

**Board of Education Regular Meeting
June 13, 2022 6:00 PM
Sharp Middle School
District Training Room
35 Wright Road
Butler, KY 41006**

Attendance Taken at: 5:58 PM

Present Board Members:

Ms. Cheri Griffin

Mrs. Amber Beebe

Mr. Kevin Barnard

Mrs. Laura Schack

Absent Board Members:

Mrs. Karen Delaney

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 #22-10098 - Motion Passed: A recommendation by Superintendent Buerkley to add item K to the Action agenda as: "2022-23 District Assurances" passed with a motion by Mrs. Amber Beebe and a second by Mrs. Laura Schack.

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

Order #22-10099 - Motion Passed: A recommendation by Superintendent Buerkley to accept the amended agenda passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

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

B. Pledge of Allegiance

Mrs. Jan Johnston, Executive Director of Finance/Human Resources, led the group in the Pledge of Allegiance.

C. Mission Statement

Mrs. Jan Johnston, Executive Director of Finance/Human Resources, read the Mission Statement.

D. Moment of Silence

II. Communications

A. Audience Comments

B. Board Member Comments

C. Superintendent Report

D. Personnel Actions

Personnel Changes Board Meeting				
June 13, 2022				
Last Name	First Name	Locatio	Position	ffective Da
Hire				
Akins	Chris	DIST	Student summer worker	5/23/2022
Browning	Bridget	DIST	District School Counselor	7/1/2022
Childers	Jodi	SES	Teacher	5/27/2022
Cobb	Hayden	DIST	Student summer worker	5/23/2022
Crozier	Karen	NES/SES	Early Childhood Behaviorist - Preschool	5/24/2022
Dunn	Dakota	DIST	Student summer worker	5/23/2022
Fletcher	Darion	DIST	Student summer worker	5/23/2022
Fletcher	Paige	DIST	Student summer worker	5/23/2022
Flynn	Karly	PHS	Art Teacher	7/1/2022
Goins	Josie	PHS	Instructional Assistant I Spec Ed	7/1/2022
Graves	Christy	PHS	Teacher Spec Ed	5/19/2022
Herald	Colin	DIST	Student summer worker	5/23/2022
Holland	Heather	PHS	Teacher 2022-2023	5/13/2022
Hoover	Robert	SMS	Principal	5/16/2022
Jones	Rebecca	SES	Teacher - Kindergarten	5/27/2022
Keloch	Patrick	PHS	Teacher - Alternative	7/1/2022
Lester	Laura	SES	Teacher	5/27/2022
Pensinger	Jordan	DIST	Student summer worker	5/26/222
Pettit	Hunter	DIST	Student Tech summer worker	5/16/2022
Pintha	Victoria	DIST	Student summer worker	5/23/2022
Razor	Britannic	NES	Instructional Assistant I	7/1/2022
Slover	Haley	PHS	Teacher	7/1/222
Smith	Wanda	DIST	Sub Cook/baker	7/1/2022
Smith	Xander	DIST	Student summer worker	5/23/2022
Sullivan	Elizabeth	DIST	Student summer worker	5/31/2022
Resigned				
Browning	Bridget	PHS	Teacher	6/30/2022
Cahill	Jill	NES	Spec Ed Teacher	6/30/2022
Crozier	Karen	NES	Teacher	6/30/2022
Flynn	Karly	SMS	Teacher	6/30/2022
Goins	Josie	SES	Instructional Assistant I Spec Ed	6/30/2022
Slover	Haley	PHS	Account Clerk HS	6/30/2022
Thompson	Lacy	PHS	Computer Lab Technician	6/30/2022
Retire				
Allender	Kenny	SES	Custodian	6/30/222
Roseberry	Dawn	SES	Teacher	6/30/2022
Transfer				
Crozier	Karen	NES/SES	Early Childhood Behaviorist (Preschool)	7/1/2022
Fisher	Brianna	SES	Special Ed from Sharp Middle	7/1/2022
Holtan	Meagan	SES	Teacher from Spec Ed	7/1/2022
Maddy	Meagan	SES	Teacher from Spec Ed	7/1/2022
Rarieck	Shelby	SMS	Cook/baker from SES	7/1/2022
Wade	Amy	SES	Kindergarten Instructional Assistant I from Spec Ed	7/1/2022

