

**Board of Education Regular Meeting
May 19, 2025 6:00 PM
District Training Room
Sharp Middle School
35 Wright Road
Butler, KY 41006**

Attendance Taken at: 5:58 PM

Present Board Members:

Ms. Cheri Griffin
Mrs. Laura Schack
Mr. Kevin Barnard
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

Board Chair Griffin called the meeting to order at 6 pm.

A. Approve Agenda

Order #25-10564 - 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. Portrait of Graduate Presentation

Three students from Pendleton County Schools, Clayton Moorhead, Madeline Buerkley and A J Gilbert shared their Portrait of a Graduate presentations with the board members and guests.

III. Communications

A. Audience Comments

There were none

B. Board Member Comments

C. Superintendent Report

D. Personnel Actions

Personnel Changes Board Meeting				
May 19, 2025				
Last Name	First Name	Location	Position	Effective Date
Hire				
Flanagan	Brian	DIST	Substitute Custodian	4/17/2025
Resigned				
Childers	Delaney	SES	Teacher	6/30/2025
Flaughner	Maddie	NES	Art Teacher	6/30/2025
Glass	Kayla	SES	Instructional Assistant I	6/30/2025
Pierce	Janie	SES	Teacher	6/30/2025
Rust	Elizabeth	NES	Art Teacher	6/30/2025
Schmidt	Brandi	PHS	Cheer Coach	4/29/2025
Sullivan	Katie	PHS	Assistant Archery Coach	5/1/2025
Sullivan	Katie	NES	Archery Coach	5/1/2025
Wilson	Beverly	NES	Substitute SACC assistant	5/23/2025
Yelton	Dustin	SES	Custodian	5/19/2025
Retire				
Lea	Gena	PHS	Teacher	6/30/2025

IV. Written Communications & Reports

A. DPP Report

B. Transportation Monthly Trip Report

C. SBDM Minutes

D. FRYSC Reports

E. Public Relations Report

F. PHS FCCLA National Conference--Orlando, Florida

G. SMS FCCLA National Conference--Orlando, Florida

H. IXI Curriculum for PHS and SMS

I. 2025-26 School PD Plans

J. Maintenance/Technology Report

K. Monthly Financial Report

V. Action Agenda

A. Pendleton County High School - Field Lighting--BG-4

Order #25-10565 - Motion Passed: A recommendation from Superintendent Buerkley for approval of 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

B. 2025-26 Indirect Cost

Order #25-10566 – Motion Passed: A recommendation from Superintendent Buerkley for approval of the Indirect Cost rate 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

C. 2025-26 Bond of Depository

Order #25-10567 - Motion Passed: A recommendation from Superintendent Buerkley to approve the bond of depository with Heritage Bank 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

D. 25-26 Fidelity Bond

Order #25-10568 – Motion Passed: A recommendation from Superintendent Buerkley for approval of the fidelity bond of treasurer form 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

E. Auditor Contract

Order #25-10569 - Motion Passed: A recommendation from Superintendent Buerkley for approval of the auditor contract with Kelley Galloway Smith Goolsby PSC 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

F. Trauma Informed Care Plan

Order #25-10570 - Motion Passed: A recommendation from Superintendent Buerkley for approval of the Pendleton County Schools Trauma-informed Care Plan 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. Shortened School Week for Student

Order #25-10571 - Motion Passed: A recommendation from Superintendent Buerkley to approve a shortened school week for this student at this time 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

H. Shortened School Day for Student

Order #25-10572 - Motion Passed: A recommendation from Superintendent Buerkley to approve a shortened school day for this student at this time 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

I. Evaluation Appeals Committee

Order #25-10573 - Motion Passed: A recommendation from Superintendent Buerkley to approve Anna Dean, Jason Fitzpatrick, and the Executive Director of Teaching and Learning to serve as members on Evaluation Appeals Committee along with alternates Sharla Lake, Becky Jones, and Executive Director of Student Services and Pupil Personnel 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

J. 2025-26 Tentative Budget Approval

Order #25-10574 - Motion Passed: A recommendation from Superintendent Buerkley to approve the tentative budget for 2025-26 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

K. 2025-26 Salary Schedule

Order #25-10575 – Motion Passed: A recommendation from Superintendent Buerkley for approval of the 2025-26 Salary Schedule as presented 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

VI. Consent Agenda

Order #25-10576 – Motion Passed: A recommendation from Superintendent Buerkley to approve the consent 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

- A. Board Meeting Minutes
- B. Treasurer's Report
- C. District Chairpersons for IEP & Section 504 Meeting
- D. Psychological Evaluation Services Contract
- E. Visual Instruction Contract
- F. Deaf and Hard of Hearing Education Contract
- G. Orders of the Treasurer

H. Leave Requests

BOARD MEMO

DATE: 05/19/2025

TO: Mr. Buerkley & Board Members

FR: Jennifer K. Pierce

RE: Request for Leaves

A request for Leave of Absence has been received from the following:

Eileen Baker– PHS – Teacher - The request for Family Medical Leave of Absence will begin approximately April 23, 2025, and end approximately May 9, 2025.

I recommend approval by the Board.



Name: Jennifer K. Pierce

Title: Director of Finance and Human Resources

VII. Adjournment

Order #25-10577 – Motion Passed: A recommendation to adjourn 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

_____ Board Chairperson

_____ Board Secretary