

Board of Education Regular Meeting
April 18, 2022 6:00 PM
Sharp Middle School
District Training Room

Attendance Taken at: 5:50 PM

Present Board Members:

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

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 #22-10061 - Motion Passed: Superintendent Buerkley's recommendation to approve the agenda with an addition of "NJROTC Field Trip" to be added as item L under the Written Communications Report passed with a motion by Mrs. Karen Delaney and a second by Mrs. Laura Schack.

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

Motion Carried

B. Pledge of Allegiance

Student Board Representative, Addyson Crouch led the group in the Pledge of Allegiance

C. Mission Statement

Student Board Representative, Addyson Crouch read the Mission Statement.

D. Moment of Silence

II. Communications

A. Audience Comments—no audience comments

B. Board Member Comments**C. Superintendent Report****D. Personnel Actions**

Personnel Changes Board Meeting				
April 18, 2022				
Last Name	First Name	Location	Position	Effective Date
Hire				
Feltner	Dillon	PHS	Coach - Assistant Tennis	3/24/2022
Fitzpatrick	Amanda	PHS	Coach Track and Field - girls	3/24/2022
Pierce	Jennifer	BOE	Director of Finance/Human Resource	7/1/2022
Smith	Amanda	SES	School Secretary	7/1/2022
Wilson	Ann	SES	SACC Director	3/15/2022
Wright	Angie	DSS	Substitute Bus Driver	3/2/2022
Resigned				
Smith	Amanda	SES	Clerical Assistant I	6/30/2022
Retire				
Deglow	Tammy	SES	Elementary School Secretary	6/30/2022
Johnson	Jan	BOE	Executive Director Finance/HR	6/30/2022
Turner	Sonia	NES	Instructional Assistant	6/30/2022

III. Written Communications & Reports**A. DPP Report****B. Transportation Monthly Trip Report****C. SBDM Minutes****D. FRYSC Reports****E. Public Relations Report****F. Quarterly Reports****G. KETS 2nd Offer of Assistance--FY 2022**

- H. FCCLA National Conference Trip Request
- I. Final SBDM Staffing/Instructional Allocations 2022-23
- J. Maintenance/Technology Report
- K. Monthly Financial Report
- L. NJROTC Field Trip

IV. Action Agenda

- A. Automated Logic Wb Ctrl Software Upgrade

Order #22-10062 - Motion Passed: Superintendent Buerkley's recommendation to approve the attached quote from Debra Keumpel for the Automated Logic WebCTRL premium software upgrade from version 4.1 to version 8.0 passed with a motion by Mrs. Amber Beebe and a second by Mr. Kevin Barnard.

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

- B. Continuation of Learning Plan for 2022-2023 School Year

Order #22-10063 - Motion Passed: Superintendent Buerkley's recommendation to approve he continuation of learning plan for the 2022 - 2023 school year 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

- C. Revised Job Description

Order #22-10064 - Motion Passed: Superintendent Buerkley's recommendation to approve of the revised job description as presented 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

- D. 2022-23 Emergency Substitute Certification

Order #22-10065 - Motion Passed: Superintendent Buerkley's recommendation to approve the use of emergency substitutes for the 2022-2023 school year 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

E. 21-22 Amended School Calendar

Order #22-10066 - Motion Passed: Superintendent Buerkley's recommendation to approve the amended calendar for 2021-22 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. Award Bid---Protective Window Film for Schools

Order #22-10067 - Motion Passed: Superintendent Buerkley's recommendation to awarding the Protective Window Film Bid with all options to Fast Signs in order to complete this project 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. 22-23 Salary Schedule

Order #22-10068 - Motion Passed: A recommendation to approve the 2022-2023 salary schedules as recommended by our budget committee 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**

H. District Allocations and Section 7 Allocations Add-On Request

Order #22-10069 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2022-23 district allocations and section 7 allocations as listed 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**

I. 2022-23 District Technology Plan

Order #22-10070 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2022-2023 district technology plan passed with a motion by Mrs. Karen Delaney and a second by Mrs. Laura Schack.

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

J. Psychological Evaluation Services Contract

Order #22-10071 - Motion Passed: Superintendent Buerkley's recommendation to approve the contract with the Counseling and Diagnostic Center to provide psychological evaluation services to the district for the 2022-2023 school year 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**

K. Orientation and Mobility Contract

Order #22-10072 - Motion Passed: Superintendent Buerkley's recommendation to approve the orientation and mobility contract with Mrs. Marsha Gerton for the 2022-2023 school year passed with a motion by Mr. Kevin Barnard and a second by Mrs. Amber Beebe.

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

L. Speech Language Therapy Contract

Order #22-10073 - Motion Passed: Superintendent Buerkley's recommendation to approve the speech language contract with Speech/Language Therapy Services at 75.00 per hour for the 2022-2023 school year 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**

M. Visual Instruction Contract

Order #22-10074 - Motion Passed: Superintendent Buerkley's recommendation to approve the visual instruction contract 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**

N. Occupational Therapy and Physical Therapy Contract

Order #22-10075 - Motion Passed: Superintendent Buerkley's recommendation to approve the OT/PT contract with A Step Ahead Pediatric Therapy for the 2022-2023 school year as presented passed with a motion by Mr. Kevin Barnard and a second by Mrs. Karen Delaney.

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

V. Consent Agenda

Order #22-10076 - Motion Passed: Superintendent Buerkley's recommendation to approve the Consent Agenda passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

- A. Board Meeting Minutes
- B. Treasurer's Report
- C. Orders of the Treasurer
- D. FMLA Leave Requests

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BOARD MEMO

DATE: 4/18/2021
 TO: Mr. Buerkley & Board Members
 FR: Jan Johnston
 RE: Leave of Absence Request

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

Danielle Wroblewski – DSS –Bus Driver - The request for FMLA intermittent leave of absence will begin approximately April 11, 2022 and end approximately April 11, 2023.

Julie Bowen – SES Cook/Baker – The request for FMLA leave of absence will begin approximately April 11, 2022 and end approximately the end of the school year.

Brianna Fisher – Teacher – SMS- The Maternity leave of absence will begin approximately February 28, 2022 and end approximately end of the school year.

I recommend that the Board approve

Name: Jan Johnston

Title: Executive Director of Finance/Human Resources

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

VI. Executive Session

Order #22-10077 - Motion Passed: A recommendation to go into Executive Session 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**

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

VII. Return From Executive Session

Order #22-10078 - 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. Amend Agenda

Order #22-10079 - Motion Passed: A recommendation to amend the agenda to add "Resolution of the Pendleton County Schools Board of Education to participate in Opioid Litigation and the attorney representation agreement" 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**

IX. Resolution of the Pendleton County Schools Board of Education to participate in Opioid Litigation and the attorney representation agreement

Order #22-10080 - Motion Passed: A recommendation to approve the Resolution of the Pendleton County Schools Board of Education to participate in Opioid Litigation and the attorney representation agreement passed with a motion by Mrs. Laura Schack and a second by Mrs. Karen Delaney.

**VOTE: Griffin-Yes; Delaney-Yes; Barnard-Yes; Beebe—Present, not voting, Schack--Yes
Motion Carried**

X. Adjournment

Order #22-10081 - Motion Passed: A recommendation to adjourn 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**

_____ Board Chairperson

_____ Board Secretary