

**Board of Education Regular Meeting
April 22, 2024 6:00 PM
Sharp Middle School
District Training Room
35 Wright Road
Butler, KY 41006**

Attendance Taken at: 5:57 PM

Present Board Members:

Ms. Cheri Griffin
Mrs. Amber Beebe
Mrs. Laura Schack
Mr. Derek Brown
Ava Record

Absent Board Members:

Mr. Kevin Barnard

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

A. Approve Agenda

Order #24-10393 - Motion Passed: passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

Motion Carried

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

Personnel Changes Board Meeting				
April 22, 2024				
Last Name	First Name	Location	Position	Effective Date
Hire				
Alford	Rachel	SMS	Custodian 220 days	4/1/2024
Boggs	Debra	PHS	Head Cheer Coach	4/4/2024
Bullock	Scott	DIST	Substitute Teacher	3/11/2024
Fiedler	Martha	PHS	Cheer Coach	4/4/2024
Kramer	Mason	PHS	Varsity Assistant Football Coach	4/1/2024
Martin	Jake	PHS	Assistant Head Football Coach	4/1/2024
Murray	Wesley	NES	Principal -2024-2025	3/26/2024
Sears	Jeff	SMS	Head Volleyball Coach	3/18/2024
Simms	Chad	PHS	Principal -2024-2025	3/8/2024
Strong	Teri	PHS	ESS tutor	3/8/2024
Thompson	Megan	PHS	Spec Ed Teacher 2024-2025	3/19/2024
Resigned				
Belcher	Abby	PHS	Coach - Cheerleading	3/8/2024
Gilvin	Katie	NES	Cook/Baker	3/11/2024
Hart	Julie	PHS	Critical Shortage Spec Ed Teacher for 2023-24	6/30/2024
Murray	Wesley	PHS	Assistant Principal	6/30/2024
Simms	Chad	PHS	Assistant Principal	6/30/2024
Thompson	Megan	PHS	Employment Specialist	6/30/2024
Washburn	Brenda	SES	Speech Language Pathologist Assistant	6/30/2024
Wheeler	Jared	NES	Teacher - PE	6/30/2024
Retire				
King	Lu Ann	SES	Instructional Assistant	6/30/2024

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

Order #24-10394 – Motion Passed: Superintendent Buerkley’s recommendation to approve payment for Payment Application #6 as submitted passed with a motion by Mrs. Amber Beebe and a second by Mr. Derek Brown.

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

B. Pay App #2 to The Motz Group–Sharp Middle School Renovations & Stadium, DPO Genan and DPO Shaw Integrated.

Order #24-10395 – Motion Passed: Superintendent Buerkley's recommendation to approve payment for Payment Application #2 as submitted passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

C. Pay App #1 to Stuppy Inc.

Order #24-10396 – Motion Passed: Superintendent Buerkley's recommendation to approve payment for Payment Application #1 as submitted passed with a motion by Mr. Derek Brown and a second by Mrs. Laura Schack.

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

D. 2024-25 Emergency Substitute Certification

Order #24-10397 – Motion Passed: Superintendent Buerkley's recommendation to approve the use of emergency substitutes for the 2024-2025 school year passed with a motion by Mr. Derek Brown and a second by Mrs. Amber Beebe.

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

E. 23-24 Amended School Calendar

Order #24-10398 - Motion Passed: Superintendent Buerkley's recommendation to approve the 23-24 amended school calendar passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

F. 2024-25 District Technology Plan

Order #24-10399 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2024-2025 district technology plan passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

G. Acceptance of NES Donations

Order #24-10400 – Motion Passed: Superintendent Buerkley's recommendation to approve these two donations from the Northern Elementary Parent Teacher Organization passed with a motion by Mr. Derek Brown and a second by Mrs. Laura Schack.

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

Motion Carried

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

Order #24-10401 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2024-25 district allocations and section 7 allocations as listed passed with a motion by Mr. Derek Brown and a second by Mrs. Laura Schack.

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

Motion Carried

I. 2024-25 Salary Schedule

Order #24-10402 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2024-25 Salary Schedule as presented passed with a motion by Mr. Derek Brown and a second by Mrs. Laura Schack.

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

Motion Carried

V. Consent Agenda

Order #24-10403 - Motion Passed: Superintendent Buerkley's recommendation to approve the Consent Agenda passed with a motion by Mrs. Amber Beebe and a second by Mr. Derek Brown.

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

Motion Carried

- 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

BOARD MEMO

DATE: 4/22/2024
TO: Mr. Buerkley & Board Members
FR: Jennifer K. Pierce
RE: Request for Family Medical Leave

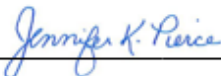
A request for Leave of Absence has been received from the following:

Kelly Tarter – SMS/PHS – Teacher- The request for Family Medical Leave of Absence will begin approximately March 28, 2024 and end approximately May 09, 2024.

Sara Remley –PHS – Teacher- The request for Family Medical Leave of Absence will begin approximately February 12, 2024 and end approximately March 4, 2024.

Laura Caudill –NES – Teacher- The request for Family Medical Leave of Absence extension will begin approximately April 15, 2024 and end approximately end of 23-24 school year.

I recommend approval by the Board.



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

VI. Adjournment

Order #24-10404 – Motion Passed: A recommendation to adjourn passed with a motion by Mr. Derek Brown and a second by Mrs. Amber Beebe.

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

_____ Board Chairperson

_____ Board Secretary