



Pendleton County Schools

Board of Education Regular Meeting
March 18, 2024 6:00 PM
Sharp Middle School
35 Wright Road
Falmouth, KY 41040

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. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Personnel Actions

III. Written Communications & Reports

- A. DPP Report
- B. Transportation Monthly Trip Report
- C. SBDM Minutes
- D. FRYSC Reports
- E. FY-2024 KETS 2nd Offer of Assistance
- F. PHS DECA National Competition-Anaheim, CA-April 27-May 1
- G. Maintenance/Technology Report
- H. Public Relations Report
- I. Monthly Financial Report

IV. Action Agenda

- A. Pay App #5 to Morel Group--Sharp Middle School Renovations & Stadium Project
- B. Pay App #1 to The Motz Group--Sharp Middle School Renovations & Stadium
- C. Sharp Middle School Stadium & Renovations Project--Change Order #9
- D. Pendleton County High School Greenhouse Repairs--Change Order #1
- E. BG-5--PCHS HVAC Controls
- F. Continuation of Learning Plan 2024-25
- G. Approval of Managed Internal Broadband Service (MIBS) Contract
- H. Approval of District-Wide Wireless Project Contract
- I. Declare Surplus Buses
- J. Participation in KISTA 2024 Used Bus Sale
- K. Major League Baseball Players Trust Donation Program
- L. Acceptance of Donation for Ladycat Softball
- M. Permission to Set PHS Class of 2024 Graduation Date

V. Consent Agenda

- A. Board Meeting Minutes

B. Treasurer's Report

C. Orders of the Treasurer

D. Partnership with Bluegrass Behavioral Services for Children

E. Project Grad Donation Request

F. Leave Requests

VI. Adjournment