

**Board of Education Special Meeting
September 10, 2025, 5:30 PM
Sharp Middle School
District Training Room
35 Wright Road
Butler, KY 41006**

Attendance Taken at: 5:30 PM

Present Board Members:

Ms. Cheri Griffin--Chairperson
Mrs. Laura Schack—Vice Chairperson
Mr. Kevin Barnard
Mrs. Amber Beebe
Mr. Derek Brown

Absent:

Ava Wood—Student Board Member

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 5:31 pm.

A. Approve Agenda

Order #25-10622 - 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; Beebe-Yes; Barnard – Yes; Brown-Yes

Motion Carried

B. Pledge of Allegiance

Jennifer Pierce, Director of Finance/Human Resources, led the group in the Pledge.

C. Mission Statement

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

D. Moment of Silence**II. Action Agenda****A. Sharp–Tennis Court Addition—Acceptance of Bid**

Order #25-10623 - Motion Passed: Superintendent Buerkley's recommendation that the project be awarded to OHeil Site Solutions subject to the following conditions: Recommend acceptance of the base bid, while rejecting Alternates #1-4. This recommendation is including the fact that OHeil Site Solutions base bid will be reduced via change order for a revised contract price of \$585,000.00 based on the attached cost savings documentation and Schedule of Values presented by OHeil Site Solutions passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

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

B. Emergency Certification

Order #25-10624 - Motion Passed: Superintendent Buerkley's recommendation to approve the emergency certification passed with a motion by Mrs. Laura Schack and a second by Mr. Derek Brown.

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

III. Adjournment

Order #25-10625 - Motion Passed: A motion to adjourn passed with a motion by Mrs. Laura Schack and a second by Mrs. Amber Beebe.

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

_____ Board Chairperson

_____ Board Secretary