

Board of Education Regular Meeting
November 18, 2024 6:00 PM
District Training Room
Sharp Middle School
35 Wright Road
Butler, KY 41006

Attendance Taken at 5:54 PM

Present Board Members:

Ms. Cheri Griffin--Chairperson

Mrs. Laura Schack—Vice Chairperson

Mr. Kevin Barnard

Mrs. Amber Beebe

Mr. Derek Brown

Absent Board Members:

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 6:01 pm.

A. Approve Agenda

Order #24-10498 - Motion Passed: Superintendent Buerkley's recommendation to approve the agenda 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

B. Pledge of Allegiance

Mrs. Laura Pugh, Executive Director of Teaching and Learning, led the group in the Pledge of Allegiance.

C. Mission Statement

Mrs. Jennifer Pierce, Director of Finance and Human Resources, read the Mission Statement.

D. Moment of Silence

II. Communications

- A. Great News
- B. Audience Comments
- C. Board Member Comments
- D. Superintendent's Report
- E. Personnel Actions

Personnel Changes Board Meeting				
November 18, 2024				
Last Name	First Name	Location	Position	Effective Date
Hire				
Begley	Jane	DIST	Substitute Teacher	10/14/2024
Brock	David	DIST	Sub café	10/29/2024
Gales	Monaca	DIST	Substitute Teacher	10/16/2024
McFarland	Anastasia	DIST	Substitute Teacher	10/14/2024
Pribble	Regina	DIST	Substitute Café	10/16/2024
Riley	Billy	PHS	Custodial Supervisor	11/4/2024
Seiter	Aubrie	NES	Substitute Instructional Assistant	10/29/2024
Spencer	Della	SES	Instructional Assistant I	11/4/2024
Resigned				
Tucker	Nichole	PHS	Assistant Track Coach	11/6/2024

III. 24-25 Audit Presentation

IV. Written Communications & Reports

- A. DPP Report
- B. Transportation Monthly Trip Report
- C. SBDM Minutes
- D. FRYSC Reports

E. Quarterly Reports

F. SMS Field Trip Request

G. PHS Boys Basketball Trip Request

H. PHS FCCLA Trip Request

I. NES 3rd Grade Field Trip Request

J. NJROTC Trip Request--Xavier University

K. Public Relations Report

L. Maintenance and Technology Reports

M. Monthly Financial Report

V. Action Agenda

A. Approval of the 23-24 Audit Report

Order #24-10499 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2023-24 audit 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

B. 2025-26 District Calendar

Order #24-10500 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2025-26 school calendar as presented 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

C. KETS 1st Offer of Assistance

Order #24-10501 - Motion Passed: Superintendent Buerkley's recommendation to approve the 2024-25 KETS 1st Offer of Assistance 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

D. Pendleton County Schools Paving--Final Payment No. 4 to Riegler

Order #24-10502 - Motion Passed: Superintendent Buerkley's recommendation to approve payment for Payment Application #4 - Riegler Blacktop Inc. as submitted 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

E. Pendleton County Schools Paving--BG-4 Approval/Execution

Order #24-10503 - Motion Passed: Superintendent Buerkley's recommendation to approve the BG-4 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

F. Sharp Middle – Renovations and Stadium --Certificate for Payment No. 13 to Morel

Order #24-10504 - Motion Passed: Superintendent Buerkley's recommendation to approve payment for Payment Application #13 to Morel Construction as submitted 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. Approval of LPC Board Representative

Order #24-10505 - Motion Passed: Superintendent Buerkley's recommendation to approve Mr. Derek Brown to serve as the board member representative on the Local Planning Committee 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

H. Approval of LPC Community Representatives

Order #24-10506 - Motion Passed: Superintendent Buerkley's recommendation to approve Walt Hornbeck, Tyler Heilman, and Jeff Aulick to serve as the community representatives on the Local Planning Committee 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

I. Bus Driver Recommendation Incentive

Order #24-10507 - Motion Passed: Superintendent Buerkley's recommendation to approve the Bus Driver Recommendation Incentive of \$1500.00 to be paid to any current employee who refers a bus driver to our district 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

J. Student Cooperative Pay

Order #24-10508 – Motion Passed: Superintendent Buerkley's recommendation to set the salary at \$10.25 for students participating in the district approved coop opportunities 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

K. Fleet Vehicle Purchase

Order #24-10509 - Motion Passed: Superintendent Buerkley's recommendation to accept the quote from Jeff Wyler Chrysler for the purchase of a minivan for the district 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

L. Surplus Items

Order #24-10510 - Motion Passed: Superintendent Buerkley's recommendation to approve the request to surplus the items as presented 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

VI. Consent Agenda

Order #24-10511 - Motion Passed: Superintendent Buerkley's recommendation to approve the Consent Agenda 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

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer's Report

VII. Adjournment

Order #24-10512 – 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