

**Board of Education Regular Meeting
November 21, 2022 6:00 PM
District Training Room
Sharp Middle School
35 Wright Road
Butler, KY 41006**

Attendance Taken at: 5:58 PM

Present Board Members:

Ms. Cheri Griffin
Mrs. Karen Delaney
Mrs. Amber Beebe
Mrs. Laura Schack

Absent Board Members:

Mr. Kevin Barnard

Updated Attendance:

Mrs. Karen Delaney was updated to present at: 6:10 PM

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 #22-10167 - Motion Passed: Superintendent Buerkley's recommendation to approve the agenda passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

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

B. Pledge of Allegiance

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

C. Mission Statement

Mrs. Laura Pugh, Executive Director of Teaching and Learning, read the Mission Statement.

D. Moment of Silence

II. Communications

A. Great News

We would like to congratulate the following PCHS student athletes on their individual accomplishments:

Sport	Name	Accomplishment
PCHS Boys Golf	Rylee Spence	Individual Qualifier for State Golf Tournament
	Coached by: Mason Monroe	
PCHS Girls Golf	Reese Barlow	Individual Qualifier for State Golf Tournament
	Katie Wright	Individual Qualifier for State Golf Tournament
	Coached by: Rob Bertram	
PCHS Cross Country	Evan Stewart	Individual Qualifier State Cross Country
	Klaber Wolfe	Individual Qualifier State Cross Country
	Coached by: Craig Chaplin	

Congratulations to the following two Sharp Middle School GATES Art students for their awards given at the Ky Art Education Association Conference Student exhibit in October.

Name	Accomplishment
Kayda Rhoton	1st place in 3D art for her Tribal Dragon mask built out of cardboard
Emelia Wright	3rd place in 2D art for her Monotype landscape print

Since 1992, Kentucky Education Technology System (KETS) has been “the” pioneer and national leader in most aspects of educational technology investment, infrastructure, and support for public school districts. A vital part of this effort has been strong partnerships with individuals and entities that continue to assist the Kentucky Department of Education in fulfilling its mission to students and citizens of the Commonwealth.

Named after the late William E. Stilwell, Ph.D., the Stilwell Award is presented to the unsung heroes that have gone above and beyond the call of duty in education technology; they devote their efforts entirely to our K-12 students, teachers, and administrators. Identified by their red suspenders, the annual Stilwell Award winners represent the best-of-the-best, who show up daily in their tireless service to Kentucky schools and the high-quality education technology services and supports that are required.

One of the US Army’s most prestigious awards is the Meritorious Service Medal (MSM); the 2022 Bill Stilwell Award is just as distinctive. For 2022, a unique version of the “red suspenders” award, a meritorious medal in the form of a celebratory coin, has been commissioned for presentation to critical K-12 Education Technology staff in all Kentucky K-12 school districts and the KDE Office of Education Technology (OET). This distinctive coin signifies the individual’s successful and meritorious tour of duty from 10 March 2020 to 11 March 2022, providing quality education technology service on and beyond the school campus for Kentucky K-12 students, teachers, staff, and families throughout the 24-month core of the pandemic. This service provided THE connection with students and families to their schools for the continuation of learning and student health supports.

Therefore, let it be known that the 2022 Stilwell Award is being presented here on **November 21, 2022**, to the education technology leaders in **Pendleton County Schools**, as a simple but sincere and heartfelt way to say “Thank you for your accomplishments, your dedication, and your sacrifices over those 24 months as well as for your continued persistence toward excellence.

Name	Title
Todd Colvin	District Network Admin
Chris Beckett	District LAN Tech
Amanda King	SMS/PHS Library Media Specialist
Tina Record	SES/NES Library Media Specialist
Denise Hisel	SMS Lab Manager
Karen Connelly	NES Lab Manager
Stephanie Browning	SES Lab Manager
Kim Bowen	PHS Digital Learning Coach
Megan O'Hara	SMS Digital Learning Coach
Jennifer Gosney	SES Digital Learning Coach
T. Craig Smith	District Chief Information Officer

B. Audience Comments

There were no audience comments.

