

**Pendleton County Schools
Board of Education Special Meeting
April 10, 2017 6:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at 6:01 PM:

Present Board Members:

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

Absent Board Members:

Avery Booth –Student Representative
Ms. Karen Delaney
Dr. Shawn Norheim

Updated Attendance:

Mrs. Karen Delaney was updated to present at: 6:04 PM
Dr. Shawn Nordheim was updated to present at: 6:07 PM

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

I.A. Approve Agenda

Order #17-312 - Motion Passed: Dr. Strong's recommendation to approve the agenda passed with a motion by Ms. Cheri Griffin and a second by Mr. Elmer Utz.

VOTE: Bertram-Yes; Griffin-Yes; Utz-Yes

Motion Carried

I.B. Pledge

PHS Principal Chad Simms led in the pledge

I.C. Mission Statement

PHS Principal Chad Simms read the mission statement

I.D. Audience Comments

There were no audience comments

II. Budget Needs

II.A. NES

Principal Pugh spoke to the board members regarding the needs for NES. When he finished, the board members asked questions and he responded.

II.B. SMS

Principal Sledd spoke to the board members regarding the needs of SMS. When he finished, the board members asked questions and he responded.

II.C. SES

Principal Hegyi spoke to the board members regarding the needs of SMS. When he finished, the board members asked questions and he responded.

II.D. PHS

Principal Simms spoke to the board members regarding the needs of SMS. When he finished, the board members asked questions and he responded.

(The board took a 5 minute recess.)

II.E. Salary Schedule

Superintendent Strong led the discussion and then asked Jan Johnston, Finance Director to go over the salary schedules and explain each scenario compared to last year's schedule.

III. Adjournment

Order #17-313 - Motion Passed: A recommendation to adjourn the meeting 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