

**Pendleton County Schools
Fifth-Thursday Regular Board Meeting
August 29, 2013 7:00 PM
Southern Elementary Media Center**

Attendance Taken at 7:23 PM:

Present Board Members:

Mr. Daryl Mullins
Ms. Shawn Nordheim
Mr. Mark Ross
Mr. Tony Spence
Dr. William Verax
Superintendent Anthony Strong

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

Chairperson Mark Ross called the meeting to order.

I.A. Approve Agenda

Order #9247 - Motion Passed: Superintendent Strong's recommendation to approve the agenda passed with a motion by Dr. William Verax and a second by Ms. Shawn Nordheim.

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

I.B. Pledge of Allegiance

Sharp Middle School's STLP students, Ellie Ramey, Keelie Soto, and Clarissa Reid led those in attendance in the Pledge of Allegiance.

I.C. Mission Statement

Sharp Middle School's STLP students, Ellie Ramey, Keelie Soto, and Clarissa Reid read the Mission Statement.

I.D. SES Presentation

Ms. Laura Pugh welcomed everyone to Southern Elementary. She introduced Ms. Missy Tucker and Ms. Stephanie Denneman, STLP sponsors. They made a presentation regarding their club's technology accomplishments.

II. Discussion Items

II.A. Redbook Training

Jan Johnston, Executive Director of Finance/HR, presented the board information on the changes in School Accounting as update to better inform them on school financial requirements.

II.B. Protecting Our Students & Teachers (POST) Program

Discussions were held about the program. Superintendent Strong will work with staff to find out legal issues and to set up opportunity for a speaker to address the staff about the program.

III. Action Agenda

III.A. Approval of FY 2013-14 Property Taxes

Chairperson Ross invited comments from the board members regarding the FY 2013-14 tax rates. After some discussion, he entertained a motion.

Order #9248 - Motion Passed: Superintendent Strong's recommendation to approve the Compensating Tax Rate for FY 2013-14 passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

Real Estate Property Tax per \$100 - 61.2

Tangible Property Tax per \$100 - 61.2

Motor Vehicle Tax per \$100 - 55.0

(.2 cents added to property rates to recover prior year losses due to exonerations)

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

MOTION CARRIED.

III.B. Creation of Positions

Order #9249 - Motion Passed: A motion to create the position of an additional counselor at Southern Elementary through a three-year USDE grant 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.

III.C. Set Location of September Board Meeting

Order #9250 - Motion Passed: Superintendent Strong's recommendation to approve the location of the September board meeting at the District Training Room passed with a motion by Mr. Daryl Mullins and a second by Mr. Tony Spence.

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

IV. Adjournment

Order #9251 - Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Shawn Nordheim and a second by Mr. Daryl Mullins.

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

Chairperson

Superintendent