



Pendleton County Schools

Board of Education Regular Meeting
January 29, 2024 6:00 PM
District Training Room
Sharp Middle School
35 Wright Road
Butler, KY 41006

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.

*United in Pursuing
Excellence*

Vision

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence

II. Communications

- A. Great News
- B. Audience Comments
- C. Board Member Comments
- D. Superintendent Report
- E. Board Member Appreciation Recognition
- F. Personnel Actions
- G. Written Communications & Reports
 - 1. DPP Report
 - 2. Transportation Monthly Trip Report
 - 3. SBDM Minutes
 - 4. FRYSC Reports
 - 5. SMS FCCLA State Conference, March 2024
 - 6. PCHS Curriculum Purchase
 - a. Cutting Edge
 - b. Ed Ready
 - 7. Quarterly Reports
 - 8. Public Relations Report
- H. Wellness Hearing/Nutrition/Physical Activity Report Cards
- I. Maintenance & Technology Reports
- J. Monthly Financial Report

III. Action Agenda

- A. Approval of Bus Purchase
- B. Approval of KISTA Lease Agreement for Bus Purchases
- C. Change Order Supplemental Form---Sharp Middle School Renovations & Stadium Project
- D. Payment Application #3---Sharp Middle School Renovations & Stadium Project
- E. Paving Project Bid Acceptance and BG-1
- F. Emergency Certification
- G. Acceptance of Donations

IV. Discussion

A. School Presentations

1. Northern Elementary

2. Southern Elementary

B. 2024-25 Draft Budget

V. Consent Agenda

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer Report

D. Leave of Absence Requests

VI. Adjournment