:00	50	\$42.12	\$8.08	\$3.23	\$53.43	Soccer Boys
507 Harger	Steve	PHS	Soccer Boys	10/10/17	Mason County	Harper, A	21	3:00	99	\$42.12	\$8.08	\$3.23	\$53.43	Soccer Boys
507 Harger	Steve	PHS	Soccer Boys	10/12/17	Mason County	Harper, A	21	3:00	98	\$42.12	\$8.08	\$3.23	\$53.43	Soccer Boys
507 Harger	Steve	PHS	Soccer Boys	10/18/17	Campbell Co	Harper, A	21	2:00	38	\$18.08	\$5.39	\$2.15	\$35.62	Soccer Boys
709 Mortimer	Mike	PHS	Soccer Girls	10/2/17	Grant M.S.	Meyer, S	34	6:30	80	\$91.26	\$17.51	\$6.99	\$115.76	Soccer Girls
35 Veirs	Kelly	PHS	Volleyball	10/10/17	Dayton H.S.	Buck, L	24	5:00	76	\$70.20	\$13.47	\$5.37	\$89.04	Volleyball
35 Veirs	Kelly	PHS	Volleyball	10/16/17	Robertson H.S.	Buck, L	21	6:00	67	\$84.24	\$16.16	\$6.45	\$106.85	Volleyball
35 Veirs	Kelly	NES	Kindergarten	10/20/17	Evans Orchard	Pugh, D	50	7:00	101	\$98.28	\$18.85	\$7.52	\$124.65	NES
508 Williams	Clark	NES	Gr 2	10/3/17	Reds Hall of Fame	Johanson, K	39	6:00	71	\$84.24	\$16.16	\$6.45	\$106.85	NES
709 Beane	Steve	PHS	Football	10/18/17	West Chester	Burgemier, B	20	10:00	228	\$140.40	\$26.93	\$10.74	\$178.07	Football
8 Beane	Steve	PHS	Football	10/16/17	Grant County	Burgemier, B	20	5:15	45	\$73.71	\$14.14	\$5.64	\$93.49	Football
96 Calvert	Todd	PHS	Soccer Boys	10/16/17	Campbell Co	Harper, A	21	1:00	45	\$14.04	\$2.70	\$1.08	\$17.82	Soccer Boys
96 Nahari	Joel	PHS	Academic Team	10/3/17	Holmes H.S.	Siddle, A	7	4:30	78	\$63.18	\$12.12	\$4.84	\$80.14	Academic Team
Van Mann	Jamie	PHS	FFA	10/25/17	Indianapolis	Mann, J	5		608	\$0.00	\$0.00	\$0.00	\$0.00	FFA
Van Guiggles	Tim	PHS	FFA	10/16/17	Harrison Co	Guiggles, T	5		66	\$0.00	\$0.00	\$0.00	\$0.00	FFA
45 Dawson	Mervin	NES	Gr 5	10/27/17	NKU	Hurst, A	45	6:30	54	\$91.26	\$17.51	\$6.99	\$115.76	NES
707 Kline	Alan	NES	Gr 5	10/27/17	NKU	Hurst, A	45	6:30	54	\$91.26	\$17.51	\$6.99	\$115.76	NES
507 Harger	Steve	SES	Gr 5	10/25/17	Florence Baptist Ch	Adams, T	45	5:30	77	\$77.22	\$14.81	\$5.91	\$97.94	SES
61 Stewart	Mike	SES	Gr 5	10/25/17	Florence Baptist Ch	Adams, T	44	5:30	77	\$77.22	\$14.81	\$5.91	\$97.94	SES
96 Nahari	Joel	PHS	Academic Team	10/24/17	Boone Co H.S.	Bowen, K	7	5:30	73	\$77.22	\$14.81	\$5.91	\$97.94	PHS
14 Nahari	Joel	PHS	NKYAB	10/25/17	Life Learning Center	White, A	15	5:30	75	\$77.22	\$14.81	\$5.91	\$97.94	NKYAB
709 Mortimer	Mike	NES	Gr 1	10/31/17	Aronoff Center	Fultz, S	57	5:00	64	\$70.20	\$13.47	\$5.37	\$89.04	NES
308 Gabbard	Adrian	NES	Gr 1	10/31/17	Aronoff Center	Fultz, S	50	5:00	70	\$70.20	\$13.47	\$5.37	\$89.04	NES

