

**Pendleton County Schools
Board of Education Special Meeting
September 02, 2014 7:30 PM
District Training Room - Sharp Middle School**

Attendance Taken at 7:50 PM:

Present Board Members:

Ms. Courtney Moore, Student Board Member Representative

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

Chairman Mark Ross called the meeting to order.

I.A. Approve Agenda

Order #9429 - 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

NOT VOTING: C. Moore, Student Board Representative

MOTION CARRIED.

I.B. Pledge of Allegiance

Assistant Superintendent Amy Razor led the group in the Pledge of Allegiance.

I.C. Mission Statement

Executive Director of Pupil Personnel/Student Services Joe Buerkley read the Mission Statement.

I.D. Moment of Silence

Board Comments – Board members continued to discuss rates and ask questions prior to the superintendent’s recommendation.

II. Set 2014-15 Tax Rate

Real Estate Property Tax per \$100 in value \$0.637

Tangible Property Tax per \$100 value \$0.637

Motor Vehicle Tax per \$100 in value \$0.550

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

Order #9430 - Motion Failed: Superintendent Strong's recommendation to approve the FY 2014-15 tax rates: Real Estate Property Tax per \$100 in value \$0.637; Tangible Property Tax per \$100 value \$0.637; Motor Vehicle Tax per \$100 in value \$0.550 & .2 cents added to above property rates to recover prior year losses due to exonerations failed with a motion by Mr. Mark Ross and a second by Dr. William Verax.

VOTE: Mullins-No; Nordheim-No; Ross-Yes; Spence-No; Verax-Yes

NOT VOTING: C. Moore, Student Board Representative

MOTION FAILED.

Order #9431 - Motion Failed: A motion was made by Ms. Shawn Nordheim and a second by Mr. Daryl Mullins to set the FY 2014-15 tax rates as follows: Real Estate Property Tax per \$100 in value \$0.6253; Tangible Property Tax per \$100 value \$0.6253; Motor Vehicle Tax per \$100 in value \$0.550 & .2 cents added to above property rates to recover prior year losses due to exonerations failed.

VOTE: Mullins-Yes; Nordheim-Yes; Ross-No; Spence-No; Verax-No

NOT VOTING: C. Moore, Student Board Representative

MOTION FAILED.

Order #9432 - Motion Passed: A motion to set the FY 2014-15 tax rates as: Real Estate Property Tax per \$100 in value \$0.613; Tangible Property Tax per \$100 value \$0.613; Motor Vehicle Tax per \$100 in value \$0.550 & .2 cents added to above property rates to recover prior year losses due to exonerations passed with a motion by Mr. Tony Spence and a second by Dr. William Verax.

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

NOT VOTING: C. Moore, Student Board Representative

MOTION CARRIED.

III. Adjournment

Order #9433 - Motion Passed: A motion for adjournment passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

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

NOT VOTING: *C. Moore, Student Board Representative*

MOTION CARRIED.

Chairperson

Superintendent