

Board of Education Regular Meeting
October 21, 2024 6:00 PM
Sharp Middle School
District Training Room
35 Wright Road
Butler, KY 41006

Attendance Taken at: 5:56 PM

Present Board Members:

Ms. Cheri Griffin—Chairperson

Mrs. Laura Schack—Vice Chairperson

Mr. Kevin Barnard

Mrs. Amber Beebe

Mr. Derek Brown

Emily Best—Student Board Representative

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 #24-10486 - Motion Passed: Superintendent Buerkley's recommendation to approve the agenda passed with a motion by Mr. Kevin Barnard and a second by Mr. Derek Brown.

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

Motion Carried

B. Pledge of Allegiance

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

C. Mission Statement

Emily Best, Student Board Representative, 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				
October 21, 2024				
Last Name	First Name	Location	Position	Effective Date
Hire				
Boyd	Kara	DSS	Substitute Preschool Bus Monitor	9/24/2024
Carlisle	Larry	SMS	Head Coach 8th boys basketball	9/27/2024
Dunn	Louisa	DIST	Substitute Teacher	9/20/2024
Hardin	Sydney	SMS	Head Coach 6th girls basketball	9/27/2024
Hutchison	Ashley	PHS	Assistant Cheer Coach	10/9/2024
Johnston	Jan	BOE	Payroll Clerk	10/21/2024
Kordes	Maxie	DIST	Substitute Teacher	10/9/2024
Miller	Terri	DSS	School Bus Montior Spec Ed	8/22/2024
Reis	Robin	DIST	Substitute Teacher	9/23/2024
Rick	Christian	PHS	Assistant Boys Soccer Coach	9/19/2024
Schmidt	Brandi	PHS	Head Cheer Coach	9/27/2024
Tackett	David	SMS	Head Coach 7th grade girls basketball	9/27/2024
Perkins	Thomas	DSS	Student Bus Monitor	8/26/2024
Thomas	Jennifer	DIST	Substitute Teacher	10/1/2024
Thompson	Joan	DSS	Substitute Preschool Bus Monitor	9/24/2024
Turner	Katherine	NES	Instructional Assistant I	9/22/2024
Verst	Matthew	SMS	Head Coach 6th grade boys basketball	10/10/2024
Resigned				
Boggs	Debra	PHS	Head Cheer Coach	9/18/2024
Crittendon	Emily	BOE	Payroll Clerk	9/20/2024
Fiedler	Marti	PHS	Assistant Cheer Coach	9/18/2024
Morgan	Jamie	PHS	Custodial Supervisor	9/30/2024
Patton	Kevin	DIST	Substitute Teacher	9/21/2024

III. Written Communications & Reports

A. DPP Report

B. Transportation Report

C. SBDM Minutes

D. FRYSC Reports

E. 2025-26 Calendar

1. Option 1

2. Option 2

3. Option 3

F. Public Relations Report

G. PHS Band/Drama/GATES Field Trip

H. NES Field Trip--2nd Grade

I. Maintenance and Technology Report

J. Monthly Financial Report

IV. Action Agenda

A. Pendleton Paving Project--Change Order 1--Riegler

Order #24-10487 - Motion Passed: Superintendent Buerkley's recommendation to execute (sign) Change Order No. 1 as presented 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. Pendleton Paving Project--Payment No. 3 to Riegler

Order #24-10488 - Motion Passed: Superintendent Buerkley's recommendation to approve payment for Payment Application #3 - Riegler Blacktop Inc. as submitted passed with a motion by Mr. Kevin Barnard and a second by Mr. Derek Brown.

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

C. Sharp Renovations and Stadium--Change Order 4--Morel

Order #24-10489 - Motion Passed: Superintendent Buerkley's recommendation to execute (sign) Change Order No. 4 as presented 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

D. Sharp Renovations and Stadium-- Certificate for Payment No. 12 to Morel

Order #24-10490 - Motion Passed: Superintendent Buerkley's recommendation to approve payment for Payment Application #12 to Morel Construction as submitted passed with a motion by Mr. Kevin Barnard and a second by Mr. Derek Brown.

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

E. Sharp Renovations and Stadium--Certificate for Payment No. 4 – Final to Motz

Order #24-10491 - Motion Passed: Superintendent Buerkley's recommendation to approve payment for Payment Application #4 as submitted 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. Approval of Bus Purchase

Order #24-10492 - Motion Passed: Superintendent Buerkley's recommendation to approve the bus purchase of 2 buses as presented passed with a motion by Mr. Derek Brown and a second by Mrs. Amber Beebe.

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

G. KISTA Lease Agreement for Bus Purchases

Order #24-10493 - Motion Passed: Superintendent Buerkley's recommendation to approve the KISTA Lease Agreement 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

H. Acceptance of Donation--FFA

Order #24-10494 - Motion Passed: Superintendent Buerkley's recommendation to approve the acceptance of the donation to FFA 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

I. Postage Meters Lease

Order #24-10495 - Motion Passed: Superintendent Buerkley's recommendation to approve the postage meter lease agreement with Pitney Bowes as presented passed with a motion by Mr. Kevin Barnard and a second by Mr. Derek Brown.

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

V. Consent Agenda

Order #24-10496 – Motion Passed: Superintendent Buerkley’s recommendation to approve the postage meter lease agreement with Pitney Bowes as presented 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

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer's Report

VI. Adjournment

Order #24-10497 - 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