

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

Attendance Taken at: 6:00 PM

Present Board Members:

Ms. Cheri Griffin--Chairperson
Mrs. Amber Beebe—Vice Chairperson
Mr. Kevin Barnard
Mrs. Laura Schack
Mr. Derek Brown
Miss Ava Record—Student Board Representative

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 6:03 pm.

A. Approve Agenda

Order #24-10360 - Motion Passed: Superintendent Buerkley's recommendation to approve the agenda passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-Yes

Motion Carried

B. Pledge of Allegiance

Student Board Member, Ava Record, led the group in the Pledge of Allegiance.

C. Mission Statement

Student Board Member, Ava Record, read the Mission Statement.

A. Great News

B. Audience Comments

C. Board Member Comments

D. Superintendent Report

E. Board Member Appreciation Recognition**F. Personnel Actions**

Personnel Changes Board Meeting				
January 22, 2023				
Last Name	First Name	Location	Position	Effective Date
Hire				
Graham	Jaeggar	PHS	Head Football Coach	12/15/2023
Sturgill	Allie	PHS	Registrar	12/22/2023
Trenkamp	Jonathan	PHS	Coach Girls Soccer	1/9/2024
Wright	Andrew	DIST	Substitute Teacher	1/9/2024
Resigned				
Bertram	Rob	PHS	Coach Girls golf	12/18/2023
Schmidt	Jessica	NES	Teacher	12/31/2023

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**

III. Action Agenda

A. Approval of Bus Purchase

Order #24-10361 – Motion Passed: Superintendent Buerkley's recommendation to approve the purchase of the two school buses passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-Yes
Motion Carried

B. Approval of KISTA Lease Agreement for Bus Purchases

Order #24-10362 – Motion Passed: Superintendent Buerkley's recommendation to approve the KISTA Lease Agreement passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-Yes
Motion Carried

C. Change Order Supplemental Form---Sharp Middle School Renovations & Stadium Project

Order #24-10363 – Motion Passed: Superintendent Buerkley's recommendation to approve execute Change Order #1 as presented passed with a motion by Mr. Kevin Barnard and a second by Mr. Derek Brown.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-Yes
Motion Carried

D. Payment Application #3---Sharp Middle School Renovations & Stadium Project

Order #24-10364 – Motion Passed: Superintendent Buerkley's recommendation to approve payment application #3 as submitted passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-Yes
Motion Carried

E. Paving Project Bid Acceptance and BG-1

Order #24-10365 - Motion Passed: Superintendent Buerkley's recommendation to award the paving project to Reigler Blacktop and approve the updated BG-1 as submitted passed with a motion by Mr. Kevin Barnard and a second by Mr. Derek Brown.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-Yes
Motion Carried

F. Emergency Certification

Order #24-10366 – Motion Passed: Superintendent Buerkley's recommendation to approve the emergency certification requests as presented passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-Yes
Motion Carried

G. Acceptance of Donations

Order #24-10367 - Motion Passed: Superintendent Buerkley's recommendation to approve the acceptance of the three donations as submitted passed with a motion by Mr. Derek Brown and a second by Mrs. Laura Schack.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-Yes
Motion Carried

IV. Discussion

A. School Presentations

1. Northern Elementary
2. Southern Elementary

B. 2024-25 Draft Budget

V. Consent Agenda

Order #24-10368 – Motion Passed: Superintendent Buerkley's recommendation to approve the consent agenda passed with a motion by Mr. Kevin Barnard and a second by Mr. Derek Brown.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-Yes
Motion Carried

A. Board Meeting Minutes

B. Orders of the Treasurer

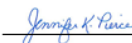
C. Treasurer Report

D. Leave of Absence Requests

BOARD MEMO

DATE: 01/22/2024
TO: Mr. Buerkley & Board Members
FR: Jennifer K. Pierce
RE: Request for Family Medical Leave

A request for Leave of Absence has been received from the following:
Kenni King – SMS – Teacher- The request for extended Medical leave of absence will begin approximately January 1, 2024 and end approximately March 31, 2024.
Paul Wilson – SES – Instructional Assistant - The request for Medical leave of absence will begin approximately January 1, 2024 and end approximately February 6, 2024.

I recommend approval by the Board.

Name: Jennifer K. Pierce
Title: Director of Finance and Human Resources

VI. Adjournment

Order #24-10369 - Motion Passed: A recommendation to adjourn passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-Yes
Motion Carried

_____ Board Chairperson

_____ Board Secretary