

**Pendleton County Schools
Board of Education Special Meeting
June 16, 2015 6:00 PM
Board of Education Conference Room**

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Jolieen Bertram
Dr. Shawn Nordheim
Mr. Tony Spence
Mr. Elmer Utz

Absent Board Members:

Ms. Shannon Carey, Student Board Representative
Ms. Cheri Griffin

Updated Attendance:

Ms. Cheri Griffin was updated to present at: 8:15 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

Chairman Tony Spence called the meeting to order.

I.A. Approve Agenda

Order #15-199 - Motion Passed: A motion to approve the agenda passed with a motion by Dr. Shawn Nordheim and a second by Mr. Elmer Utz.

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

II. Executive Session

II.A. Per KRS 61.810(1)(f) Discussions which might lead to the appointment of an individual employee

Order #15-200 - Motion Passed: A motion to enter into Executive Session per KRS 61.810(1)(f) - Discussions which might lead to the appointment of an individual employee - passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

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

III. Return from Executive Session

Order #15-201 - Motion Passed: A motion to return from Executive Session passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

No action was taken.

IV. Adjournment

Order #15-202 - Motion Passed: A motion to adjourn passed with a motion by Ms. Cheri Griffin and a second by Dr. Shawn Nordheim.

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

Board Chairperson

Board Secretary