

**Pendleton County Schools
Board of Ed Special Meeting
April 12, 2017 5:00 PM
Pendleton County High School
Media Center**

Attendance Taken at 5:04 PM:

Present Board Members:

Dr. Shawn Nordheim
Mr. Elmer Utz
Mrs. Karen Delaney

Absent Board Members:

Avery Booth

Updated Attendance:

Ms. Cheri Griffin was updated to present at: 5:11 PM
Ms. Jolieen Bertram was updated to present at 5:32 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

Dr. Nordheim called the meeting to order at 5:04 PM.

I.A. Approve Agenda

Order #17-314 - Motion Passed: Superintendent Strong's recommendation to approve the agenda passed with a motion by Mrs. Karen Delaney and a second by Mr. Elmer Utz.

VOTE: Nordheim-Yes; Utz-Yes; Delaney-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. Director Input

II.A. Transportation

Mr. Matt Compton led the discussion regarding transportation.

II.B. Teaching and Learning

Ms. Laura Pugh led the discussion regarding teaching and learning. Also the other members of the teaching and learning team shared information.

II.C. Community Adult Ed

Ms. JoEllen Mitchell led the discussion regarding the Community/Adult Ed.

II.D. Athletics

Mr. Matt Shafer led the discussion on athletics.

II.E. Maintenance

Mr. Rick Adams led the discussion regarding maintenance for the district.

III. Adjournment

Order #17-315 - Motion Passed: A recommendation to adjourn 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

Board Chairperson

Board Secretary