



Pendleton County Schools

Board of Education Special Meeting
July 21, 2025 6:00 PM
Pendleton County High School Auditorium
2525 Hwy 27 North
Falmouth, KY 41040

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.

*United in Pursuing
Excellence*

Vision

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence

II. Communications

- A. Board Member Comments
- B. Superintendent Report
- C. Personnel Actions
- D. Written Communications & Reports
 - 1. Transportation Monthly Trip Report
 - 2. FRYSC Reports
 - 3. Public Relations Report
 - 4. Maintenance/Technology Report
 - 5. PHS Sr Trip Request--April 4-10, 2026
 - 6. Pendleton County Schools Mentorship Program
 - 7. PHS Consultation-Software Purchase
 - 8. Update on Data Security and Breaches 2025
 - 9. PHS Athletic Handbook
 - 10. SMS Athletic Handbook
 - 11. Procedure 03.125 AP.22 Update
 - 12. Monthly Financial Report

III. Action Agenda

- A. Sharp – Renovations & Stadium (REH #356-822 / BG #23-321) – Certificate for Payment No. 16
- B. Sharp – Tennis Court Addition (REH #356-525 / BG #TBD) – Initial BG-1 and Owner Architect Agreement
- C. Approval of Tire Bids
- D. Approval of Oil Bids
- E. Emergency Certification
- F. 2025-26 School Fees
- G. Board Policy 03.125--Certified Employee Expense Reimbursement--2nd Reading
- H. Board Policy 03.225--Classified Employee Expense Reimbursement--2nd Reading
- I. Athletic Equipment Surplus

IV. Consent Agenda

- A. Board Meeting Minutes
- B. Athletic Trainer Contract

C. 2025-26 North Key MOA

D. Postage Meter Lease Agreement

E. Orders of the Treasurer

F. Treasurer's Report

V. Executive Session

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

VI. Return from Executive Session

VII. Adjournment