

**Board of Education Regular Meeting
February 14, 2022 6:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at: 5:58 PM

Present Board Members:

Ms. Cheri Griffin
Mrs. Karen Delaney
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 #22-10035 - Motion to Amend Passed: To amend the motion from: "Superintendent's recommendation to accept the agenda" to: "Superintendent's recommendation to accept the agenda with the addition of an Executive Session to read: "Executive Session per KRS 61.810 (1)(c) Proposed Litigation" " 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**

Order #22-10036 - Motion Passed: Superintendent's recommendation to accept the agenda with the addition of an Executive Session to read: "Executive Session per KRS 61.810 (1)(c) Proposed Litigation" 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

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

C. Mission Statement

Addy Crouch, Student Board Representative, 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. Personnel Actions

Personnel Changes Board Meeting				
February 14, 2022				
Last Name	First Name	Location	Position	Effective Date
Hire				
Adams	Rick	DSS	Substitute Bus Driver	1/3/2022
Thompson	Lacy	PHS	Computer Lab Technician	1/11/2022
Resigned				
Roy	Phillip	SMS	Teacher	1/20/2022
Retire				
Dawson	Marvin	DSS	Bus Driver	1/31/2022
Yelton	Rhonda Dee	NES	Instructional Assistant I	2/28/2022

E. School Presentations

Mr. Darell Pugh, principal of Northern Elementary, and Mr. John Elliott, principal of Sharp Middle 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. Public Relations Report

F. Quarterly Reports

G. Maintenance/Technology Report

H. 2022-23 Tentative SBDM Staffing/Instructional Allocations

I. Monthly Financial Report

IV. Action Agenda

A. Appointment of Pendleton County Recreation Board Member

Order #22-10037 - Motion Passed: Superintendent Buerkley's recommendation to approve the board of education appoint Stephanie Prince to the Pendleton County Recreation Board 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. Acceptance of Donation

Order #22-10038 - Motion Passed: Superintendent Buerkley's recommendation to approve the anonymous donation to Southern Elementary 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**

C. 2022-2024 FRYSC District Assurances Certification

Order #22-10039 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2022-2024 Family Resource and Youth Service Centers School District Assurance Certification 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**

D. Resident Contract with Kenton County

Order #22-10040 - Motion Passed: Superintendent Buerkley's recommendation to approve the resident contract between Pendleton and Kenton County for the 2021-22 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**

E. NES Paving Project--BG-5

Order #22-10041 - Motion Passed: Superintendent Buerkley's recommendation to approve the BG-5 Project Closeout Form for the NES Paving Project 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**

F. Pendleton County Recreation--Field Maintenance Equipment Purchase

Order #22-10042 - Motion Passed: Superintendent Buerkley's recommendation to approve the purchase of this new field maintenance equipment for the athletic park for \$3033.33 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**

G. Field Maintenance Equipment Purchase

Order #22-10043 - Motion Passed: Superintendent Buerkley's recommendation to approve the purchase of the Field Maintenance Equipment at the price of \$9100.00 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**

V. Consent Agenda

Order #22-10044 - Motion Passed: Superintendent Buerkley's recommendation to approve the Consent 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**

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer's Report

D. Leave Requests

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BOARD MEMO

DATE: 02/14/2021
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:

Amanda Clay – SMS – Instructional Assistant I - The request for FMLA intermittent leave of absence and Maternity Leave will begin approximately December 14, 2022 and end approximately December 13, 2023.

Eileen Baker – PHS – Teacher - The request for FMLA intermittent leave of absence will begin approximately December 13, 2022 and end approximately December 13, 2023.

Abby Belcher – Teacher – SES- The Maternity leave of absence will begin approximately January 14, 2022 and end approximately February 25, 2022.

I recommend that the Board approve

Name: Jan Johnston

Title: Executive Director of Finance/Human Resources

VI. Executive Session

Order #22-10045 - Motion Passed: A recommendation to go into Executive Session 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. Executive Session per KRS 61.810 (1)(c) Proposed Litigation

VII. Return from Executive Session

Order #22-10046 - Motion Passed: A recommendation to come out of Executive Session 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**

VIII. Adjournment

Order #22-10047 - Motion Passed: A recommendation to adjourn 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**

_____ Board Chairperson

_____ Board Secretary