

**Pendleton County Schools
Board of Education Special Meeting
February 08, 2017 5:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at 5:00 PM:

Present Board Members:

Dr. Shawn Nordheim
Ms. Jolieen Bertram
Mr. Elmer Utz
Ms. Cheri Griffin
Mrs. Karen Delaney

Absent Board Members:

Avery Booth

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 6:01 p.m.

I.A. Approve Agenda

Order #17-274 - Motion Passed: A recommendation to approve the agenda passed with a motion by Ms. Jolieen Bertram and a second by Mrs. Karen Delaney.

**VOTE: Nordheim-Yes; Bertram-Yes; Griffin-Yes; Utz-Yes; Delaney-Yes
Motion Carried**

I.B. Pledge of Allegiance

The Pledge of Allegiance was led by Vice-Chairman, Jolieen Bertram.

I.C. Mission Statement

The mission Statement was read by board member, Karen Delaney.

I.D. Moment of Silence

II. Executive Session

Order #17-275 - Motion Passed: A recommendation to go into Executive Session passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolieen Bertram.

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

II.A. KRS 61.810(1)(b) Disposition of Real Property

III. Return from Executive Session

Order #17-276 - Motion Passed: A recommendation to come out of Executive Session passed with a motion by Ms. Jolieen Bertram and a second by Ms. Cheri Griffin.

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

IV. Audience Comments

Mr. David Shipp and Attorney Bob Bathalther spoke during the audience comments portion of the meeting.

V. Disposition of Real Property Falmouth School Center

Order #17-277 - Motion Passed: A recommendation for the board to provide authorization to the superintendent and school board attorney to finalize the documentation necessary to execute the sale and to bind the board in such sale documents so long as the sale price remains \$161,000 and to continue working with the Kentucky Department of Education to obtain final approval of sale passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

VI. Adjournment

Order #17-278 - Motion Passed: A recommendation to adjourn passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

Board Chairperson

Board Secretary