

Board of Education Regular Meeting
January 10, 2022 6:00 PM
Sharp Middle School
District Training Room

Attendance Taken at: 6:04 PM

Present Board Members:

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

Absent Board Members:

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 #22-10028 - Motion Passed: Superintendent Buerkley's recommendation to approve the agenda 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

Assistant Superintendent, Mr. Matt Compton, led the group in the Pledge of Allegiance.

C. Mission Statement

Assistant Superintendent, Mr. Matt Compton, read the Mission Statement.

D. Moment of Silence

II. Communications

A. Audience Comments

B. Board Member Comments

C. Superintendent Report

D. Board Member Appreciation Recognition

E. Personnel Actions

Personnel Changes Board Meeting				
January 10, 2022				
Last Name	First Name	Location	Position	Effective Date
Hire				
Dennie	Kathy	DIST	Substitute cook/baker	12/27/2021
Roy	Phillip	SMS	Teacher	1/3/2022
Wyckoff	Destiny	PHS	Employment Specialist	1/3/2022
Resigned				
Alford	Sandra	DIST	Substitute Instructional Assistant	12/15/2021
Brown	Ardonna	DSS	Preschool Bus monitor	12/21/2021
Retire				

F. Written Communications & Reports

1. DPP Report
2. Transportation Monthly Trip Report
3. SMS FCCLA to State Conference in Louisville, KY
4. FRYSC Reports
5. Public Relations Report

G. Wellness Hearing/Nutrition/Physical Activity Report Cards

H. Maintenance & Technology Reports

I. Monthly Financial Report

III. Discussion Topics

A. 2022-23 Draft Budget

IV. Action Agenda

A. Emergency Certification

Order #22-10029 - Motion Passed: Superintendent Buerkley's recommendation to approve the emergency certification requests 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. Interact for Health Funding Grant

Order #22-10030 - Motion Passed: Superintendent Buerkley's recommendation to approve the acceptance of the grant funding from Interact Health 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

C. SFCC Offer of Assistance

Order #22-10031 - Motion Passed: Superintendent Buerkley's recommendation to approve the SFCC Offer of Assistance in the amount of \$11,701.00 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

V. Consent Agenda

Order #22-10032 - Motion Passed: A recommendation to approve the consent 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

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer Report

VI. Adjournment

Order #22-10033 - Motion Passed: A recommendation to adjourn 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**

_____ Board Chairperson

_____ Board Secretary