

**Board of Education Special Meeting
May 20, 2024 6:00 PM
Pendleton County High School Auditorium
2359 Hwy 27 North
Falmouth, KY 41040**

Attendance Taken at: 5:55 PM

Present Board Members:

Ms. Cheri Griffin

Mrs. Amber Beebe

Mr. Kevin Barnard

Mrs. Laura Schack

Mr. Derek Brown

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 6:01 pm.

A. Approve Agenda

Order #24-10405 - Motion Passed: A recommendation to approve the agenda passed with a motion by Mr. Derek Brown and a second by Mrs. Laura Schack.

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

Motion Carried

B. Pledge of Allegiance

C. Mission Statement

D. Moment of Silence

E. Great News

II. Communications

A. Board Member Comments

B. Superintendent Report

C. Personnel Actions

Personnel Changes Board Meeting				
May 20, 2024				
Last Name	First Name	Location	Position	Effective Date
Hire				
Kelsch	Madison	NES/SES	Spec Ed Teacher 2024-25	5/6/2024
Patton	Kevin	DIST	Substitute Teacher	4/12/2024
Rigney	Megan	PHS	Employment Specialist	7/1/2024
Roberts	Tammy	PHS	Spec Ed Teacher 2024-25	5/6/2024
Thaxton	Danielle	DIST	Substitute Teacher	4/29/2024
Tucker	Elissa	DIST	Substitute Custodian	4/18/2024
Wilson	Paul	SMS	Assistant Football Coach	4/4/2024
Yelton	Marsha	PHS	Assistant Principal	7/1/2024
Resigned				
Baird	Janet	PHS	Special Ed teacher Critical Shortage 23-24	6/30/2024
Courtney	Bettie	DIST	Substitute Teacher	4/16/2024
Curtis	Meagan	SES	Teacher	6/30/2024
Hutchison	Ronnie	PHS	Head Coach bowling	4/29/2024
Jack	Tim	PHS	Coach Boys basketball Varsity assistant	4/23/2024
Mosley	Denise	DIST	Substitute Teacher	5/31/2024
Rigney	Megan	NES	Instructional Assistant I	6/30/2024
Yelton	Marsha	PHS	Teacher	6/30/2024
Hisel	Pam	DIST	Substitute Instructional Assistant	6/30/2024
Non Renewal				
Cummins	Audrey	DIST	Early Childhood Behaviorist	6/30/2024
Keeton	Travis	PHS	Instructional Assistant I (ISAP)	6/30/2024
Long	Tonya	PHS	Language Arts Teacher	6/30/2024
Retire				
Gosney	JoLynn	DSS	Bus Monitor Sped Ed	6/30/2024
Hart	Lisa	SMS	Teacher	12/31/2024
Kordes	Maxie	SES	Teacher	5/31/2024
Transfer				
Carllisle	Thersea	PHS	Spec Ed Teacher from SES to PHS	7/1/2024
Hurston	Cheyene	NES	2nd grade Teacher to PE Teacher as of 2024-2025	7/1/2024
King	Kenni	SMS/PHS	Spec Ed Teacher from SMS to 1/2 SMS -1/2 PHS	7/1/2024
Tarter	Kelly	SMS	Sped Ed Teacher from 1/2 SMS-1/2 PHS to SMS	7/1/2024

III. Written Communications & Reports

A. DPP Report

B. Transportation Monthly Trip Report

C. SBDM Minutes

D. FRYSC Reports

E. Public Relations Report

F. PHS Ladycats Basketball Trip to Charleston, SC

G. PHS FCCLA Trip to Orlando, Florida

H. NJROTC Trip to Cincinnati Reds Games

I. 2024-25 School PD Plans

J. Maintenance/Technology Report

K. Monthly Financial Report

IV. Action Agenda

A. Sharp Middle School – Renovations and Stadium-Pay App #7–Morel Construction

Order #24-10406 – Motion Passed: Superintendent Buerkley's recommendation for the board approve payment for Payment Application #7 as submitted passed with a motion by Mr. Derek Brown and a second by Mrs. Laura Schack.

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

B. Sharp Middle School–Renovations and Stadium–Pay App #3-Motz Group

Order #24-10407 – Motion Passed: Superintendent Buerkley's recommendation for the board approve payment for Payment Application #3 as submitted passed with a motion by Mrs. Amber Beebe and a second by Mrs. Laura Schack.

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

C. Sharp Middle School-Renovations and Stadium–Change Order #2

Order #24-10408 – Motion Passed: Superintendent Buerkley's recommendation to request permission to execute (sign) Change Order No. 2 as presented passed with a motion by Mrs. Amber Beebe and a second by Mr. Kevin Barnard.

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

D. 2024-25 Tentative Budget Approval

Order #24-10409 – Motion Passed: Superintendent Buerkley’s recommendation to approve the tentative budget passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

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

E. 2024-25 Indirect Cost

Order #24-10410 – Motion Passed: Superintendent Buerkley’s recommendation to approve the Indirect Cost rate as presented passed with a motion by Mr. Kevin Barnard and a second by Mr. Derek Brown.

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

F. Auditor Contract

Order #24-10411 – Motion Passed: Superintendent Buerkley’s recommendation to approve the auditor contract with Kelley Galloway Smith Goolsby PSC passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

G. 2024-25 Bond of Depository

Order #24-10412 – Motion Passed: Superintendent Buerkley’s recommendation to approve the bond of depository with Heritage Bank passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

H. Speech/Language Pathologist Salary Revision

Order #24-10413 – Motion Passed: Superintendent Buerkley’s recommendation for the board approve the requested salary revisions regarding the Speech/Language Pathologist as outlined passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

I. Instructional Coach-Staff Developer Job Description Update

Order #24-10414 – Motion Passed: Superintendent Buerkley’s recommendation for the board to approve the revised job description for the position of Instructional Coach/Staff Developer passed with a motion by Mr. Derek Brown and a second by Mrs. Amber Beebe.

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

J. Trauma Informed Care Plan

Order #24-10415 – Motion Passed: Superintendent Buerkley’s recommendation for approval of the Pendleton County Schools Trauma-informed Care Plan passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

K. Edgenuity/Imagine Learning

Order #24-10416 – Motion Passed: Superintendent Buerkley’s recommendation for the board to approve the purchase of Edgenuity as our district’s online instruction program passed with a motion by Mr. Derek Brown and a second by Mrs. Laura Schack.

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

L. Visual Instruction Contract

Order #24-10417 – Motion Passed: Superintendent Buerkley’s recommendation to approve the visual instruction contract passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

V. Consent Agenda

Order #24-10418 – Motion Passed: A recommendation to approve the Consent Agenda passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

- A. Board Meeting Minutes
- B. Treasurer's Report
- C. Xello
- D. Achieve 3000
- E. MobyMax
- F. Fast ForWord
- G. Accelerated Reader
- H. STAR Phonics
- I. Dreambox Math
- J. Reading Plus
- K. Orientation and Mobility Contract
- L. District Chairpersons for IEP & Section 504 Meeting
- M. Orders of the Treasurer

VI. Executive Session

Order #24-10419 – Motion Passed: A recommendation to go into Executive Session passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

- A. Per KRS 61.810 (1)(C) --Discussions of Proposed or Pending Litigation Against or on Behalf of the Public Agency

VII. Return from Executive Session

Order #24-10420 - Motion Passed: A recommendation to come out of Executive Session passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

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

VIII. Adjournment

Order #24-10421 – Motion Passed: A recommendation to adjourn passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

_____ Board Chairperson

_____ Board Secretary