

Board of Education Regular Meeting
October 03, 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 6:01 pm.

A. Approve Agenda

Order #22-10158 - Motion Passed: A recommendation by Superintendent Buerkley to accept 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. Laura Pugh, Executive Director of Teaching and Learning, led the group in the Pledge of Allegiance.

C. Mission Statement

Mrs. Jennifer Pierce, Director of Finance and Human Resources, read the Mission Statement.

D. Moment of Silence

II. Communications

A. Audience Comments

There were no audience comments.

B. Board Member Comments

C. Superintendent's Report

D. Personnel Actions

Personnel Changes Board Meeting				
October 17, 2022				
Last Name	First Name	Location	Position	Effective Date
Hire				
Baird	Janet	DIST	Substitute Teacher	9/12/2022
Coleman	Andrew	DIST	Substitute Teacher	9/6/2022
Courtney	Bettie	DIST	Substitute Teacher	9/14/2022
Decker	Ethan	DSS	Student Bus Monitor	9/1/2022
Duncan	Gaberial	DSS	Student Bus Monitor	9/12/2022
Hart	Julie	DIST	Substitute Teacher	9/12/2022
Whitehead	Olivia	DSS	Student Bus Monitor	9/15/2022
Wycoff	Destiny	PHS	Special Education Teacher	9/9/2022
Resigned				
Wycoff	Destiny	PHS	Employment Specialist	9/9/2022
Transfer				
McClanahan	Michaela	SMS	Math RTI to Special Education	9/9/2022
Trenkamp	Johnny	SMS	Special Education from Math RTI	9/9/2022
Wycoff	Destiny	PHS/SMS	Special Education from PHS	9/12/2022

III. Written Communications & Reports

A. DPP Report

B. Transportation Report

C. SBDM Minutes

D. FRYSC Reports

E. 2023-24 Calendar

1. Option 1

2. Option 2

F. Public Relations Report

G. FFA National Convention--Indianapolis, IN

- H. FCCLA Out of State Travel
- I. TAR-Technology Activity Report
- J. Maintenance and Technology Report
- K. Monthly Financial Report
- L. Textbook Purchase

IV. Action Agenda

- A. Approval of Bus Purchase

Order #22-10159 - Motion Passed: A recommendation by Superintendent Buerkley to approve the bus purchase 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

- B. Approval of KISTA Lease Agreement for Bus Purchases

Order #22-10160 - Motion Passed: A recommendation by Superintendent Buerkley to approve the KISTA Lease Agreement 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

- C. Policy Updates--2nd Reading

Order #22-10161 - Motion Passed: A recommendation by Superintendent Buerkley to approve the policy updates as submitted 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. Declare Technology Items Surplus

Order #22-10162 - Motion Passed: A recommendation by Superintendent Buerkley to approve the request to surplus the listed technology items 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

V. Consent Agenda

Order #22-10163 - Motion Passed: A recommendation by Superintendent Buerkley to approve the Consent Agenda 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

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. PCS MOA with ECU for Student Teaching
- D. Treasurer's Report
- E. Leave of Absence Requests

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BOARD MEMO

DATE: 10/17/2022
TO: Mr. Buerkley & Board Members
FR: Jennifer Pierce
RE: Request for Family Medical Leave

A request for Leave of Absence has been received from the following:

Caitlin Courtney –SES –Teacher - The request for maternity leave of absence will begin approximately October 18, 2022 and end approximately November 29, 2022.

I recommend that the Board approve

Name: Jennifer Pierce

Title: Director of Finance/Human Resources

VI. Executive Session

Order #22-10164 - Motion Passed: A recommendation to go into Executive Session 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

A. Board Policy 01.43 and KRS 61.810(1)(f)- Student Discipline Action

VII. Return from Executive Session

Order #22-10165 - 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; Delaney-Yes; Barnard-Yes; Beebe-Yes; Schack—Yes Motion Carried

VIII. Adjournment

Order #22-10166 - Motion Passed: A recommendation to adjourn 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

_____ Board Chairperson

_____ Board Secretary