

**Pendleton County Schools  
Board of Education Special Meeting  
March 10, 2016 6:00 PM  
Sharp Middle School  
District Training Room**

**Attendance Taken at 6:04 PM:**

Present Board Members:

Ms. Jolieen Bertram  
Ms. Cheri Griffin  
Mr. Tony Spence  
Mr. Elmer Utz

Absent Board Members:

Ms. Shannon Carey  
Dr. 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, Tony Spence called the board meeting to order at 6:04 pm.

**I.A. Approve Agenda**

**Order #16-117 - Motion Passed:** Mr. 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; Spence-Yes; Utz-Yes;  
MOTION CARRIED.

**II. Discussion Topics**

Executive Director of Finance, Mrs. Jan Johnston, and Assistant Superintendent, Mr. Joe Buerkley, reviewed the budget cycle and staffing formula and allocations.

**II.A. Budget Cycle**

**II.B. Explanation and general discussion about staffing formula and allocations**

**III. Recess**

#### **IV. Principal Input**

Principals shared information pertaining to their budget needs based on the items submitted on their needs assessment

##### **IV.A. SES**

Principal, Mr. Mark Hegyi spoke on behalf of SES

##### **IV.B. NES**

Principal, Darell Pugh spoke on behalf of NES

##### **IV.C. SMS**

Principal, Rhonda Moore spoke on behalf of NES

##### **IV.D. PHS**

Principal, Chad Simms spoke on behalf of NES

#### **V. Recess**

#### **VI. Director Input**

Departments shared information pertaining to their budget needs based on the items submitted on their needs assessment.

##### **VI.A. Community Adult Ed**

Mrs. JoEllen Mitchell spoke on behalf of Adult Ed

##### **VI.B. Athletics**

Mr. Keith Smith spoke on behalf of Athletics

##### **VI.C. Transportation**

Mr. Joe Buerkley spoke on behalf of Transportation

##### **VI.D. Teaching and Learning**

Laura Pugh, Sam Jones, Tony Dietrich, and Janet Stahl spoke on behalf of the Teaching and Learning Department

##### **VI.E. Maintenance**

Mr. Ryan Sergent spoke on behalf of Maintenance

#### **VII. Other**

##### **VII.A. Nontraditional Instructional days**

Mr. Joe Buerkley spoke regarding pros and cons of nontraditional instructional days

#### **VIII. Adjournment**

**Order #16-118 - Motion Passed:** Chairman Tony Spence's recommendation to adjourn the meeting passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

VOTE: Bertram-Yes; Griffin-Yes; Spence-Yes; Utz-Yes;  
MOTION CARRIED.

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Board Chairperson

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Board Secretary