

**Pendleton County Schools
Board of Education Special Meeting
February 10, 2014 7:00 PM
Sharp Middle School - District Training Room**

Attendance Taken at 7:05 PM:

Present Board Members:

Mr. Daryl Mullins
Ms. Shawn Nordheim
Mr. Mark Ross
Mr. Tony Spence

Absent Board Members:

Dr. William Verax

Updated Attendance:

Dr. William Verax was updated to present at: 7:07 PM

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

I.A. Approve Agenda

Order #9320 - Motion Passed: Superintendent Strong's recommendation to approve the agenda passed with a motion by Ms. Shawn Nordheim and a second by Mr. Daryl Mullins.

VOTE: Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes;

ABSENT: Verax

MOTION CARRIED.

II. Action Agenda

II.A. Revision of 2013-14 School Calendar

Order #9321 - Motion Failed: Superintendent Strong's recommendation to revise the 2013-14 school calendar to include attending school on March 31, April 1 & 2, and Memorial Day (Option 3) failed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

VOTE: Mullins-Yes; Nordheim-No; Ross-No; Spence-Yes; Verax-No
MOTION FAILED.

Order #9322 - Motion Passed: A motion was made to revise the 2013-14 school calendar to include March 31, April 1 & 2 as make-up days passed with a motion by Ms. Shawn Nordheim and a second by Dr. William Verax.

VOTE: Mullins-No; Nordheim-Yes; Ross-Yes; Spence-No; Verax-Yes
MOTION CARRIED.

III. Adjournment

Order #9323 - Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Shawn Nordheim and a second by Mr. Tony Spence.

VOTE: Mullins-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Verax-Yes
MOTION CARRIED.

Chairperson

Superintendent