

**Board of Education Special Meeting
May 23, 2022 6:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at: 6:01 PM

Present Board Members:

Ms. Cheri Griffin
Mrs. Karen Delaney
Mrs. Amber Beebe
Mr. Kevin Barnard
Mrs. Laura Schack

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

A. Approve Agenda

Order #22-10082 - Motion Passed: A recommendation to approve the agenda passed with a motion by Mrs. Karen Delaney and a second by Mr. Kevin Barnard.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes

Motion Carried

B. Pledge of Allegiance

Mr. Craig Smith, District Technology Director, led the group in the Pledge of Allegiance.

C. Mission Statement

Mr. Craig Smith, District Technology Director, read the Mission Statement.

D. Moment of Silence

II. Communications

A. Board Member Comments

B. Superintendent Report

C. Personnel Actions

Personnel Changes Board Meeting				
May 23, 2022				
Last Name	First Name	Locatio	Position	ffective Date
Hire				
Herrmann	Amber	SES	Clerical Assistant I	7/1/2022
Kelsch	Patrick	PHS	Head Coach - Girls basketball	4/29/2022
Nichols	Amber	DIST	Head Coach - Boys soccer	4/4/2022
Slaven	Madison	DSS	Student Bus monitor	4/14/2022
Wirth	Jon	DIST	Athletic Director	7/1/2022
Resigned				
Brown	Alyssa	SES	Teacher	6/30/2022
Herrmann	Amber	SES	Instructional Assistant I	6/30/2022
Hodge	Rachel	NES	Teacher - Music	6/30/2022
Jenkins	James	NES	Teacher - Spec Ed	6/30/2022
Jump	Michelle	PHS	Teacher	6/30/2022
Keefer	Paul	PHS	Teacher	6/30/2022
McManus	Amy	PHS	Teacher	6/30/2022
Soto	April	SES	Instructional Assistant I	6/30/2022
Retire				
Fooks	Cindy	DIST	School Counselor - District wide	6/30/2022
Hart	Julie	PHS	Teacher - Spec Ed	5/31/2022
Deceased				
Faulkner	Lee Roy "LR"	DSS	Bus Driver	4/10/2022
Non Renewal				
Elliott	John	SMS	Principal	6/30/2022
Gordon	Mackenzie	SES	Teacher	6/30/2022
Holbrook	Heather	PHS	Teacher - Art	6/30/2022
King	Brandy	SES	Teacher	6/30/2022
Transfer				
Pennington	Oralia	NES	Instructional Assistant I Spec Ed - from PHS Spe	7/1/2022
Stewart	Conner	PHS	Special Ed Teacher - from 1/2 SMS - 1/2 PHS	7/1/2022
Tarter	Kelly	NES/SMS	Special Ed Teacher - from SMS	7/1/2022
Weinel	Andrew	SES	Special Ed Teacher - from 1/2 SES - 1/2 NES	7/1/2022

III. Written Communications & Reports

A. DPP Report

B. Transportation Monthly Trip Report

C. SBDM Minutes

D. FRYSC Reports

E. Maintenance/Technology Report

F. 2022-23 AUP

1. 2022-23 Student AUP

2. 2022-23 Employee AUP

G. 2022 Procedure update (#26)

H. 2022 Policy update (#45) First Reading

I. Monthly Financial Report

IV. Action Agenda

A. 2022-23 Tentative Budget Approval

Order #22-10083 - Motion Passed: A recommendation by Superintendent Buerkley to accept the Tentative Budget passed with a motion by Mrs. Amber Beebe and a second by Mrs. Laura Schack.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

B. 2022-23 Indirect Cost

Order #22-10084 - Motion Passed: A recommendation by Superintendent Buerkley to approve the Indirect Cost rate as presented passed with a motion by Mrs. Karen Delaney and a second by Mrs. Amber Beebe.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

C. 2022-23 Fidelity Bond for Treasurer

Order #22-10085 - Motion Passed: A recommendation by Superintendent Buerkley to approve the Fidelity Bond for Treasurer form as presented passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

D. 2022-23 Bond of Depository

Order #22-10086 - Motion Passed: A recommendation by Superintendent Buerkley to approve the Bond of Depository with Heritage Bank passed with a motion by Mrs. Laura Schack and a second by Mrs. Karen Delaney.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

E. Auditor Contract

Order #22-10087 - Motion Passed: A recommendation by Superintendent Buerkley to approve the auditor contract with Kelley Galloway Smith Goolsby PSC passed with a motion by Mrs. Karen Delaney and a second by Mrs. Amber Beebe.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

F. HB678 Resolution

Order #22-10088 - Motion Passed: A recommendation by Superintendent Buerkley to approve the attached resolution to conduct its facilities-related projects and affairs under the provisions of HB678 passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

G. Approval of Used Bus Sale

Order #22-10089 - Motion Passed: A recommendation by Superintendent Buerkley to approve the Used Bus Sale passed with a motion by Mrs. Laura Schack and a second by Mrs. Karen Delaney.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

H. Surplus Items

Order #22-10090 - Motion Passed: A recommendation by Superintendent Buerkley to approve the request to surplus the old athletic lockers for PCHS passed with a motion by Mrs. Karen Delaney and a second by Mr. Kevin Barnard.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

I. Imagination Library Donation

Order #22-10091 - Motion Passed: A recommendation by Superintendent Buerkley to approve a five hundred dollar donation to the Pendleton County Dolly Parton Imagination Library in order to support this book gifting program passed with a motion by Mrs. Amber Beebe and a second by Mrs. Laura Schack.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

J. 2023 PHS Prom Contract

Order #22-10092 - Motion Passed: A recommendation by Superintendent Buerkley to approve the 2023 PCHS Prom Contract passed with a motion by Mrs. Laura Schack and a second by Mrs. Karen Delaney.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

K. Senate Bill 1--Safe School Funding

Order #22-10093 - Motion Passed: A recommendation by Superintendent Buerkley to approve utilizing the school safety and security funds to cover the cost of the window coverings and the exterior door access controls passed with a motion by Mrs. Amber Beebe and a second by Mrs. Karen Delaney.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

V. Consent Agenda

Order #22-10094 - Motion Passed: A recommendation by Superintendent Buerkley to approve the Consent Agenda passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

A. Board Meeting Minutes

B. 2022-23 AHERA Asbestos Period Surveillance & Records Management

C. Xello Renewal

D. Treasurer's Report

E. Orders of the Treasurer

VI. Executive Session

Order #22-10095 - Motion Passed: A recommendation to go into Executive Session passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried

A. Executive Session per KRS 61.810 (1)(c) Proposed Litigation

VII. Return from Executive Session

Order #22-10096 - Motion Passed: A recommendation to come out of executive session passed with a motion by Mrs. Laura Schack and a second by Mrs. Karen Delaney.

VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes

Motion Carried

VIII. Adjournment

Order #22-10097 - Motion Passed: A recommendation to adjourn passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

**VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe-Yes, Schack--Yes
Motion Carried**

_____ Board Chairperson

_____ Board Secretary