

**Board of Education Regular Meeting  
March 21, 2022 6:00 PM  
Sharp Middle School  
District Training Room**

**Attendance Taken at: 5:57 PM**

**Present Board Members:**

Ms. Cheri Griffin--Chairperson  
Mrs. Karen Delaney—Vice-Chairperson  
Mrs. Amber Beebe  
Mr. Kevin Barnard  
Mrs. Laura Schack  
Addy Crouch—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**

**A. Approve Agenda**

**Order #22-10051 - Motion Passed:** Superintendent Buerkley's recommendation to approve the agenda 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**

**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**

There were no audience comments.

**B. Board Member Comments**

C. Superintendent Report

D. Great News

E. Personnel Actions

Personnel Changes Board Meeting				
February 14, 2022				
Last Name	First Name	Location	Position	Effective Date
<b>Hire</b>				
Albaugh	Rebecca	SES/NES	Early Childhood Behaviorist	2/14/2022
Brownfield	Stacy	DIST	Maintenance Worker I	2/21/2022
Leicht	Ashley	PHS	Coach - Assistant Softball	2/24/2022
Messmer	Justin	DSS	Substitute Bus Driver	2/25/2022
Ortlieb	Katie	NES	Instructional Assistant I	3/7/2022
Schaller	Rachel	DSS	Student Bus Monitor	3/7/2022
Shipley	Logan	PHS	Baseball Coach	3/8/2022
<b>Resigned</b>				
Fitzpatrick	Jason	PHS	Baseball coach	3/7/2022
Ohara	Jenna	DIST	Basketball coach	3/4/2022
Simpson	Sue	DSS	Bus Driver	2/17/2022
<b>Retire</b>				
Johnston	Jan	BOE	Executive Dir Finance/HR	6/30/2022

F. School Presentations

Mr. Mark Hegyi principal of Southern Elementary, and Mr. Tony Dietrich, principal of Pendleton Co. High School, presented information on their testing results and also shared their school's strengths, areas of improvements, and steps that they will be taking in the future to improve their school.

III. Written Communications & Reports

A. DPP Report

B. Transportation Monthly Trip Report

C. SBDM Minutes

D. FRYSC Reports

E. Holocaust for Humanity Center Field Trip

F. Maintenance/Technology Report

G. Public Relations Report

H. Monthly Financial Report

#### IV. Action Agenda

A. Approval of Insurance Broker/Agent of Record

**Order #22-10052 - Motion Passed:** Superintendent Buerkley's recommendation to approve Houchens Insurance Group as our Insurance Broker/Agent of Record 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**

B. Declare Surplus Buses

**Order #22-10053 - Motion Passed:** Superintendent Buerkley's recommendation to approve that the board surplus Bus #409, Bus #306, Bus #106, Bus #45 and Bus #21 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**

C. Participation in KISTA 2022 Used Bus Sale

**Order #22-10054 - Motion Passed:** Superintendent Buerkley's recommendation to approve the attached resolution with KISTA in order to participate in the 2022 Used Bus Sale 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**

D. Approval for E-Rate Purchase Agreement

**Order #22-10055 - Motion Passed:** Superintendent Buerkley's recommendation to approve the E-rate purchase agreement with CDW Government for the purchase of 8 UPS 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**

E. MOU for NKU Young Scholars Academy

**Order #22-10056 - Motion Passed:** Superintendent Buerkley's recommendation to approve the MOU between NKU and participating districts of NKCES 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. Acceptance of Donation

**Order #22-10057 - Motion Passed:** Superintendent Buerkley's recommendation to approve the donation to the Athletic Department 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**

G. PHS Class of 2022 Graduation Date

**Order #22-10058 - Motion Passed:** Superintendent Buerkley's recommendation to approve granting permission from the Board of Education to work with Pendleton County High School principal Mr. Tony Dietrich to set the graduation date for the 2021-22 school year 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**

V. Consent Agenda

**Order #22-10059 - Motion Passed:** Superintendent Buerkley's recommendation to approve the Consent agenda 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**

A. Board Meeting Minutes

B. Treasurer's Report

C. Orders of the Treasurer

D. Project Grad Donation Request

E. FMLA Leave Requests

**BOARD MEMO**

**DATE:** 03/21/2021  
**TO:** Mr. Baerckley & Board Members  
**FR:** Jan Johnston  
**RE:** Leave of Absence Request

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

Megan Maddy – SES – Teacher - The request for FMLA intermittent leave of absence will begin approximately February 24, 2022 and end approximately February 24, 2023.

I recommend that the Board approve

Name: Jan Johnston

Title: Executive Director of Finance/Human Resources

**VI. Adjournment**

**Order #22-10060 - Motion Passed:** A recommendation to adjourn 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**

\_\_\_\_\_ Board Chairperson

\_\_\_\_\_ Board Secretary