### III.G.4. SBDM Minutes

### III.G.5. FRYSC Reports

# November



South Family Resource Youth Services Center  
Board Report- November 2017

Activities and Meetings


November 10:	Last Day for Sponsors to sign up for Christmas
November 11:	CBCC Meeting 9:00 at PCHS
November 15-17:	School Pantry Distribution Day 4-6 pm
November 30:	FRYSC Fall Institute
November 30:	Region 4 Regional Meeting
December 15:	School Pantry Distribution Day 4-6 pm
December 18-20:	Advisory Council Meeting 8:30 am Christmas Pk. Up 2017

Services

School Age Child Care Program:	18 students enrolled. ADA - 6 students (morning & afternoon)
School Clothes:	So far we have purchased clothing for 43 students.
School Supplies:	So far we have given out school supplies to 71 students.
Weekend Snack Pack Program:	We have 63 students on the Weekend Snack Pack Program.
PCHS School Pantry:	November Food Distribution Days 11/13 & 11/30 4-6 pm

Donations

Mn. Moriah Christian Church:	\$150.00
Gumbok Baptist Church:	\$350.00



### III.G.6. Private Transportation for Band to Travel to Chicago--April 4-8, 2018

School-Related Student Trip Request Form

Submit this form two (2) weeks prior to the trip.

SCHOOL PCHS FACULTY MEMBER(S) SPONSORING TRIP Matt Phillips

TYPE OF TRIP (CHECK ONE):

- Classroom Field Trip, Class (i.e., junior, senior) Trip, Organization/Club Trip, Other (athletic, band, if applicable) BAAD

DESTINATION CHICAGO ADDRESS PHONE

- Out of State, Out of County, Within County, Overnight; give name, address, phone of lodging TED

DATE(S) OF TRIP 4/5 - 4/8 DEPARTURE TIME 10am RETURN TIME 10pm

PURPOSE/EDUCATIONAL VALUE CULTURAL EDUCATION, COMPETITIVE PERFORMANCE PROFESSIONAL CLINIC

SOURCE OF FUNDING FOR TRIP FAMILY FUNDRAISING

BILL TRIP EXPENSES TO: SPONSORING ORGANIZATION SCHOOL COUNCIL BOARD OTHER SPECIFY NUMBER OF STUDENTS TAD FACULTY SPONSORS OTHER CHAPERONES TAD TOTAL # OF PARTICIPANTS

MODE OF TRANSPORTATION: IS DISTRICT TRANSPORTATION NEEDED? NO YES, SEE PROCEDURE 09.36 AP.212.

- CERTIFICATED COMMON CARRIER; SPECIFY BOB ROGERS TRAVEL PRIVATE VEHICLE, IF ALLOWED BY POLICY; SPECIFY DRIVER(S)

SUPERVISION (ATTACH LIST OF NAMES OF ADULTS ACCOMPANYING STUDENTS ON TRIP.) TAD HAVE ALL CHAPERONES UNDERGONE THE REQUIRED RECORDS CHECK AND BEEN DESIGNATED BY THE PRINCIPAL/DISTRICT TO SUPERVISE STUDENTS? YES NO

Signature of Faculty Sponsor 10/23/17 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.22, 09.36 AP.23

III.G.7. Sharp Middle School 8th Grade Trip to Kings Island

School-Related Student Trip Request Form

Submit this form two (2) weeks prior to the trip.

SCHOOL SMS FACULTY MEMBER(S) SPONSORING TRIP M. Ramsey

TYPE OF TRIP (CHECK ONE):

- Classroom Field Trip, Class (i.e., junior, senior) Trip, specify 8th Grade - Behavior Reward, Organization/Club Trip, Other (athletic, band, if applicable)

DESTINATION Kings Island ADDRESS Mason, OH PHONE

- Out of State, Out of County, Within County, Overnight; give name, address, phone of lodging

DATE(S) OF TRIP TBA DEPARTURE TIME 8:30am RETURN TIME 8pm

PURPOSE/EDUCATIONAL VALUE behavior reward trip

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

SOURCE OF FUNDING FOR TRIP 8th Grade Fundraiser

BILL TRIP EXPENSES TO: SPONSORING ORGANIZATION SCHOOL COUNCIL BOARD OTHER SPECIFY

SUPERVISION (ATTACH LIST OF NAMES OF ADULTS ACCOMPANYING STUDENTS ON TRIP.)

