

Board of Education Regular Meeting  
July 18, 2022 6:00 PM  
Sharp Middle School  
District Training Room  
35 Wright Road  
Butler, KY 41006

**Attendance Taken at: 6:00 PM**

**Present Board Members:**

Ms. Cheri Griffin

Mrs. Karen Delaney

Mr. Kevin Barnard

Mrs. Laura Schack

**Absent Board Members:**

Mrs. Amber Beebe

**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**

Chairperson Griffin called the meeting to order at 6:01 pm.

**A. Approve Agenda**

**Order #22-10115 - Motion Passed:** Superintendent Buerkley's recommendation to accept the agenda passed with a motion by Mrs. Laura Schack and a second by Mrs. Karen Delaney.

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

**B. Pledge of Allegiance**

Mrs. Laura Pugh, Executive Director of Teaching/Learning led the group in the Pledge of Allegiance.

**C. Mission Statement**

Mr. Matt Compton, Assistant Superintendent, 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				
July 18, 2022				
Last Name	First Name	Location	Position	Effective Date
<b>Hire</b>				
Ammerman	Angie	NES	Teacher	7/1/2022
Childers	Erin	NES	Teacher	7/1/2022
Delk	Cody	PHS	Teacher - Chemistry	7/1/2022
Dixon	Parker	SMS	Teacher - Social Studies	7/1/2022
Hemmerle	Kelly	NES	Teacher	7/1/2022
Himes	Gregory	NES	Special Education Teacher	7/1/2022
Lake	Sharla	NES	Teacher - 1st grade	7/1/2022
Lucas	Dagny	NES	Teacher - Music	7/1/2022
Miller	Jennifer	PHS	Computer Lab Technician	7/1/2022
Peoples	Craig	PHS	Coach - Assistant Baseball	5/1/2022
Rechtin	Randall	SMS	Assistant Principal	7/1/2022
Weinel	Crystal	SES	Special Education Teacher	7/1/2022
Younger	Lisa	PHS	Account Clerk	7/1/2022
<b>Resigned</b>				
Flynn	Karly	PHS	Art Teacher	7/5/2022
Flynn	Sean-Michael	SMS	Teacher	7/5/2022
Garnett	Casey	SMS	Teacher	6/30/2022
Haney	Lori	SMS	Cook/baker	6/30/2022
Klee	Hannah	NES	Teacher	6/30/2022
Parsons	Sarah	NES	Instructional Assistant I	6/30/2022
<b>Retire</b>				
Nelson	Debbie	NES		

**E. Written Communications & Reports**

1. Transportation Monthly Trip Report
2. SBDM Minutes
3. FRYSC Reports
4. Public Relations Report
5. Maintenance/Technology Report

6. Update on Data Security and Breaches 2022

7. PHS Athletic Handbook

8. SMS Athletic Handbook

9. 2022-23 Student Code Conduct

10. Monthly Financial Report

### III. Action Agenda

#### A. Approval of Tire Bids

**Order #22-10116 - Motion Passed:** Superintendent Buerkley's recommendation to reject all tire bids at this time passed with a motion by Mr. Kevin Barnard and a second by Mrs. Karen Delaney.

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

#### B. Approval of Oil Bids

**Order #22-10117 - Motion Passed:** Superintendent Buerkley's recommendation to accept and approve the bid from Apollo Oil passed with a motion by Mrs. Laura Schack and a second by Mrs. Karen Delaney.

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

#### C. 22-23 School Fees

**Order #22-10118 - Motion Passed:** Superintendent Buerkley's recommendation to approve the 2022-23 student fee schedule for Northern Elementary, Southern Elementary, Sharp Middle School and Pendleton High School passed with a motion by Mrs. Karen Delaney and a second by Mrs. Laura Schack.

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

#### D. Athletic Trainer Agreement

**Order #22-10119 - Motion Passed:** Superintendent Buerkley's recommendation to approve the athletic training coverage contract between Harrison Memorial Hospital and Pendleton County High School passed with a motion by Mr. Kevin Barnard and a second by Mrs. Karen Delaney.

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

E. Request of Equipment Purchase for Pendleton County Recreation

**Order #22-10120 - Motion Passed:** Superintendent Buerkley's recommendation to approve the purchase of the new John Deere Gator TS 2x4 (model year 2022) for the athletic park passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

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

F. Approval of Technology Donation

**Order #22-10121 - Motion Passed:** Superintendent Buerkley's recommendation to approve the acceptance of the donation of technology items passed with a motion by Mrs. Laura Schack and a second by Mrs. Karen Delaney.

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

G. Beverage Bid

**Order #22-10122 - Motion Passed:** Superintendent Buerkley's recommendation to approve the beverage contract proposal with Pepsi passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

IV. Consent Agenda

**Order #22-10123 - 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.

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

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer's Report

V. Executive Session

**Order #22-10124 - Motion Passed:** A recommendation to go into Executive Session passed with a motion by Mrs. Karen Delaney and a second by Mr. Kevin Barnard.

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

A. Board Policy 01.43 and 02.14 and KRS 61.810(1)(f)—Discussion of Personnel - Superintendent PGP

VI. Return from Executive Session

**Order #22-10125 - Motion Passed:** A recommendation to come out of Executive Session passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

VII. Adjournment

**Order #22-10126 - 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; Schack—Yes Motion Carried**

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

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