

**Pendleton County Schools  
Board of Education Special Meeting  
June 04, 2013 7:30 PM  
Pendleton County High School Auditorium**

**Attendance Taken at 7:30 PM:**

Present Board Members:

Mr. Daryl Mullins

Ms. Shawn Nordheim

Mr. Mark Ross

Mr. Tony Spence - participated via Skype from 18556 Royalton Rd, Strongsville, OH.

Dr. William Verax

**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 21<sup>st</sup> Century.

**I. Call to Order**

Chairman Mark Ross called the meeting to order.

**II. Approve the Agenda**

**Order #9189 - Motion Passed:** Superintendent Strong's recommendation to approve the agenda passed with a motion by Ms. Shawn Nordheim and a second by Dr. William Verax.

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

**III. Recommendation of Down-payment for 2009 Bond-Issue Refinance**

**Order #9190 - Motion Passed:** Superintendent Strong's recommendation to authorize payment of additional \$500,000 contribution to the 2009 Bond Payment passed with a motion by Dr. William Verax and a second by Mr. Tony Spence.

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

**IV. Adjournment**

**Order #9191 - Motion Passed:** A motion to adjourn the meeting passed with a motion by Mr. Daryl Mullins and a second by Ms. Shawn Nordheim.

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

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Chairperson

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Superintendent