NUMBER OF STUDENTS FACULTY SPONSORS OTHER CHAPERONES TOTAL # OF PARTICIPANTS

ALL CHAPERONES HAVE UNDERGONE THE REQUIRED RECORDS CHECK AND BEEN DESIGNATED BY THE PRINCIPAL/DISTRICT TO SUPERVISE STUDENTS? YES NO

MODE OF TRANSPORTATION: IS DISTRICT TRANSPORTATION NEEDED? NO YES, SEE PROCEDURE 09.36 AP.212.

- CERTIFICATED COMMON CARRIER; SPECIFY PRIVATE VEHICLE, IF ALLOWED BY POLICY; SPECIFY DRIVER(S)

Signature of Faculty Sponsor 8/14 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.22, 09.36 AP.23

### III.G.8. Maintenance and Technology Reports

### III.G.9. Monthly Financial Report

### IV. Action Agenda

#### IV.A. Approval of 2016-17 Audit

**Order #17-440 - Motion Passed:** Dr. Strong's recommendation to approve the 2016-17 audit passed with a motion by Ms. Jolien Bertram and a second by Mrs. Karen Delaney.

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

#### IV.B. 2017-18 Comprehensive District Improvement Plan

**Order #17-441 - Motion Passed:** Dr. Strong's recommendation to approve the 2017-18 Comprehensive District Improvement passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolien Bertram.

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

#### IV.C. Approval of the BG-4 Contract Closeout Form and BG-5 Project Closeout Form for NES Sanitary Sewer Replacement BG #16-175

**ROBERT EHMET HAYES & ASSOCIATES, PLLC**  
2851 100 E. HIGHWAY, COVINGTON KY, 40310, KENTUCKY 40317-3034  
505-301-0101  
Fax: 505-301-0500  
r.ehayes@redhays.com  
www.redhays.com

**ARCHITECTS**  
505-301-0101  
Fax: 505-301-0500  
r.ehayes@redhays.com  
www.redhays.com

October 30, 2017

WA EMAIL and HAND DELIVERY

To: Dr. Anthony Strong, Superintendent  
Fayette County Schools

Re: Fayette County Schools  
Northern Elementary School - Sanitary Sewer Replacement  
BG #16-175 / REN #106-1115

Enclosure: One copy of BG-4 and BG-5 forms.

Action:

- Have the Finance Department verify the "Final Project Costs" and "Final Fund Sources Utilized" Columns on the BG-5.
- Obtain Board approval of the BG-4 and BG-5 and associate each form where appropriate.
- Upload the forms to KDE's SharePoint.
- Retain originals for your file.

*Elmer Hayes*  
Elmer Hayes  
E.H.

**KENTUCKY DEPARTMENT OF EDUCATION** BG-4  
700 KAH 4300 CONTRACT CLOSEOUT FORM

District: Fayette County District Code: 201 Facility Name: Northern Elementary School School Code: 040

BG #: 16-175 Project Name: Sanitary Sewer Replacement (Emergency)

Contractor: Century Construction, Inc. BG Package: 10A REN Project #: 106-1115

**A. Project Construction Cost**

1. Original Contract Amount	\$ 81,289
2. Net Total of Change Orders to Contract	\$ 5,416
3. Original Purchase Order Summary Amount	\$ 150
4. Net Total of Change Orders to Purchase Orders	\$ 150
5. Total Cost of Construction (sum of lines 1 - 4)	\$ 87,005

**B. Verification of required approvals by other regulatory agencies:**

1. Office of Housing, Buildings and Construction:

a. Certificate of Occupancy	DATE: --	a. Splitter Certificate	DATE: --
b. Planning Certificate	DATE: 09/27/17	f. Boiler Certificate	DATE: --
c. Electrical Certificate	DATE: --	g. Range Hood Exemption	DATE: --
d. Fire Alarm Certificate	DATE: --	h. Other	DATE: --

2. Natural Resources and Environmental Protection Cabinet:

a. Storage Disposal Certificate	DATE: --
b. Other	DATE: --

**C. Close Out**

1. Punch List Completed	DATE: 11/22/2017	4. Owner Training on Systems	DATE: --
2. Record Drawings Completed	DATE: 09/28/17	5. Verification of Payment of Permits and Orders to Stop	DATE: 10/30/17
3. Warranty & Guarantee Information Provided	DATE: 10/02/17	6. Other	DATE: --

To the best of our knowledge, this contract has been reviewed and found to be substantially complete, according to the procedures and conditions approved by the Kentucky Department of Education.

