

**Board of Education Special Meeting
June 17, 2024 6:00 PM
Pendleton County High School Auditorium
2359 Highway 27 North Falmouth,
KY 41040**

Attendance Taken at: 5:59 PM

Present Board Members:

Ms. Cheri Griffin

Mr. Kevin Barnard

Mrs. Laura Schack

Absent Board Members:

Mrs. Amber Beebe

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 #24-10422 - Motion Passed: Superintendent Buerkley's recommendation to accept the agenda passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

B. Pledge of Allegiance

C. Mission Statement

D. Moment of Silence

II. Communications

A. Board Member Comments

B. Superintendent Report

C. Personnel Actions

Personnel Changes Board Meeting				
June 17, 2024				
Last Name	First Name	Location	Position	Effective Date
Hire				
Biddle	Caleb	SES	Summer worker	5/16/2024
Brewer	Amber	PHS	Bowling Head Coach	5/13/2024
Crittendon	Emily	BOE	Payroll Clerk	7/1/2024
Day	Joel	SES	Teacher	5/30/2024
Franklin	Tristen	SMS	Teacher - Science	5/29/2024
Gray	Cooper	PHS	Coordinator I - Credit Recovery	5/29/2024
Kenner	Michele	DIST	Substitute Cook/baker	5/16/2024
McNay	Jennifer	SES	Instructional Assistant	5/21/2024
Moorhead	Beth	SES	Speech/Language Pathologist	6/4/2024
Redden	Andrew	PHS	Summer worker	5/16/2024
Wilson	Caleb	PHS	Summer worker	5/16/2024
Winstel	Ava	NES	Teacher	5/31/2024
Resigned				
Brewer	Amber	PHS	Assistant Bowling Coach	5/13/2024
Cox	Brandon	PHS	Assistant cross country Coach	5/13/2024
Crittendon	Emily	SMS	Account clerk/bookkeeper	6/30/2024
Hazel	Pam	DIST	Substitute Instructional Assistant	5/16/2024
Robles	William	DIST	Substitute Teacher	5/21/2024
Wilson	Paul	SMS	Assistant Football Coach	6/4/2024
Retire				
Begley	Jane	NES	Teacher - Preschool	6/30/2024
Transfer				
Johnson	Mildred	NES	cook/baker from SMS	7/1/2024
Nolan	Danielle	SES	From Spec Ed teacher to RTI teacher	7/1/2024
Non Renew				
King	Kurtis	PHS	Teacher	5/13/2024
Webster	Kristen	PHS	Instructional Assistant I (Spanish)	6/30/2024
Rescind				
Webster	Kristen	PHS	Instructional Assistant I (Spanish)	5/3/2024

III. Written Communications & Reports

A. Transportation Monthly Trip Report

B. SBDM Minutes

C. FRYSC Reports

D. Quarterly Reports

E. Maintenance/Technology Report

F. 2024 Policy Update (#47) 1st Reading

G. 2024 Procedure Update (#28)

H. PHS Curriculum Purchase

I. 2024-25 AUP

1. 2024-25 Student AUP

2. 2024-25 Employee AUP

J. Monthly Financial Report

IV. Action Agenda

A. Sharp Middle School – Renovations and Stadium-Pay App #8–Morel Construction

Order #24-10423 – Motion Passed: A recommendation by Superintendent Buerkley to approve payment for Payment Application #8 – Morel Construction as submitted passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

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

B. Sharp Middle School - Renovations and Stadium-Genan DPO Change Order 1

Order #24-10424 - Motion Passed: a recommendation by Superintendent Buerkley to execute (sign) Change Order No. 1 as presented passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

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

C. 2024-25 District Insurance Renewal

Order #24-10425 - Motion Passed: A recommendation by Superintendent Buerkley to award the district property, casualty, liability, worker's comp and cyber insurance to the vendors as presented passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

D. 2024-25 District Assurances

Order #24-10426 – Motion Passed: A recommendation by Superintendent Buerkley to approve the district assurances as submitted passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

E. 2024-25 Fidelity Bond for Treasurer

Order #24-10427 - Motion Passed: A recommendation by Superintendent Buerkley for approval of the fidelity bond of treasurer form as presented passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

F. Emergency Certification

Order #24-10428 – Motion Passed: A recommendation by Superintendent Buerkley for approval of the emergency certification requests as presented passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

G. Surplus Property–PHS

Order #24-10429 – Motion Passed: A recommendation by Superintendent Buerkley to approve the request to surplus items as submitted passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

H. BG1-PHS Baseball Field Lighting

Order #24-10430 – Motion Passed: A recommendation by Superintendent Buerkley for approval of the BG-1 for the Pendleton County High School – Baseball Field Lighting project as presented passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

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

V. Consent Agenda

Order #24-10431 - Motion Passed: A recommendation by Superintendent Buerkley to approve the Consent Agenda passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

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

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer's Report

D. SES 2024-25 School-Wide Fundraiser Requests

E. NES 2024-25 School-Wide Fundraiser Requests

F. 2024-25 AHERA Asbestos Period Surveillance & Records Management

G. 2024-25 North Key MOA

H. Imagination Library Donation

VI. Executive Session

Order #24-10432 – 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 Motion Carried

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

B. KRS 156.557 (6)(C)--Superintendent Evaluation—Summative

VII. Return from Executive Session

Order #24-10433 - Motion Passed: A recommendation to return from Executive Session passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

VIII. Results of Superintendent Summative Evaluation



Superintendent Evaluation

June 17, 2024

Per board policy and contract language, the Pendleton County Board of Education conducted the summative evaluation of the superintendent. The three standards evaluated were: Instructional Leadership, Managerial Leadership, and Influential Leadership.

The rankings available to the board for each standard were: Exemplary, Accomplished, Developing, and Growth Required. The superintendent scored *Exemplary* on *all 3 standards*.

Goals for the superintendent will be established in July 2024.

Cheri Griffin
Cheri Griffin, Board Chairperson

Joe Buerkley
Joe Buerkley, Superintendent

Order #24-10434 - Motion Passed: A recommendation to approve Superintendent Buerkley's Summative Evaluation passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

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

IX. Adjournment

Order #24-10435 – Motion Passed: A recommendation to adjourn passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

_____ Board Chairperson

_____ Board Secretary