

**Pendleton County Schools
Board of Education Special Meeting
May 04, 2015 7:00 PM
District Training Room - Sharp Middle School**

Attendance Taken at 7:03 PM:

Present Board Members:

Ms. Jolieen Bertram
Dr. Shawn Nordheim
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

Chairman Tony Spence called the meeting to order.

I.A. Approve Agenda

Order #15-156 - Motion Passed: Mr. Strong's recommendation to approve the agenda passed with a motion by Mr. Elmer Utz and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;
MOTION CARRIED.

I.B. Pledge of Allegiance

Ms. Amy Hurst led the Pledge.

I.C. Mission Statement

Mr. Chad Simms read the Mission Statement.

I.D. Moment of Silence

II. Communications

II.A. Audience Comments

— Ms. Barb Brown – staffing issues and good programs taking place in the district.

II.B. Board Member Comments

Ms. Jodi Bertram

- Appreciate Ms. Brown's comments.
- Talked with each principal this week and appreciate the talks.

Dr. Shawn Nordheim

- Thanked Ms. Brown for her comments.
- Excited that Shannon Carey is the newly elected Student Board Representative.

II.C. Superintendent Comments

Superintendent Strong

- Thanked Ms. Brown for her comments.

III. Action Agenda

III.A. Board Policy 01.45 - Board Meeting Agenda (2nd Reading)

Order #15-157 - Motion Passed: Superintendent Strong's recommendation to approve the second reading of Board Policy 01.45 passed with a motion by Ms. Jolleen Bertram and a second by Dr. Shawn Nordheim.

VOTE: Bertram-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;
MOTION CARRIED.

III.B. Amendment to Board Order #15-149 - Section Seven Requests - April 23, 2015

Order #15-158 - Motion to Amend Passed: To amend the motion from: "A motion for an amendment to Board Order #15-149 - Section Seven Requests - April 23, 2015 board meeting to include the following positions:

Three (3) full time positions in Special Areas (Art, Music, PE) for Northern Elementary

Three (3) full time positions in Special Areas (Art, Music, PE) for Southern Elementary

One (1) Credit Recovery Para Educator at Pendleton County High School

One (1) Para Educator for In-School Suspension Program (ISAP) at Sharp Middle School

One (1) Para Educator for In-School Suspension Program (ISAP) at PCHS

One (1) Assistant Principal at Northern, Southern and Sharp Middle

One (1) Guidance Counselor at Northern, Southern and Sharp Middle

One-half (0.5) additional Guidance Counselor at Sharp Middle

Two (2) full time Assistant Principals at Pendleton County High School

One and a half (1.5) full time Guidance Counselors at Pendleton County High School

One (1) full-time ROTC Instructor at Pendleton County High School

One (1) Algebra Teacher

One (1) add-on teacher at PHS, SMS, & NES
 One (1) add-on teacher at remaining school, SES"

to: "An amended motion for the amendment to Board Order #15-149 - Section Seven Requests - April 23, 2015 board meeting to include the following positions:
 Three (3) full time positions in Special Areas (Art, Music, PE) for Northern Elementary

Three (3) full time positions in Special Areas (Art, Music, PE) for Southern Elementary

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One (1) Guidance Counselor at Northern, Southern and Sharp Middle

One-half (0.5) additional Guidance Counselor at Sharp Middle

Two (2) full time Assistant Principals at Pendleton County High School

One and a half (1.5) full time Guidance Counselors at Pendleton County High School

One (1) full-time ROTC Instructor at Pendleton County High School

One (1) Algebra TeacherOne (1) add-on teacher at PHS, SMS, & NES

One (1) add-on teacher at remaining school, SES;

to include the stipulation that if any of the schools earn that position thru the board-approved formula, then that school will not receive the additional position" passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

VOTE: Bertram-Yes; Nordheim-Yes; Spence-No; Utz-Yes;

MOTION CARRIED.

Order #15-159 - Motion Passed: A motion for an amendment to Board Order #15-149 - Section Seven Requests - April 23, 2015 board meeting to include the following positions:

Three (3) full time positions in Special Areas (Art, Music, PE) for Northern Elementary

Three (3) full time positions in Special Areas (Art, Music, PE) for Southern Elementary

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One (1) Guidance Counselor at Northern, Southern and Sharp Middle

One-half (0.5) additional Guidance Counselor at Sharp Middle

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One and a half (1.5) full time Guidance Counselors at Pendleton County High School

One (1) full-time ROTC Instructor at Pendleton County High School

One (1) Algebra Teacher One (1) add-on teacher at PHS, SMS, & NES

One (1) add-on teacher at remaining school, SES

With the stipulation that if any of the schools earn that position thru the board-approved formula, then that school will not receive the additional position passed with a motion by Dr. Shawn Nordheim and a second by Mr. Elmer Utz.

VOTE: Bertram-Yes; Nordheim-Yes; Spence-No; Utz-Yes;

MOTION CARRIED.

III.C. Elimination of District Positions

Dr. Nordheim requested that the following positions be placed on the agenda for elimination beginning with the 2015-16 school year: Assistant Superintendent; Admin. Secretary II position that supports department of teaching and learning; Career Ready Coordinator; Instructional Coaches at Sharp, NES, and SES; Director of Districtwide Programs upon the retirement of the current employee.

Order #15-160 - Motion Passed: A motion to treat each position individually with any elimination taking effect at the end of the fiscal year passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

VOTE: Bertram-Yes; Nordheim-Yes; Spence-No; Utz-Yes;

MOTION CARRIED.

Order #15-161 - Motion Failed: A motion to eliminate the Assistant Superintendent position effective at the end of the 14-15 fiscal year failed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

VOTE: Bertram-No; Nordheim-Yes; Spence-No; Utz-Yes;

MOTION FAILED.

Order #15-162 - Motion Failed: A motion to eliminate the Administrative Secretary II position effective at the end of the 14-15 fiscal year failed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

VOTE: Bertram-No; Nordheim-No; Spence-No; Utz-No;

MOTION FAILED.

Order #15-163 - Motion Failed: A motion to eliminate the Career Ready Coordinator position effective at the end of the 14-15 fiscal year failed with a motion by Mr. Elmer Utz and a second by Dr. Shawn Nordheim.

VOTE: Bertram-No; Nordheim-Yes; Spence-No; Utz-No;
MOTION FAILED.

Order #15-164 - Motion Failed: A motion to eliminate the Instructional Coach positions at Sharp, NES, and SES effective at the end of the 14-15 fiscal year failed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

VOTE: Bertram-No; Nordheim-Yes; Spence-No; Utz-Yes;
MOTION FAILED.

Order #15-165 - Motion Passed: A motion to eliminate the position of Director of Districtwide Programs upon the retirement of the current employee passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

VOTE: Bertram-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;
MOTION MOTION.

IV. Adjournment

Order #15-166 - Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

VOTE: Bertram-Yes; Nordheim-Yes; Spence-Yes; Utz-Yes;
MOTION FAILED.

Board Chairperson

Board Secretary