Architect: Robert Emet Hayes & Associates, PLLC DATE: 10-30-17  
Engineer: [Signature] DATE: 10/30/17  
Contractor: Century Construction, Inc. DATE: 10/23/17

The Fayette County Board of Education accepts this contract as being complete subject to the review of the Kentucky Department of Education.

Local Board of Education Designee: DATE: \_\_\_\_\_

LOCAL BOARD DESIGN SHEET BE ON FILE WITH CONTRACT

Submit one complete copy to KDE for each contract and purchase order summary, 3-4 files.

BG-4 Date: 10/30/2017  
Board Order Date: \_\_\_\_\_

**Order #17-442 - Motion Passed:** Dr. Strong's recommendation to approve the BG-4 Contract Closeout Form and BG-5 Project Closeout Form for NES Sanitary Sewer Replacement BG #16-175 passed with a motion by Ms. Jolien Bertram and a second by Mr. Elmer Utz.

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

## IV.D. 2018-19 Resident Contracts with Harrison County

### KENTUCKY DEPARTMENT OF EDUCATION CONTRACT FOR NONRESIDENT PUPILS 2018-2019 School Year

**Instructions:**

- Contracts are required by KRS 157.250, which reads in part: "Each district which meets the following requirements shall be eligible to share in the distribution of funds from the fund to Support Education Excellence in Kentucky (SEEK) (includes nonresident pupils in its average daily attendance, except by written agreement with the district of the pupil's legal residence)."
  - This contract is to be made in triplicate. One copy is to be filed with the Kentucky Department of Education, together with the attendance report for the first two (2) months of the school term. Each District is to keep a signed copy on file.
  - The board of education of the district where the nonresident pupils attend school agree to make attendance reports at the close of the first two (2) months and at the close of the school term. These reports shall be delivered to the board of education where the pupils legally reside and shall agree with the terms of this contract.
  - The board of education of the district of residence and the board of education of the district providing instruction agree that all contractual terms, supplemental agreements, and other conditions governing this exchange of students are herewith fully disclosed. Copies of all such contracts, agreements, and conditions are attached and made part of this contract for nonresident pupils.
  - Do either parents or other board of education pay tuition for nonresident children? YES, NO If "YES", attach a statement disclosing the tuition rate, to whom it is paid and the payment terms.
  - Contract may be written to read "any", "all", or a specific number of students, subject to restrictions of the local board of education (attach copy of local board policy).
- \*\*\*\*\*
- The board of education of the PENNINGTON COUNTY school district (district of legal residence of pupils) enters into a contract with the board of education of the HARRISON COUNTY school district (district where the pupils attend) to educate PER SETTLEMENT AGREEMENT. (file on back of contract or attach list). This contract further provides that the average daily attendance of the pupil(s) is to be counted in the district where the pupil(s) attend school.
  - The board of education of the HARRISON COUNTY school district is to receive transportation credit for PER SETTLEMENT AGREEMENT, pupils reported in Part I, such credit to be calculated in accordance with KRS 157.270.

This contract must be executed below by the board of education where the pupils legally reside:

\_\_\_\_\_, Chairman PENNINGTON COUNTY School District  
\_\_\_\_\_, Secretary \_\_\_\_\_ Date \_\_\_\_\_

This contract must be executed below by the board of education where the pupils will be educated:

Kristy Carey, Chairman HARRISON COUNTY School District  
Nana Weeks, Secretary 10-24-19 Date \_\_\_\_\_

### KENTUCKY DEPARTMENT OF EDUCATION CONTRACT FOR NONRESIDENT PUPILS 2018-2019 School Year

**Instructions:**

- Contracts are required by KRS 157.250, which reads in part: "Each district which meets the following requirements shall be eligible to share in the distribution of funds from the fund to Support Education Excellence in Kentucky (SEEK) (includes nonresident pupils in its average daily attendance, except by written agreement with the district of the pupil's legal residence)."
  - This contract is to be made in triplicate. One copy is to be filed with the Kentucky Department of Education, together with the attendance report for the first two (2) months of the school term. Each District is to keep a signed copy on file.
  - The board of education of the district where the nonresident pupils attend school agree to make attendance reports at the close of the first two (2) months and at the close of the school term. These reports shall be delivered to the board of education where the pupils legally reside and shall agree with the terms of this contract.
  - The board of education of the district of residence and the board of education of the district providing instruction agree that all contractual terms, supplemental agreements, and other conditions governing this exchange of students are herewith fully disclosed. Copies of all such contracts, agreements, and conditions are attached and made part of this contract for nonresident pupils.
  - Do either parents or other board of education pay tuition for nonresident children? YES, NO If "YES", attach a statement disclosing the tuition rate, to whom it is paid and the payment terms.
  - Contract may be written to read "any", "all", or a specific number of students, subject to restrictions of the local board of education (attach copy of local board policy).
- \*\*\*\*\*
- The board of education of the PENNINGTON COUNTY school district (district of legal residence of pupils) enters into a contract with the board of education of the HARRISON COUNTY school district (district where the pupils attend) to educate PER SETTLEMENT AGREEMENT. (file on back of contract or attach list). This contract further provides that the average daily attendance of the pupil(s) is to be counted in the district where the pupil(s) attend school.
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This contract must be executed below by the board of education where the pupils legally reside:

