

Board of Education Regular Meeting  
August 15, 2022 6:00 PM  
Sharp Middle School  
District Training Room  
35 Wright Road  
Butler, KY 41006

**Attendance Taken at: 5:59 PM**

**Present Board Members:**

Ms. Cheri Griffin

Mrs. Karen Delaney

Mrs. Amber Beebe

Mr. Kevin Barnard

Mrs. Laura Schack

**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 6:00 pm.

**A. Approve Agenda**

**Order #22-10127 - 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**

Mrs. Jennifer Pierce, Director of Finance/Human Services, led the group in the Pledge of Allegiance.

**C. Mission Statement**

Mr. Matt Compton, Executive Director of Student Services, read the Mission Statement.

**D. Moment of Silence**

**II. Communications**

### A. Audience Comments

There was one audience comment.

### B. Board Member Comments

### C. Superintendent Report

### D. Personnel Actions

Personnel Changes Board Meeting				
August 15, 2022				
Last Name	First Name	Locatio	Position	ffective Date
<b>Hire</b>				
Dennie	Kathy	SMS	Cook/Baker I	8/4/2022
Gardner	Cora	SES	Cook/Baker I	8/4/2022
Hampton	Shane	SMS	Assistitnt Volleyball coach	7/20/2022
Harris	Kim	DIST	Substitute Cook/baker	7/26/222
Keeton	Travis	SMS	Volleyball coach	7/20/2022
Lucas	Sharon	SMS	Teacher	8/4/2022
Orr	Lynn	DIST	Substitute Teacher	7/26/2022
Phillips	Jaclynn	SES	Cook/Baker I	8/4/2022
Potter	Anna	SMS	Cook/Baker I	8/4/2022
Hemley	Sara	PHS	Teacher Special Ed	7/6/2022
Ryan	Brittney	PHS	Teacher Art	7/26/222
Samantha	Lambert	SMS	Cook/Baker I	8/4/2022
Smith	Wanda	DIST	Substitute Cook/baker	7/26/222
Stull	Austin	PHS	Assistant Football coach	7/14/2022
Thompson	Chris	PHS	Teacher	7/29/2022
Turner	Andrew	SES	Custodian 220 day	7/27/2022
Vanover	Shane	SMS	Teacher	7/29/2022
Voett	Leah	NES	Instructional Assistant I	8/3/2022
White	Ethan	PHS	Assistant Football coach	7/14/2022
<b>Resigned</b>				
Allender	Jessica	Dist	Assistant Volleyball Coach	7/11/2022
Dennie	Kathy	DIST	Substitute cook/baker	8/4/2022
Dusing	Jennifer	DIST	Substitute Nurse	7/18/2022
Evans	Kelli	SMS	Teacher	7/19/2022
Field	Doug	DIST	Substitute Teacher	8/1/2022
Fisher	Brianna	Dist	Volleyball Coach	7/7/2022
Fookes	Lori	DIST	Substitute Teacher	7/20/2022
Koeninger	Bailey	Dist	Volleyball Coach	7/7/2022
Miller	Kelly	PHS	Teacher	7/20/2022
Stewart	Mike	DSS	Bus Driver	8/7/2022
Tackett	Tammy	SMS	Teacher	7/27/2022
Turner	Betty	DSS	Bus Monitor	7/25/2022
Voett	Leah	SMS	Cook/baker I	8/2/2022
<b>Transfer</b>				
Bowen	Kim	PHS/SMS	Teacher part time PHS- part time SMS	7/28/2022
Tarter	Kelly	SMS	Spec Ed Teacher - from 1/2 NES - 1/2 SMS	7/19/2022

## III. Written Communications & Reports

### A. Transportation Monthly Trip Report

- B. SBDM Minutes
- C. FRYSC Reports
- D. Public Relations Report
- E. Maintenance/Technology Report
- F. Monthly Financial Report

#### IV. Action Agenda

##### A. Set 2022-23 Tax Rate

**Order #22-10128 - Motion Passed:** Superintendent Buerkley's recommendation to set the following tax rate for the 2022 tax year: Real Property – 64.4 cents Tangible Personal Property - 64.4 cents Motor Vehicle - 55.0 cents Aircraft – 64.4 cents. Also recommendation to add 0.1 cents to the above property rates to recover prior year losses due to exonerations per KRS 134.590. 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**

##### B. Adult Price Meals for the School Year 2022-2023

**Order #22-10129 - Motion Passed:** Superintendent Buerkley's recommendation to approve Adult Price Meals for the School Year 2022-2023 passed with a motion by Mr. Kevin Barnard and a second by Mrs. Amber Beebe.

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

##### C. Shortened School Day for Student

**Order #22-10130 - Motion Passed:** Superintendent Buerkley's recommendation to approve Shortened School Day for Student 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**

##### D. 2022-2023 Head Start Full Utilization Agreement

**Order #22-10131 - Motion Passed:** Superintendent Buerkley's recommendation to approve the 2022-2023 Head Start Full Utilization Agreement 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**

E. MOU between Education and Workforce Development Cabinet Office of Vocational Rehabilitation and Pendleton County Schools

**Order #22-10132 - Motion Passed:** Superintendent Buerkley's recommendation to approve the MOU between Education and Workforce Development Cabinet Office of Vocational Rehabilitation and Pendleton County Schools 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**

F. Emergency Certification

**Order #22-10133 - Motion Passed:** Superintendent Buerkley's recommendation to approve the Emergency Certification 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**

G. Approval of Tire Bid

**Order #22-10134 - Motion Passed:** Superintendent Buerkley's recommendation to approve the Tire Bid passed with a motion by Mr. Kevin Barnard and a second by Mrs. Amber Beebe.

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

H. ARP ESSER III Assurance & Operation Plan Update

**Order #22-10135 - Motion Passed:** Superintendent Buerkley's recommendation to approve the ARP ESSER III Assurance & Operation Plan Update 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**

I. Approval of Technology Donation

**Order #22-10136 - Motion Passed:** Superintendent Buerkley's recommendation to approve the anonymous Technology Donation 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 #22-10137 - Motion Passed:** Superintendent Buerkley's recommendation to approve the Consent Agenda 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**

A. Board Meeting Minutes

B. Treasurer's Report

C. Northkey MOA

D. 2022-23 Daily Schedules

E. Orders of the Treasurer

F. Leave of Absence Requests

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**BOARD MEMO**

DATE: 8/18/2022  
TO: Mr. Beekley & Board Members  
FR: Jennifer Pierce  
RE: Leave of Absence Request

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A request for Leave of Absence has been received from the following:  
Larson Elliott - SA09 -Teacher - The request for FMLA intermittent leave of absence will begin approximately August 8, 2022 and end approximately October 16, 2022.

I recommend that the Board approve

Name: Jennifer Pierce  
Title: Director of Finance/Human Resources

**VI. Adjournment**

**Order #22-10138 - 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