

Board of Education Regular Meeting  
December 19, 2022 6:00 PM  
District Training Room  
Sharp Middle School  
35 Wright Road  
Butler, KY 41006

**Attendance Taken at: 5:53 PM**

**Present Board Members:**

Ms. Cheri Griffin  
Mrs. Karen Delaney  
Mrs. Amber Beebe  
Mr. Kevin Barnard

**Absent Board Members:**

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 pm.

**A. Approve Agenda**

**Order #22-10177 - Motion Passed:** Superintendent Buerkley's recommendation to approve the agenda 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—Absent Motion Carried**

**B. Pledge of Allegiance**

Mr. Matt Compton, Assistant Supt, led the group in the Pledge of Allegiance.

**C. Mission Statement**

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

**D. Moment of Silence**

**II. Communications**

**A. Audience Comments**

There were no audience comments.

**B. Great News**

First	Last	Award
Ellie	Nichols	1st place Consumer Math Skills Test
Brody	Nichols	2nd Place Consumer Math Skills Test
Madelynn	Quinn	2nd Place Nutrition Skills Test
Jackson	Jacobs	2nd place FCCLA Knowledge Skills Test
Brianna	Due	3rd Place Nutrition Skills Test
Chase	Stayton	3rd Place Consumer Math Skills Test

**C. Board Member Comments**

**D. Superintendent Report**

**E. Personnel Actions**

**Personnel Changes Board Meeting**

**December 19, 2022**

Last Name	First Name	Location	Position	Effective Date
<b>Hire</b>				
Cummins	Nicholas	DIST	Substitute Teacher	12/5/2022
McClurg	Brittany	DIST	Substitute School Nurse	11/14/2022
<b>Resigned</b>				
Pettit	Kyle	PHS	Senior Counsel Sponsor	11/29/2022
Turner	Andrew	SES	Custodian 220 days	11/28/2022
Ward	Bryant	PHS	Custodian 220 days	11/17/2022

**F. Recess**

**G. Written Communications & Reports**

1. DPP Report
2. Transportation Report
3. SBDM Minutes
4. FRYSC Reports
5. Comprehensive School Improvement Plans

- a. Northern Elementary School
- b. Southern Elementary School
- c. Sharp Middle School
- d. Pendleton County High School

- 6. Public Relation Report
- 7. Maintenance and Technology Reports
- 8. Monthly Financial Report
- 9. Textbook Purchase (The Restaurant Entrepreneur)

### III. Action Items

#### A. Long Term Sub Pay

**Order #22-10178 - Motion Passed:** Superintendent Buerkley's recommendation to approve the amended version of the substitute teacher salary document including the addition of the long-term sub pay 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—Absent Motion Carried**

#### B. 2022-23 Comprehensive District Improvement Plan

**Order #22-10179 - Motion Passed:** Superintendent Buerkley's recommendation to approve the 2022-23 CDIP as presented passed with a motion by Mr. Kevin Barnard and a second by Mrs. Karen Delaney.

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

#### C. Establish 2023 BOE Meeting Dates

**Order #22-10180 - Motion Passed:** Superintendent Buerkley's recommendation to approve the 2023 BOE regularly scheduled meeting dates as presented 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—Absent Motion Carried**

### IV. Consent Agenda

**Order #22-10181 - Motion Passed:** Superintendent Buerkley's recommendation to approve the Consent Agenda passed with a motion by Mr. Kevin Barnard and a second by Mrs. Karen Delaney.

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

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer's Report

V. Executive Session

**Order #22-10182 - Motion Passed:** A recommendation to go into Executive Session 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—Absent Motion Carried**

- A. Per KRS 156.557 (6)(C)--Superintendent Evaluation--Formative

VI. Return from Executive Session

**Order #22-10183 - Motion Passed:** A recommendation to come out of Executive Session 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—Absent Motion Carried**

VII. Adjournment

**Order #22-10184 - Motion Passed:** A recommendation to adjourn passed with a motion by Mr. Kevin Barnard and a second by Mrs. Karen Delaney.

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

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

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