

Board of Education Regular Meeting
September 16, 2024 6:00 PM
Sharp Middle School
District Training Room
35 Wright Road
Butler, KY 41006

Attendance Taken at: 6:00 PM

Present Board Members:

Mrs. Laura Schack –Vice Chairperson
Mrs. Amber Beebe
Mr. Kevin Barnard
Mr. Derek Brown
Emily Best—Student Board Representative

Absent Board Members:

Ms. Cheri Griffin

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

Vice-Chairperson Schack called the meeting to order at 6 pm.

A. Approve Agenda

Order #24-10467 – Motion Passed: Superintendent Buerkley's recommendation to accept the agenda passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

Motion Carried

B. Pledge of Allegiance

Student Board Member, Emily Best, led the group in the Pledge of Allegiance

C. Mission Statement

Student Board Member, Emily Best, read the Mission Statement

D. Moment of Silence

II. Communications

A. Audience Comments

B. Board Member Comments

C. Superintendent's Report

D. Personnel Actions

Personnel Changes Board Meeting				
September 23, 2024				
Last Name	First Name	Location	Position	Effective Date
Hire				
Oldham	Andrea	DIST	Substitute Teacher	8/14/2024
Cox	Aaron	PHS	Assistant Cross Country Coach	8/14/2024
Poland	Chelsea	DIST	Substitute Teacher and Substitute Nurse	8/15/2024
Bradbury	Lauren	DIST	Substitute school nurse	8/16/2024
Petroze	Anna	SMS	Substitute Teacher	8/20/2024
Cline	Kyleigh	DIST	Substitute Teacher	8/22/2024
Bobb	Matali	SES	Substitute SACC Assistant	8/12/2024
Resigned				
Strong	Teri	DIST	Substitute Teacher	8/16/2024
Smith	Elizabeth	DIST	Substitute Teacher	8/23/2024
Banks	Janice	DIST	Substitute Teacher	8/23/2024
Johnson	Jeanie	SES	Cook/baker	8/30/2024

E. Written Communications & Reports

1. DPP Report

2. Transportation Monthly Trip Report

3. SBDM Minutes

4. FRYSC Reports

5. Public Relations Report
6. NES Field Trip Requests
7. SMS 8th Grade Field Trip Request
8. PHS FFA National Convention--Fishers, Indiana
9. PHS FCCLA--St Vincent DePaul Trips
10. PHS FCCLA--Kings Island Trip
11. TAR-Technology Activity Report
12. 05.31 AP.21
13. Pendleton County Schools Special Education Procedures- Update
14. Pendleton County Schools 504 Procedures-Update
15. Maintenance and Technology Report
16. Monthly Financial Report

III. Action Agenda

- A. Sharp Middle School Renovations (REH #356-822 / BG #23-321) – Certificate for Payment No. 11–Morel

Order #24-10468 – Motion Passed: Superintendent Buerkley's recommendation to approve payment for Payment Application #11 to Morel Construction as submitted passed with a motion by Mr. Derek Brown and a second by Mrs. Amber Beebe.

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

- B. 2024-25 Working Budget

Order #24-10469 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2024-25 working budget as presented passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

- C. 2024-25 Staffing Allocation Adjustments

Order #24-10470 – Motion Passed: Superintendent Buerkley’s recommendation to approve the 2024-25 staffing allocations as presented passed with a motion by Mr. Kevin Barnard and a second by Mrs. Amber Beebe.

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

D. 2024-25 Final SBDM Allocations

Order #24-10471 - Motion Passed: Superintendent Buerkley's recommendation to approve the Final SBDM Allocations passed with a motion by Mr. Derek Brown and a second by Mrs. Amber Beebe.

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

E. 2024-25 Allocation of Field Trip Mileage/Bus Usage

Order #24-10472 – Motion Passed: Superintendent Buerkley’s recommendation to approve the Allocation of Field Trip Mileage/Bus Usage passed with a motion by Mr. Kevin Barnard and a second by Mr. Derek Brown.

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

F. Appointment of Wellness Committee--Board Representative

Order #24-10473 - Motion Passed: Superintendent Buerkley's recommendation to approve Chairperson Cheri Griffin to serve on the Wellness Committee as the board representative passed with a motion by Mrs. Amber Beebe and a second by Mr. Derek Brown.

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

G. Appointment Local Calendar Committee--Board Representative

Order #24-10474 - Motion Passed: Superintendent Buerkley's recommendation to approve Mr. Barnard to serve as the 2025-26 school calendar committee board representative passed with a motion by Mr. Derek Brown and a second by Mrs. Amber Beebe.

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

H. Appointment of Local Calendar Committee--Representatives

Order #24-10475 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2025-2026 calendar committee as submitted passed with a motion by Mr. Derek Brown and a second by Mrs. Amber Beebe.

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

I. Appointment of CDIP Committee

Order #24-10476 - Motion Passed: Superintendent Buerkley's recommendation to approve the appointment of the CDIP Committee as submitted passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

J. 2025 PCHS Prom Contract

Order #24-10477 – Motion Passed: Superintendent Buerkley's recommendation to approve the 25 Prom Contract passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

K. 2024 Wool Festival Agreement

Order #24-10478 - Motion Passed: Superintendent Buerkley's recommendation to approve the Wool Fest agreement passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

L. Shortened School Week for Student

Order #24-10479 - Motion Passed: Superintendent Buerkley's recommendation to approve a shortened school week for this student at this time passed with a motion by Mrs. Amber Beebe and a second by Mr. Derek Brown.

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

M. Shortened School Day for Student

Order #24-10480 - Motion Passed: Superintendent Buerkley's recommendation to approve a shortened school day for this student at this time passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

N. Deaf and Hard of Hearing Education Contract

Order #24-10481 – Motion Passed: Superintendent Buerkley's recommendation to approve the Deaf and Hard of Hearing Education Contract as presented passed with a motion by Mr. Kevin Barnard and a second by Mrs. Amber Beebe.

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

O. Technology Surplus

Order #24-10482 – Motion Passed: Superintendent Buerkley's recommendation to approve the request to surplus the technology items as submitted passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

P. Approval of LAVEC Contract

Order #24-10483 – Motion Passed: Superintendent Buerkley's recommendation to approve the LAVEC contract for the 2024-25 school year passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

IV. Consent Agenda

Order #24-10484 - Motion Passed: Superintendent Buerkley's recommendation to accept the Consent Agenda passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

A. Board Meeting Minutes

- B. Orders of the Treasurer
- C. Renewal Server Warranty Contract
- D. Treasurer's Report
- E. Leave of Absence Requests



BOARD MEMO

DATE: 9/23/2024
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:

Alta Engle – SMS – Cook/Baker - The request for Family Medical Leave of Absence will begin approximately August 21, 2024, and end approximately October 2, 2024.

Brittanie Razor – NES – Instructional Assistant - The request for Family Medical Leave of Absence will begin approximately September 2, 2024, and end approximately November 25, 2024.

I recommend approval by the Board.



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

V. Adjournment

Order #24-10485 - Motion Passed: A recommendation to adjourn passed with a motion by Mrs. Amber Beebe and a second by Mr. Derek Brown.

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

_____ Board Chairperson

_____ Board Secretary