\_\_\_\_\_, Chairman PENNINGTON COUNTY School District  
\_\_\_\_\_, Secretary \_\_\_\_\_ Date \_\_\_\_\_

This contract must be executed below by the board of education where the pupils will be educated:

Kristy Carey, Chairman HARRISON COUNTY School District  
Nana Weeks, Secretary 10-24-19 Date \_\_\_\_\_

### KENTUCKY DEPARTMENT OF EDUCATION CONTRACT FOR NONRESIDENT PUPILS 2018-2019 School Year

**Instructions:**

- Contracts are required by KRS 157.250, which reads in part: "Each district which meets the following requirements shall be eligible to share in the distribution of funds from the fund to Support Education Excellence in Kentucky (SEEK) (includes nonresident pupils in its average daily attendance, except by written agreement with the district of the pupil's legal residence)."
  - This contract is to be made in triplicate. One copy is to be filed with the Kentucky Department of Education, together with the attendance report for the first two (2) months of the school term. Each District is to keep a signed copy on file.
  - The board of education of the district where the nonresident pupils attend school agree to make attendance reports at the close of the first two (2) months and at the close of the school term. These reports shall be delivered to the board of education where the pupils legally reside and shall agree with the terms of this contract.
  - The board of education of the district of residence and the board of education of the district providing instruction agree that all contractual terms, supplemental agreements, and other conditions governing this exchange of students are herewith fully disclosed. Copies of all such contracts, agreements, and conditions are attached and made part of this contract for nonresident pupils.
  - Do either parents or other board of education pay tuition for nonresident children? YES, NO If "YES", attach a statement disclosing the tuition rate, to whom it is paid and the payment terms.
  - Contract may be written to read "any", "all", or a specific number of students, subject to restrictions of the local board of education (attach copy of local board policy).
- \*\*\*\*\*
- The board of education of the PENNINGTON COUNTY school district (district of legal residence of pupils) enters into a contract with the board of education of the HARRISON COUNTY school district (district where the pupils attend) to educate PER SETTLEMENT AGREEMENT. (file on back of contract or attach list). This contract further provides that the average daily attendance of the pupil(s) is to be counted in the district where the pupil(s) attend school.
  - The board of education of the HARRISON COUNTY school district is to receive transportation credit for PER SETTLEMENT AGREEMENT, pupils reported in Part I, such credit to be calculated in accordance with KRS 157.270.

This contract must be executed below by the board of education where the pupils legally reside:

\_\_\_\_\_, Chairman PENNINGTON COUNTY School District  
\_\_\_\_\_, Secretary \_\_\_\_\_ Date \_\_\_\_\_

This contract must be executed below by the board of education where the pupils will be educated:

Kristy Carey, Chairman HARRISON COUNTY School District  
Nana Weeks, Secretary 10-24-19 Date \_\_\_\_\_