E. Written Communications & Reports

1. Transportation Monthly Trip Report
2. SBDM Minutes
3. FRYSC Reports
4. Quarterly Reports
5. Maintenance/Technology Report
6. FCCLA Trip Request
7. Monthly Financial Report
8. Bus Driver Handbook
9. 2022-23 School PD Plans
10. 2022 Procedure update (#26)

III. Action Agenda

A. 2022-23 District Insurance Renewal

Order #22-10100 - Motion Passed: A recommendation by Superintendent Buerkley to approve the 2022-23 District Insurance Renewal passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

B. Approval of District Chairpersons

Order #22-10101 - Motion Passed: A recommendation by Superintendent Buerkley for approval of District Chairpersons passed with a motion by Mrs. Amber Beebe and a second by Mrs. Laura Schack.

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

C. 2022-23 Preschool Tuition

Order #22-10102 - Motion Passed: A recommendation by Superintendent Buerkley to approve the 2022-23 Preschool Tuition passed with a motion by Mr. Kevin Barnard and a second by Mrs. Amber Beebe.

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

D. 2022 Policy update (#45) 2nd Reading

Order #22-10103 - Motion Passed: A recommendation by Superintendent Buerkley to approve the 2022 Policy Update #45--2nd Reading passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack. ‘

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

E. Trauma Informed Care Plan

Order #22-10104 - Motion Passed: A recommendation by Superintendent Buerkley to approve the Trauma Informed Care Plan passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

F. CEV License Agreement

Order #22-10105 - Motion Passed: A recommendation by Superintendent Buerkley to approve the CEV License Agreement passed with a motion by Mrs. Amber Beebe and a second by Mr. Kevin Barnard.

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

G. 21st CCLC Coordinator Update

Order #22-10106 - Motion Passed: A recommendation by Superintendent Buerkley to approve the 21st CCLC Coordinator Update passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

H. SES Donation Acceptance

Order #22-10107 - Motion Passed: A recommendation by Superintendent Buerkley to approve the SES Donation Acceptance passed with a motion by Mrs. Amber Beebe and a second by Mrs. Laura Schack.

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

I. Dreambox Math

Order #22-10108 - Motion Passed: A recommendation by Superintendent Buerkley to approve the Dreambox Math passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

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

J. Summer School Coverage

Order #22-10109 - Motion Passed: A recommendation by Superintendent Buerkley to approve the Summer School Coverage passed with a motion by Mrs. Amber Beebe and a second by Mr. Kevin Barnard.

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

K. 2022-23 District Assurances

Order #22-10110 - Motion Passed: A recommendation by Superintendent Buerkley to approve the 2022-23 District Assurances passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

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

IV. Consent Agenda

Order #22-10111 - Motion Passed: A recommendation by Superintendent Buerkley to accept the Consent Agenda passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer's Report
- D. FastForWord Renewal
- E. Reading Plus
- F. Edgenuity
- G. Moby Max Renewal
- H. Lightspeed Classroom Management Renewal
- I. SES 2022-23 School-Wide Fundraiser Requests
- J. NES 2022-23 School-Wide Fundraiser Requests
- K. SMS 2022-23 School-Wide Fundraiser Requests

V. Executive Session

Order #22-10112 - 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; Barnard-Yes; Beebe-Yes, Schack--Yes Motion Carried

A. KRS 156.557 (6)(C)--Superintendent Evaluation--Summative

Order #22-10113 - Motion Passed: A recommendation to come out of Executive Session passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

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

VI. Return from Executive Session

VII. Results of Superintendent Summative Evaluation



Superintendent Evaluation

TBD

Per board policy and contract language, the Pendleton County Board of Education conducted the summative evaluation of the superintendent. The three standards evaluated were: Strategic Leadership, Instructional Leadership, and Human Resource Leadership.

The rankings available to the board for each standard were: Exemplary, Accomplished, Developing, and Growth Required. The superintendent scored *Exemplary* on *all standards*.

Goals for the superintendent will be established in July 2022.

Cheri Griffin
Cheri Griffin, Board Chairperson

Joe Buerkley
Joe Buerkley, Superintendent

VIII. Adjournment

Order #22-10114 - Motion Passed: A recommendation to adjourn passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

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

_____ Board Chairperson

_____ Board Secretary