C. Board Member Comments**D. Superintendent's Report**

E. Personnel Actions

Personnel Changes Board Meeting				
November 21, 2022				
Last Name	First Name	Location	Position	Effective Date
Hire				
Angell	Nick	PHS	Coach Girls Freshman basketball	10/20/2022
Carlisle	Larry	SMS	Coach, Basketball Boys	9/30/2022
Colvin	Angelika	DIST	Substitute Instructional Assistant	10/24/2022
Cookendorfer	Sarah	DIST	Substitute Teacher	11/10/2022
Cummins	Tonya	SMS	Coach, Basketball Girls	9/30/2022
Derico	Nathan	SMS	Coach Archery	10/18/2022
McCoy	Gracelyn	SES	Instructional Assistant I	10/17/2022
McCoy	McKenzie	NES	Instructional Assistant I Spec Ed	11/9/2022
Shutters	Micheal	SMS	Coach, Basketball Boys	9/30/2022
Sullivan	Katie	NES	Coach Archery	10/17/2022
Tackett	David	SMS	Coach 6th grade girls basketball	10/19/2022
Resigned				
Gardner	Cora	SES	Cook/Baker	11/4/2022
Myers	David	SMS	Coach Archery	10/17/2022
Reid	Sarah	NES	Instructional Assistant I	10/28/2022

F. Recess

III. Assessment Overview

IV. Written Communications & Reports

- A. DPP Report
- B. Transportation Monthly Trip Report
- C. SBDM Minutes
- D. FRYSC Reports
- E. Quarterly Reports
- F. Public Relations Report
- G. Maintenance and Technology Reports

H. PCHS Cheerleaders to UCA Nationals--Florida

I. FCCLA Out of State Field Trip--Festival of Lights

J. Monthly Financial Report

V. Action Agenda

A. Approval of the 21-22 Audit Report

Order #22-10168 - Motion Passed: Superintendent Buerkley's recommendation to approve the 21-22 Audit Report passed with a motion by Mrs. Laura Schack and a second by Mrs. Karen Delaney.

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

B. 2023-24 District Calendar

Order #22-10169 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2023-2024 school calendar as presented passed with a motion by Mrs. Karen Delaney and a second by Mrs. Laura Schack.

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

C. 1st KETS Offer of Assistance

Order #22-10170 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2023 KETS 1st Offer of Assistance passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

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

D. Sign Language Interpreter Contract

Order #22-10171 - Motion Passed: Superintendent Buerkley's recommendation to approve the contract with Northern Kentucky Services for the Deaf to provide sign language interpretation as needed passed with a motion by Mrs. Karen Delaney and a second by Mrs. Laura Schack.

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

E. ARP ESSER Plan

Order #22-10172 - Motion Passed: Superintendent Buerkley's recommendation to approve the ARP Esser Plan passed with a motion by Mrs. Karen Delaney and a second by Mrs. Amber Beebe.

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

VI. Consent Agenda

Order #22-10173 - Motion Passed: Superintendent Buerkley's recommendation to approve the Consent Agenda passed with a motion by Mrs. Karen Delaney and a second by Mrs. Laura Schack.

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

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer's Report

D. Leave of Absence Requests

BOARD MEMO

DATE: 11/21/22
 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:

Jacob Ritter – PHS – Teacher - The request for FMLA leave of absence will begin approximately September 29, 2022 and end approximately October 29, 2022.

Curt Combs – SES – Instructional Assistant - The request for intermittent FMLA leave of absence will begin approximately September 13, 2022 and end approximately September 13, 2023.

Brianna Fisher – SES – Teacher - The request for FMLA Maternity leave of absence will begin approximately February 24, 2023 and end approximately end of school year

Cheyenne Hurston – NES – Teacher - The request for FMLA Maternity leave of absence will begin approximately March 6, 2023 and end approximately end of school year

Kenni King – SES – Teacher - The request for FMLA intermittent leave of absence will begin approximately October 16, 2022 and end approximately October 15, 2023.

Lisa Pfatha – PHS – Teacher - The request for FMLA intermittent leave of absence will begin approximately November 17, 2022 and end approximately November 16, 2023.

Correction:
 Cindy Kennedy – NES – Cook/Baker - The request for FMLA leave of absence will begin approximately September 26, 2022 and end approximately December 19, 2022.

I recommend that the Board approve

Name: Jennifer Pierce

Title: Director of Finance/Human Resources

VII. Adjournment

Order #22-10174 - Motion Passed: A recommendation to adjourn passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

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

_____ Board Chairperson

_____ Board Secretary