



Pendleton County Schools

Board of Education Regular Meeting
April 22, 2024 6:00 PM
Sharp Middle School
District Training Room
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
- E. Great News

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. Public Relations Report
- F. Quarterly Reports
- G. SMS FCCLA Travel to Nationals--Seattle, Washington
- H. PHS FCCLA Travel to Nationals--Seattle, Washington
- I. Final SBDM Staffing/Instructional Allocations 2024-25
- J. PCHS Curriculum Purchase
 - 1. ServSafe Instructor Guide
 - 2. ServSafe Coursebook Test Bank
- K. Maintenance/Technology Report
- L. Monthly Financial Report

IV. Action Agenda

- A. Pay App #6 to Morel Group--Sharp Middle School Renovations & Stadium Project
- B. Pay App #2 to The Motz Group--Sharp Middle School Renovations & Stadium, DPO Genan and DPO Shaw Integrated.
- C. Pay App #1 to Stuppy Inc.
- D. 2024-25 Emergency Substitute Certification
- E. 23-24 Amended School Calendar
- F. 2024-25 District Technology Plan
- G. Acceptance of NES Donations

H. District Allocations and Section 7 Allocations Add-On Request

I. 2024-25 Salary Schedule

V. Consent Agenda

A. Board Meeting Minutes

B. Treasurer's Report

C. Professional Development Diagnostic for SY 24-25

D. Psychological Evaluation Services Contract

E. Occupational Therapy and Physical Therapy Contract

F. Speech Language Therapy Contract

G. Orders of the Treasurer

H. Leave Requests

VI. Adjournment