

**Pendleton County Schools
Board of Education Special Meeting
March 06, 2018 8:00 AM
Board of Education
Conference Room**

Attendance Taken at 8:15 AM:

Present Board Members:

Dr. Shawn Nordheim
Ms. Jolieen Bertram
Ms. Cheri Griffin

Absent Board Members:

Mrs. Karen Delaney
Amelia Franxman
Mr. Elmer Utz

Pendleton County Schools Mission

Pendleton County Schools is committed to graduating every student college and/or career ready by empowering staff to deliver high quality instruction and services in a safe and trusting environment.

I. Call to Order

Chairperson, Dr. Nordheim, called the meeting to order at 8:15.

II. Approval of a new contract for fiber, local and long-distance telephone service.

Order #18-484 - Motion Passed: Dr. Strong's recommendation to accept the approval of a new contract for fiber, local and long-distance telephone service pending Matt DeMarcus's approval passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolieen Bertram.

VOTE: Nordheim-Yes; Griffin-Yes; Bertram-Yes; Motion Carried

III. Adjourn

Order #18-485 - Motion Passed: A recommendation to adjourn passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

VOTE: Nordheim-Yes; Griffin-Yes; Bertram-Yes; Motion Carried

Board Chairperson

Board Secretary