

**Pendleton County Schools
Board of Education Special Meeting
March 12, 2015 7:00 PM
Sharp Middle School - District Training Room**

Attendance Taken at 6:56 PM:

Present Board Members:

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

Ms. Courtney Moore, Student Board Representative, was not in attendance.

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 #15-126 - Motion Passed: Mr. Strong's recommendation to approve the agenda passed with a motion by Dr. Shawn Nordheim and a second by Ms. Jolieen Bertram.

VOTE: *Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;*
NON-VOTING MEMBER ABSENT: *Student Representative C. Moore*
MOTION CARRIED.

I.B. Pledge of Allegiance

Special Education Director, Sam Jones, led the Pledge of Allegiance.

I.C. Mission Statement

Ms. Gena Lea read the Mission Statement.

I.D. Moment of Silence

II. Financial Report - Denise Keene

Mrs. Denise Keene, District Auditor, was present to share with the board information on the financial history of the district, audit reports from the past five years, and answered questions board members had about the audit process.

III. Budget Discussion

IV. Adjournment

Order #15-127 - Motion Passed: A motion to adjourn the meeting passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

VOTE: *Bertram-Yes; Nordheim-Yes; Ross-Yes; Spence-Yes; Utz-Yes;*

NON-VOTING MEMBER ABSENT: *Student Representative C. Moore*

MOTION CARRIED.

Board Chairperson

Board Secretary