

**Pendleton County Schools  
Board of Education Special Meeting  
February 18, 2013 08:00 AM  
Pendleton Co. Board of Education Office**

**Attendance Taken at 8:00 AM:**

Those in Attendance:

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

Absent Board Members:

Ms. Shawn Nordheim

**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. Approval of Agenda**

**Order #9126 - Motion Passed:** A motion to approve the agenda passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

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

***ABSENT:*** S Nordheim

***MOTION CARRIED.***

**III. Executive Session**

**Pursuant to KRS 61.810(1)(f) discussions/hearings which might lead to the appointment, discipline, or dismissal of an employee/member/student.**

**Order #9127 - Motion Passed:** A motion to go into Executive Session pursuant to KRS 61.810(1)(f) discussions/hearings which might lead to the appointment,

discipline, or dismissal of an employee/member/student passed with a motion by Mr. Mark Ross and a second by Mr. Daryl Mullins.

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

**IV. Return from Executive Session**

**Order #9128 - Motion Passed:** A motion to return from Executive Session passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

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

**V. Adjournment**

**Order #9129 - Motion Passed:** A motion to adjourn the meeting passed with a motion by Dr. William Verax and a second by Mr. Daryl Mullins.

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

---

Chairperson

---

Superintendent