

**Pendleton County Schools
Board of Education Special Meeting
September 05, 2017 6:00 PM
District Training Room
Sharp Middle School**

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. Shawn Nordheim, called the meeting to order.

I.A. Approve Agenda

Order #17-404 - Motion Passed: The recommendation from Dr. Strong 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

I.B. Pledge of Allegiance

Mrs. Donna Pollard led the group in the Pledge of Allegiance.

I.C. Mission Statement

Mrs. Lisa Aulick read the Mission Statement.

I.D. Moment of Silence

II. Action Agenda

II.A. Set 2017-18 Tax Rate

Order #17-405 - Motion Passed: The recommendation from Dr. Strong to approve the Real Estate Property Tax 66.5 cents; Tangible Property Tax 66.5 cents; .1 cent has been added to above property rates to recover prior year losses due to exonerations and Motor Vehicle Tax 55.0 cents 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

II.B. Wool Festival Contract

Order #17-406 - Motion Passed: The recommendation from Dr. Strong 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

III. Discussion

III.A. CDIP Process

Mrs. Pugh presented to the board changes in the CDIP process and how we will move forward as a district with this and how this changes our accountability measures.

III.B. Calendar Process

Mr. Compton presented the new calendar process and timelines involved that are recommended for setting the calendar for 2018-19 school year.

IV. Adjournment

Order #17-407 - 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