

**Pendleton County Schools  
Pendleton County School District Finance Corporation  
March 15, 2018 7:00 PM  
Sharp Middle School  
District Training Room**

**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**

Board Chairperson Nordheim called the meeting to order.

**II. Consider Resolution for Partial Lien Release**

**Order #18-486 - Motion Passed:** A recommendation was made to accept the Resolution of the board of directors of the Pendleton County School District Finance Corporation (corporation); authorizing the execution of a partial release of statutory mortgage liens securing certain outstanding school building revenue bonds and the execution of a deed conveying a portion of the Southern Elementary School property to a third party passed with a motion by Ms. Jolieen Bertram and a second by Mr. Elmer Utz.

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

**III. Adjourn**

**Order #18-487 - Motion Passed:** A recommendation to adjourn 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**

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Board Chairperson

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Board Secretary