### KENTUCKY DEPARTMENT OF EDUCATION CONTRACT FOR NONRESIDENT PUPILS 2018-2019 School Year

**Instructions:**

- Contracts are required by KRS 157.250, which reads in part: "Each district which meets the following requirements shall be eligible to share in the distribution of funds from the fund to Support Education Excellence in Kentucky (SEEK) (includes nonresident pupils in its average daily attendance, except by written agreement with the district of the pupil's legal residence)."
  - This contract is to be made in triplicate. One copy is to be filed with the Kentucky Department of Education, together with the attendance report for the first two (2) months of the school term. Each District is to keep a signed copy on file.
  - The board of education of the district where the nonresident pupils attend school agree to make attendance reports at the close of the first two (2) months and at the close of the school term. These reports shall be delivered to the board of education where the pupils legally reside and shall agree with the terms of this contract.
  - The board of education of the district of residence and the board of education of the district providing instruction agree that all contractual terms, supplemental agreements, and other conditions governing this exchange of students are herewith fully disclosed. Copies of all such contracts, agreements, and conditions are attached and made part of this contract for nonresident pupils.
  - Do either parents or other board of education pay tuition for nonresident children? YES, NO If "YES", attach a statement disclosing the tuition rate, to whom it is paid and the payment terms.
  - Contract may be written to read "any", "all", or a specific number of students, subject to restrictions of the local board of education (attach copy of local board policy).
- \*\*\*\*\*
- The board of education of the PENNINGTON COUNTY school district (district of legal residence of pupils) enters into a contract with the board of education of the HARRISON COUNTY school district (district where the pupils attend) to educate PER SETTLEMENT AGREEMENT. (file on back of contract or attach list). This contract further provides that the average daily attendance of the pupil(s) is to be counted in the district where the pupil(s) attend school.
  - The board of education of the HARRISON COUNTY school district is to receive transportation credit for PER SETTLEMENT AGREEMENT, pupils reported in Part I, such credit to be calculated in accordance with KRS 157.270.

This contract must be executed below by the board of education where the pupils legally reside:

\_\_\_\_\_, Chairman PENNINGTON COUNTY School District  
\_\_\_\_\_, Secretary \_\_\_\_\_ Date \_\_\_\_\_

This contract must be executed below by the board of education where the pupils will be educated:

Kristy Carey, Chairman HARRISON COUNTY School District  
Nana Weeks, Secretary 10-24-19 Date \_\_\_\_\_



Nonresident Students  
October 31, 2017

Harrison County Schools Contracts as of 10/31/2017

SSID	Last Name	First Name
2120209637	Wagoner	Peyton

**Order #17-443 - Motion Passed:** Dr. Strong's recommendation to approve the 2018-19 Resident Contracts with Harrison County passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolieen Bertram.

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

**IV.E. Approval for Superintendent to Close School in the Event of a Special Legislative Session**

**Order #17-444 - Motion Passed:** Dr. Strong's recommendation to approve the Superintendent to close School in the Event of a Special Legislative Session passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolieen Bertram.

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

**IV.F. 2018-19 District Calendar**

PENDLETON COUNTY SCHOOLS DISTRICT CALENDAR  
SCHOOL YEAR 2018-19

	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F	
July	2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30	31				
August			1	2	3	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	
September						4	5	6	7	10	11	12	13	14	17	18	19	20	21	22	25	26	27	28		
October	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31			
November					1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	24	25	26	27	28
December	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
January		1	2	3	4	7	8	9	10	11	14	15	16	17	18	19	22	23	24	25	28	29	30	31		
February			1	2	3	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28		
March					1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	
April	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30				
May			1	2	3	6	7	8	9	10	13	14	15	16	17	18	19	22	23	24	27	28	29	30	31	
June	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28						

KEY DATES

Opening Day: August 13 <sup>th</sup> , 2018
Professional Development: August 14 <sup>th</sup> , 2018
Student First Attendance Day: August 14 <sup>th</sup> , 2018
Professional Development: August 15 <sup>th</sup> , 2018
X No School: October 9 <sup>th</sup> , 2018
Professional Leadership Day: October 9 <sup>th</sup> , 2018
X No School: Fall Break: October 9 <sup>th</sup> - 12 <sup>th</sup> , 2018
Professional Development Day: October 15 <sup>th</sup> , 2018
X No School: Election Day: November 6 <sup>th</sup> , 2018
X No School: November 21 <sup>st</sup> , 2018
X No School: November 21 <sup>st</sup> , 2019
Professional Leadership Day: December 12 <sup>th</sup> , 2018
X No School: Winter Break: December 13 <sup>th</sup> - 19 <sup>th</sup> , 2018
X No School: MLK Jr. Day: January 15 <sup>th</sup> , 2019
X No School: President's Day: February 19 <sup>th</sup> , 2019
Professional Leadership Day: March 26 <sup>th</sup> , 2019
Professional Development Day: March 26 <sup>th</sup> , 2019

