

**Pendleton County Schools
Special Board Meeting
June 07, 2016 6:00 PM
Sharp Middle School
District Training Room**

Attendance Taken at 6:05 PM.

Present Board Members:

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

Absent Board Members:

Avery Booth
Dr. Shawn Nordheim

Updated Attendance:

Dr. Shawn Nordheim was updated to present at: 6:14 PM

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 21st Century.

I. Call to Order

I.A. Approve Agenda

Order #16-155 - Motion Passed: Superintendent's Strong's recommendation to approve the agenda passed with a motion by Ms. Cheri Griffin and a second by Ms. Jolieen Bertram.

**VOTE: Spence-Yes; Bertram-Yes; Griffin-Yes; Utz-Yes
Motion Carried**

I.B. Pledge of Allegiance

Board Member, Cheri Griffin, led the Pledge of Allegiance.

I.C. Mission Statement

Board Member, Jodi Bertram, led the Mission Statement.

I.D. Moment of Silence

II. Communications

II.A. KJHS Field Trip--Baltimore, MD

Superintendent Strong shared with the group regarding the KJHS Field Trip to Baltimore.

III. Discussion Topics

III.A. KSBA Survey Results--Kerri Schelling

Kerri Schelling from KSBA shared the results of the Staff Survey with the board members.

III.B. Administrative Secretary II Position at Central Office

After discussion, it was decided to put the elimination of the Administrative Secretary II position at the central office on the agenda for the June meeting.

IV. Adjournment

Order #16-156 - Motion Passed: Supt Strong's motion to adjourn the meeting passed with a motion by Ms. Cheri Griffin and a second by Mr. Elmer Utz.

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

Board Chairperson

Board Secretary