

Board of Education Special Meeting
July 15, 2024 6:00 PM
Pendleton County High School
Auditorium
2359 Hwy 27 North
Falmouth, KY 41040

Attendance Taken at: 5:54 PM

Present Board Members:

Ms. Cheri Griffin—Chairperson

Mrs. Laura Schack—Vice-Chairperson

Mrs. Amber Beebe

Mr. Kevin Barnard

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 6:00 pm.

A. Approve Agenda

Order #24-10436 - Motion Passed: Superintendent Buerkley's recommendation to approve the agenda passed with a motion by Mr. Derek Brown and a second by Mrs. Laura Schack.

VOTE: Griffin-Yes; Schack-Yes; Barnard-Yes; Beebe-Yes; Brown-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				
July 15, 2024				
Last Name	First Name	Location	Position	Effective Date
Hire				
Bullock	Scott	SES	Teacher Special Ed	6/26/2024
Embry	Cathy	NES	Instructional Assistant I Spec Ed	6/17/2024
Emery	Katelyn	SMS	Instructional Coach/Staff Developer	6/12/2024
Hornbeck	Walt	PHS	Coach - Asst Varsity Football/	6/21/2024
Keeton	Travis	PHS	Coach Boys Freshman Basketball	6/4/2024
Marquardt	Kimberleigh	DIST	Substitute Instructional Assistant	7/3/2024
Mattill	Mabel	SMS	Account Clerk I	6/11/2024
Moore	Jessica	SES	Teacher	7/2/2024
Morgan	Jamie	PHS	Custodial Supervisor	6/18/2024
Thomas	Jennifer	PHS	Assistant Coach - Bowling	6/4/2024
Thomas	Evan	BOE	LAN Technician	7/1/2024
Walthers	Kennedy	PHS	Coach - Girls Golf	6/4/2024
Resigned				
Cookendorfer	Sarah	DIST	Substitute Instructional Assistant	6/30/2024
Dennision	Allie	DIST	Substitute Teaching	6/20/2024
Evans	Kaylee	DIST	Substitute Teaching	6/30/2024
Pettit	Mary	DSS	Administrative Secretary II	6/27/2024
Pettit	Kyle	PHS	Teacher	6/24/2024
Weinel	Crystal	SES	Spec Ed Teacher	6/30/2024
Transfer				
Cooper	Lisa	NES	Instructional Coach from NES Teacher	6/12/2024
Kelsch	Madison	SES	Sped Ed Teacher from NES/SES split Spec Ed	6/7/2024
Prince	Stephanie	SES	Instructional Coach from SES Teacher	6/12/2024
Wright	Ethan	PHS	Instructional Coach from PHS Teacher	6/12/2024

D. Written Communications & Reports

1. Transportation Monthly Trip Report
2. FRYSC Reports
3. Public Relations Report

4. Maintenance/Technology Report
5. Update on Data Security and Breaches 2024
6. Board Policy 03.125 and 03.225 Update–1st Reading
7. PHS Athletic Handbook
8. SMS Athletic Handbook
9. Bus Driver Handbook
10. 2024-25 Student Code Conduct
11. Monthly Financial Report

III. Action Agenda

A. Sharp Middle School – Renovations and Stadium-Pay App #9–Morel Construction

Order #24-10437 – Motion Passed: Superintendent Buerkley's recommendation to approve payment for Payment Application #9 – Morel Construction as submitted passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

B. Pendleton County High School Greenhouse Repairs--BG-4

Order #24-10438 - Motion Passed: Superintendent Buerkley's recommendation to approve the BG-4 as submitted for the Pendleton High School Greenhouse Repairs passed with a motion by Mrs. Amber Beebe and a second by Mr. Derek Brown.

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

C. Paving Project--Pay Application#1-- Riegler Blacktopping

Order #24-10439 - Motion Passed: Superintendent Buerkley's recommendation to approve the payment for Payment Application #1 - Riegler Blacktop Inc. as submitted passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

D. Approval of Tire Bids

Order #24-10440 – Motion Passed: Superintendent Buerkley’s recommendation to approve the bid from Bob Sumerel Tire Company passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

E. Approval of Oil Bids

Order #24-10441 – Motion Passed: Superintendent Buerkley’s recommendation to approve the bid to Apollo Oil at \$9.49 per gallon passed with a motion by Mr. Kevin Barnard and a second by Mrs. Laura Schack.

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

F. 2024-25 School Fees

Order #24-10442 – Motion Passed: Superintendent Buerkley’s recommendation to approve the 2024-25 fee schedule for Northern Elementary, Southern Elementary, Sharp Middle School and Pendleton High School passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

G. 2024 Policy Update (#47) 2nd Reading

Order #24-10443 – Motion Passed: Superintendent Buerkley’s recommendation to approve the Policy Update #47 from KSBA passed with a motion by Mrs. Laura Schack and a second by Mr. Kevin Barnard.

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

IV. Consent Agenda

Order #24-10444 – Motion Passed: Superintendent Buerkley's recommendation to approve the Consent Agenda passed with a motion by Mrs. Amber Beebe and a second by Mrs. Laura Schack.

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

- A. Board Meeting Minutes
- B. Athletic Trainer Contract
- C. Orders of the Treasurer
- D. Treasurer's Report

V. Executive Session

Order #24-10445 – Motion Passed: A recommendation to go into Executive Session passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

- A. Board Policy 01.43 and 02.14 and KRS 61.810(1)(f)—Discussion of Personnel - Superintendent PGP

VI. Return from Executive Session

Order #24-10446 - Motion Passed: A recommendation to return from Executive Session passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

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

VII. Adjournment

Order #24-10447 – Motion Passed: A recommendation to adjourn passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

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

_____ Board Chairperson

_____ Board Secretary