Professional Development Day: March 27 <sup>th</sup> , 2019	X No School: Student Spring Break: March 27 <sup>th</sup> - 29 <sup>th</sup> , 2019
Student Last Attendance Day: May 16 <sup>th</sup> , 2019	X No School: Student Spring Break: March 27 <sup>th</sup> - 29 <sup>th</sup> , 2019
Closing Day: May 17 <sup>th</sup> , 2019	
X No School: Election Day: May 21 <sup>st</sup> , 2019	
X No School: Memorial Day: May 27 <sup>th</sup> , 2019	
Make Up 1: 6:15-8:15	Make Up 23: 6:15-8:15
Make Up 2: 8:30-10:30	Make Up 24: 6:15-8:15
Make Up 3: 6:15-8:15	Make Up 25: 6:15-8:15
Make Up 4: 6:15-8:15	Make Up 26: 6:15-8:15
Make Up 5: 6:15-8:15	Make Up 27: 6:15-8:15
Make Up 6: 6:15-8:15	Make Up 28: 6:15-8:15
Make Up 7: 6:15-8:15	Make Up 29: 6:15-8:15
Make Up 8: 6:15-8:15	Make Up 30: 6:15-8:15
Make Up 9: 6:15-8:15	Make Up 31: 6:15-8:15
Make Up 10: 6:15-8:15	Make Up 32: 6:15-8:15
Make Up 11: 6:15-8:15	Make Up 33: 6:15-8:15
Make Up 12: 6:15-8:15	Make Up 34: 6:15-8:15

**Order #17-445 - Motion Passed:** Dr. Strong's recommendation to approve the 2018-19 District Calendar passed with a motion by Mrs. Karen Delaney and a second by Ms. Cheri Griffin.

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

#### IV.G. Cancel December 2017 Regular Meeting

**Order #17-446 - Motion Passed:** Dr. Strong's recommendation to cancel the December 21, 2017 regular meeting and schedule a special meeting on December 18, 2017 passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

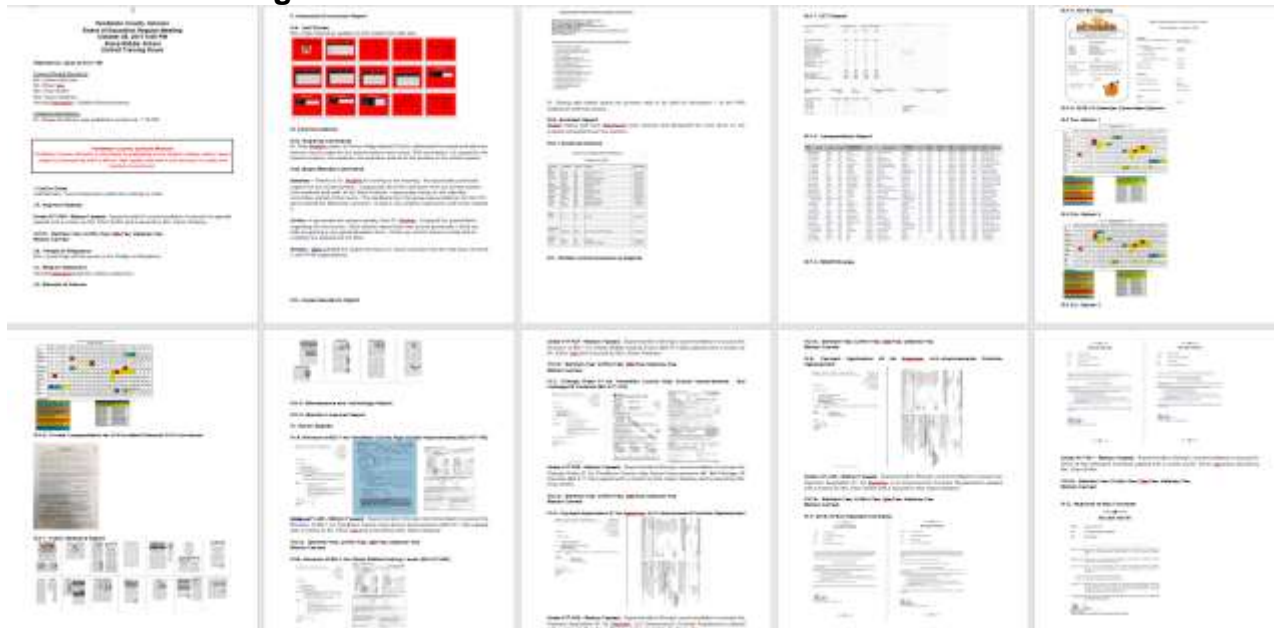
**VOTE: Nordheim-Yes; Bertram-Yes; Griffin-Yes; Delaney-Yes; Utz-Yes**

#### V. Consent Agenda

**Order #17-447 - Motion Passed:** Dr. Strong's recommendation to approve the consent agenda passed with a motion by Ms. Jolieen Bertram and a second by Mrs. Karen Delaney.

