

**Pendleton County Schools
Board of Education Special Meeting
September 03, 2015 7:00 PM
Sharp Middle School - District Training Room**

Attendance Taken at 7:42 PM:

Present Board Members:

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

Absent Board Members:

Ms. Shannon Carey, Student Board Representative

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 #15-248 - Motion Passed: Superintendent Strong's recommendation to approve the agenda 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.

I.B. Pledge of Allegiance

The pledge was led by Executive Director of Teaching/Learning, Ms. Laura Pugh.

I.C. Mission Statement

Ms. Pugh read the Mission Statement.

I.D. Moment of Silence

I.E. Discussion

II. Set 2015-16 Tax Rate

Order #15-249 - Motion to Amend Failed: To amend the motion from: "Superintendent Strong's recommendation to approve the FY 2015-16 tax rates: Real Estate Property Tax 64.5 cents; Tangible Property Tax 64.5 cents; Motor Vehicle Tax 55.0 cents & .1 cents added to above property rates to recover prior year losses due to exonerations" to: "Superintendent Strong's recommendation to approve the FY 2015-16 tax rates: Real Estate Property Tax 63.0 cents; Tangible Property Tax 63.0 cents; Motor Vehicle Tax 55.0 cents & .1 cents added to above property rates to recover prior year losses due to exonerations " failed with a motion by Mr. Elmer Utz and a second by Dr. Shawn Nordheim.

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

Order #15-250 - Motion Passed: Superintendent Strong's recommendation to approve the FY 2015-16 tax rates:
 Real Estate Property Tax 64.5 cents;
 Tangible Property Tax 64.5 cents;
 Motor Vehicle Tax 55.0 cents
 & .1 cents added to above property rates to recover prior year losses due to exonerations passed with a motion by Ms. Jolieen Bertram and a second by Dr. Shawn Nordheim.

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

III. Adjournment

Order #15-251 - Motion Passed: A motion to adjourn the meeting 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.

Board Chairperson

Board Secretary