

Board of Trustees Meeting
Date/Time: January 23, 2017 - 6:00 p.m.
Place: Ware Shoals Community Library Conference Room

A regular meeting of the Board of Trustees of Ware Shoals School District 51 was held on Monday, January 23, 2017, at the Ware Shoals Community Library Conference Room.

The Ware Shoals Observer was notified of the time and place of the meeting.

Present at the meeting were trustees Bruce Holland, Joey Ward, Debbie Lake, Scott Horne, and Shanon Calvert. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Secretary to the Superintendent; Faye Branyon, The Observer representative; Dr. Daniel Crockett, Director of CCR; Paul Anderson, WSHS Principal; Nancy Brown, WSMS Principal; Paula Taylor, WSPS Principal; Bert Brantly, Maintenance Supervisor, Shane Mattison, Assistant, Mike Craigo, WSHS Athletic Director, Dennis Kelly, Lonnie Smith, and John Long, Greenwood County Sheriff's Office; and Reuben Hicks, Community Member.

The meeting was called to order at 6:00 p.m. by Chairman Holland.

Chairman Holland lead in the Pledge of Allegiance followed with a moment of silence.

Motion was made by Debbie Lake to approve the minutes as submitted. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

Motion was made by Bruce Holland to approve the agenda as amended (funding flexibility request removed from agenda). The motion was seconded by Scott Horne and approved by a vote of 5-0.

Dr. Sprouse and the principals recognized and thanked the Board of Trustees for their service to Ware Shoals School District 51.

The Board of Trustees participated in an official signing of the Ethical Principles as a school board member document. The signing of this document serves as a symbolic gesture to publicly say that they will uphold the effective governance principles as adopted by the SCSBA Delegate Assembly.

Mike Craigo presented an update on the Ware Shoals High School Athletic Program for the 2016-2017 school year.

Bert Brantly presented information on providing additional handicapped accessibility for viewing at the Ware Shoals High School football field. The Board was apprised of several needs at the stadium and some potential solutions. Additional research will be done to determine next steps.

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Motion was made by Shanon Calvert to approve the calendar for the 2017-2018 school year as presented by Dr. Sprouse (attached). The motion was seconded by Joey Ward and approved by a vote of 5-0.

Monthly finance reports of General Fund, Food Service Fund, and WSHS Activity Fund were presented.

Annual ancillary organizations' financial reports were presented.

An open annual evaluation of Superintendent Sprouse was conducted. Board members individually gave an assessment of the superintendent's performance. Attached is a "year in review" summary provided by Dr. Sprouse.

Motion was made by Joey Ward to adjourn. The motion was seconded by Scott Horne and approved by a vote of 5-0. The meeting adjourned at 6:41 pm.

Joey Ward, Secretary
(*Minutes prepared by Brenda Mattison*)