

**Pendleton County Schools
Board of Education Regular Meeting
January 08, 2015 7:00 PM
Sharp Middle School - District Training Room**

Attendance Taken at 7:07 PM:

Present Board Members:

Ms. Jolieen Bertram
Ms. Courtney Moore – Student Board Representative
Dr. Shawn Nordheim
Mr. Mark Ross
Mr. Tony Spence
Mr. Elmer Utz

Pendleton County Schools Mission

Pendleton County Schools pledge is to meet the unique needs of our students through a culture of *Expectation, Engagement, and Continuous Growth* so every student is prepared for the 21st Century.

I. Call to Order

The meeting was called to order by Superintendent Anthony Strong, Chairperson Pro-tem.

I.A. Approve Agenda

Order #15-101 - Motion Passed: Superintendent Strong's recommendation to approve the agenda passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;
PRESENT, NOT VOTING: Student Representative C. Moore
MOTION CARRIED.

I.B. Pledge of Allegiance

The Pledge of Allegiance was led by PHS student, Shannon Carey.

I.C. Mission Statement

Ms. Emilie Bertram, SMS student, read the Mission Statement.

I.D. Moment of Silence

I.E. Board Member Comments

Ms. Jodi Bertram

- It is an honor and privilege to be on this board. Looking forward to accomplishing great things for our students and staff. Thanked family for their support. Shared at a recent work training, they had to come up with six words that defined their life and how they live. Her six words were live, love, laugh, make a difference. While sharing laughs, more importantly she hopes to make a difference for our students, staff, and community. What are your six words?

Mr. Elmer Utz

- Thanked Mr. Strong for his orientation and thanked the 5th District voters for their support. Looking forward to helping the district move forward.

Mr. Tony Spence

- Welcome to the newly elected board members. Appreciate all the hard work on everyone's part and looking forward to a new year.

Ms. Courtney Moore

- Welcome to new members.

Dr. Shawn Nordheim

- Welcome to Elmer and Jodi. Elmer, Tony, and I are members of the PHS Class of '85.

Mr. Mark Ross

- Welcome to Jodi and Elmer and look forward to working with them.

II. Organization of Board

II.A. Elect Board Chairperson

Superintendent Strong opened the floor for nominations for Chairperson. Mr. Mark Ross nominated Mr. Tony Spence. Mr. Spence accepted the nomination.

Order #15-102 - Motion Passed: A motion to cease nominations for Board Chairperson passed with a motion by Dr. Shawn Nordheim and a second by Mr. Elmer Utz.

VOTE: *Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;*

PRESENT, NOT VOTING: *Student Representative C. Moore*

MOTION CARRIED.

Mr. Tony Spence was elected Chairperson for a term of two years.

II.B. Elect Board Vice-Chairperson

Superintendent Strong opened the floor for nominations for Vice-Chairperson. Mr. Elmer Utz nominated Mr. Mark Ross. Mr. Ross accepted the nomination.

Order #15-103 - Motion Passed: A motion to cease nominations for Board Chairperson passed with a motion by Mr. Tony Spence and a second by Ms. Jodi Bertram.

VOTE: *Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;*

PRESENT, NOT VOTING: *Student Representative C. Moore*

MOTION CARRIED.

Mr. Mark Ross was elected Vice-Chairperson for a term of two years.

III. Ratification of the Appointment of Board Secretary and Election of Board Treasurer

Order #15-104 - Motion Passed: A motion to ratify Mr. Anthony Strong as Board Secretary and Jan Johnston as Board Treasurer passed with a motion by Dr. Shawn Nordheim and a second by Mr. Mark Ross.

VOTE: *Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;*

PRESENT, NOT VOTING: *Student Representative C. Moore*

MOTION CARRIED.

IV. Set 2015 Regular Board Meeting Dates/Locations

Order #15-105 - Motion Passed: Superintendent Strong's recommendation to approve the 2015 Board Meeting Dates/Times, excluding the January 15 meeting and with meeting locations on the presentation dates at said schools, passed with a motion by Mr. Mark Ross and a second by Ms. Jolieen Bertram.

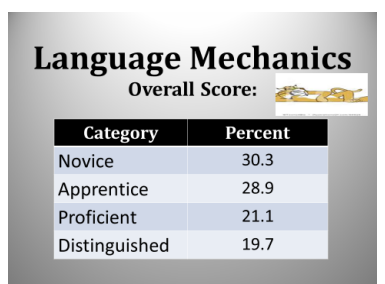
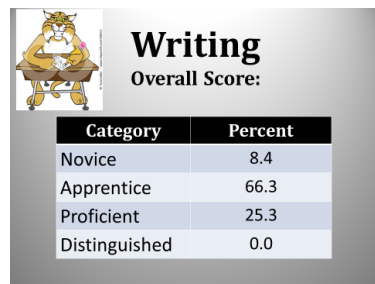
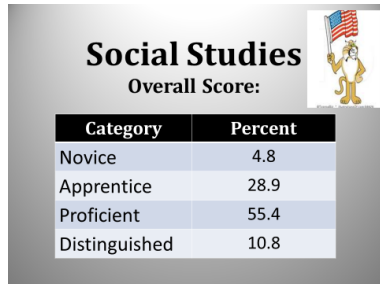
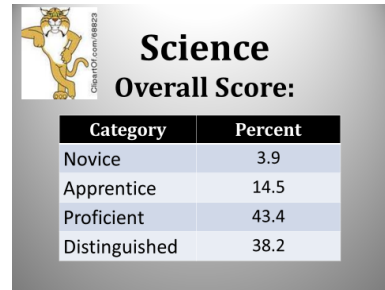
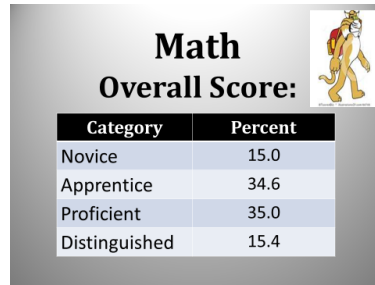
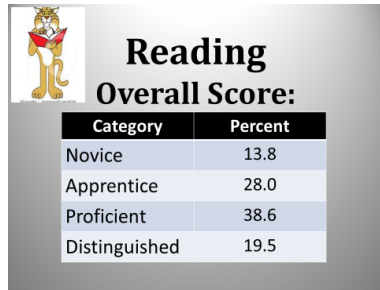
VOTE: *Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;*

PRESENT, NOT VOTING: *Student Representative C. Moore*

MOTION CARRIED.

V. School Site-Based Council Presentation - Northern Elementary

Northern Elementary School Principal Darell Pugh, along with SBDM members, made their annual report to the board. The report included measurement scores of achievement, gap, growth, and the new steps.



Next Steps

- Continue to focus on Math throughout the year.
- Address writing and language mechanics school-wide.
- Use Enrichment time to "fix-up" misconceptions daily and to focus on standards mastery.
- Continue emphasis on written response.

VI. Presentation and Findings of School Safety Report - Northern Elementary

As part of our effort to continue to work and improve the safety of our schools, two safety audits were conducted at our schools. Northern Elementary presented the findings from their assessment.

VII. Adjournment

Order #15-106 - Motion Passed: A motion to adjourn passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

VOTE: Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;

PRESENT, NOT VOTING: Student Representative C. Moore

MOTION CARRIED.

Board Chairperson

Board Secretary