

**Board of Trustees Meeting**  
**Date/Time: September 19, 2016 – 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, September 19, 2016 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, Debbie Lake, Joey Ward, 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; Nancy Brown, WSMS Principal; Paula Taylor, WSPS Principal, Savannah Campbell, WSHS Guidance Counselor; Kat Hubbard, State Credit Union representative; Kirsten Mobley, District Teacher of the Year; Brian Mobley, Ann Griffith, and Steve Griffith; family of Kirsten; James Freeman, community member; Rick Holland, Teresa Holland, Kennedi Smith, Summer Rose, Justin Ouzts, Shannen Rose, Caleb Thurston, Kylie Thurston, Laurie Thurston, Paul Cobb, Delia Cobb, Alizajane Hicks, Fay Hicks, Paul Hicks, Abby Hall, Joel Hall, Samara Pedraza Vences, Ernestina Vences, and Nayeli Pedraza Vences, students and family members.

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.

*Public Input:* None

Motion was made by Joey Ward to approve the agenda as submitted. The motion was seconded by Shanon Calvert and approved by a vote of 5-0...

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.

*Standing Ovation Recognition:*

- Mrs. Kirsten Mobley, teacher at WSMS, was recognized as “District Teacher of the Year” for the 2016-2017 school year. She was presented with a plaque, and Ms. Brown was presented with a plaque for the school. She also was given a check in the amount of \$1,000 thru special state funding.
  
- The following students were recognized for perfect EOCEP scores: Alysa Blakely, Pierce Bowers, Jamie Burroughs, Josh Campbell, Sarah Foster, Leigh Gunter, Abby Hall, Alizajane Hicks, Destiny Mays, Justin Ouzts, Kennedi Smith, Leigh Gunter, Emily McQuerry, Caleb Thurston, Paul Cobb, Lauren Guthrie, Grace Holbrooks, Nayeli Pedraza-Vences, and Kade Pilgrim,

Kat Hubbard, State Credit Union Representative, gave a presentation on “*The Reality of Money*”. Reality of Money is an interactive financial education simulation program in which Ware Shoals High School Students will be participating.

Savannah Campbell, WSHS Guidance Counselor, gave an update on the upcoming College Application Day.

Dr. Sprouse presented information on the Business/Industry Showcase that will be held on September 20-21, 2016. The focus will be college and career readiness. WSHS 9<sup>th</sup> and 10<sup>th</sup> grade students will participate.

Dr. Daniel Crockett, Director of CCR, gave a presentation on “Destination Graduation”. He presented a power point showing the Dropout Data for WSHS.

*Superintendent Update:* Dr. Sprouse updated the board on the upcoming Greenwood Promise Day and the 2016 United Way Campaign.

Motion was made by Joey Ward to accept the lowest bid to replace the roof on the McElwee House. Nelson Roofing presented the lowest bid in the amount of \$6,200. The motion was seconded by Scott Horne and approved by a vote of 5-0.

It was the consensus of the Board to have Scott Horne attend the SCSBA annual meeting as the district delegate with Debbie Lake serving as alternate.

Motion was made by Scott Horne to approve second reading of Policy ADC (*Tobacco – Free Schools*) as revised. The motion was seconded by Debbie Lake and approved by a vote of 5-0.

Motion was made by Shanon Calvert to approve second reading of Policy IMF (*Service Animals*). The motion was seconded by Debbie Lake and approved by a vote of 5-0.

Motion was made by Scott Horne to go into executive session to discuss a teacher/ personnel discipline matter. The motion was seconded by Joey Ward and approved by a vote of 5-0.

Motion was made by Joey Ward to come out of executive session. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

Motion was made by Joey Ward to adjourn. The motion was seconded by Shanon Calvert and approved by a vote of 5-0. The meeting adjourned at 7:16 p.m.

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