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

#### V.A. Board Meeting Minutes



Order #71421 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71422 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71423 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71424 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71425 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71426 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71427 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71428 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71429 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71430 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71431 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

Order #71432 - Budget Transfer - Departmental Budget Information is used for approval of Budget Transfer by the Board of Education. It is used for the Departmental Budget Information and is used for the Departmental Budget Information.

## V.B. Orders of the Treasurer

## V.C. Treasurer' Report

Fondation County Schools Bank Reconciliation October, 2017	
<b>Balances per MUNIS</b>	<b>Balance Sheet Balance</b>
Fund 1 - General Fund	\$2,998,732.64
Fund 2 - Special Projects	\$14,105.51
Fund 21 - District Activity Funds	\$114,634.51
Fund 310 - Capital Outlay	\$109,000.00
Fund 320 - Building Fund	\$331,036.64
Fund 360 - Construction Fund	\$177,278.10
Fund 53 - Food Service	\$26,731.20
Fund 52 - After School Care	\$28,323.38
Fund 54 - Adult Education	\$160.82
<b>Total General Checking in MUNIS</b>	<b>\$4,016,427.14</b>
<b>Ending Monthly Bank Balance</b>	<b>\$4,277,925.11</b>
<b>Minus Outstanding Checks</b>	
AP Outstanding Checks	\$0.00
Payroll Outstanding Checks	\$167,551.89
<b>Balance per Bank</b>	<b>\$4,010,373.22</b>
<b>Means MUNIS and Bank Statement are in Agreement</b>	<b>\$0.00</b>
Signature: <u>Jan Johnston</u>	11/13/2017
Prepared by:	

DATE	DESCRIPTION	AMOUNT	BALANCE
10/01/17	STATE OF FLORIDA	1,000,000.00	1,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	2,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	3,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	4,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	5,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	6,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	7,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	8,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	9,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	10,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	11,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	12,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	13,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	14,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	15,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	16,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	17,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	18,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	19,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	20,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	21,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	22,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	23,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	24,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	25,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	26,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	27,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	28,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	29,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	30,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	31,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	32,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	33,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	34,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	35,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	36,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	37,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	38,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	39,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	40,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	41,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	42,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	43,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	44,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	45,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	46,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	47,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	48,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	49,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	50,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	51,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	52,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	53,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	54,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	55,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	56,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	57,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	58,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	59,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	60,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	61,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	62,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	63,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	64,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	65,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	66,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	67,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	68,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	69,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	70,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	71,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	72,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	73,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	74,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	75,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	76,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	77,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	78,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	79,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	80,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	81,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	82,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	83,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	84,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	85,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	86,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	87,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	88,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	89,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	90,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	91,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	92,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	93,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	94,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	95,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	96,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	97,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	98,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	99,000,000.00
10/01/17	STATE OF FLORIDA	1,000,000.00	100,000,000.00

## V.D. Leave of Absence Requests

### BOARD MEMO

DATE: 11/06/2017  
 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:

- Kris McCann - NES Teacher - The request for FMLA leave of absence will begin approximately October 23, 2017 and end approximately January 10, 2018.
- James O'Hara - SMS Teacher - The request for FMLA leave of absence will begin approximately November 27, 2017 and end approximately February 2, 2018.
- Jessica Marsell - NES Teacher - The request for FMLA leave of absence will begin approximately January 19, 2018 and end approximately March 5, 2018.
- Megan Maddy - SES Teacher - The request for FMLA leave of absence will begin approximately October 16, 2017 and end approximately end of school year.

I recommend that the Board approve

Name: Jan Johnston  
 Title: Executive Director of Finance/Human Resources

## **VI. Executive Session**

**Order #17-448 - Motion Passed:** A recommendation to go into Executive Session passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

### **VI.A. KRS 61.810(1)(b) Discussion on the Future Sale of Real Property**

### **VI.B. Per KRS 156.557(6)(c)-Superintendent Evaluation - Formative**

**Order #17-449 - Motion Passed:** A recommendation to return from executive session passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolieen Bertram.

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

## **VIII. Adjournment**

**Order #17-450 - Motion Passed:** A recommendation to adjourn passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolieen Bertram.

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

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Board Chairperson

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Board Secretary