

**CHEROKEE COUNTY SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
BOARD MEETING**

August 22, 2016

The Cherokee County School District Board of Trustees met in regular session on Monday, August 22, 2016 at 7:00 PM in the Board Room at the District Administrative Office. Board members present were Mr. Barry E. Bailey, Mr. Billy Blackwell, Mrs. Elaine Fowler, Mr. Ron Garner, Mrs. Robin Harper, Mr. Tracy Moore, Dr. Mark Nix, Mr. Johnny Sarratt, Jr., and Ms. Cheryll Smith. Administrators present were Superintendent Dr. Quincie L. Moore, Chief Operations Officer for Administrative Services Mr. Joe Walker, Chief Academic Officer for Teaching and Learning Ms. Kim Bagwell, Director of Human Resources Dr. Carl Carpenter, and Director of Finance Mr. Steve Bratton. News media present were Mr. Scott Powell – Gaffney Ledger.

In accordance with South Carolina Code of Laws, Section 30-40-80(d), as amended, the following have been notified of the time, date, and agenda of this meeting: The Cherokee Chronicle, The Gaffney Ledger, The Shelby Star, The Spartanburg Herald-Journal, Radio Stations WZZQ-AM and WFGN, WSPA-TV, WYFF-TV, and WSOC-TV.

Dr. Quincie Moore called the meeting to order at 7:00 PM. Mr. Garner led the opening prayer and included a moment of silence for Rico Matthews and Ciarra Pittman, two students who had passed away this week.

Approval of the Board Agenda was the next item on the agenda **Dr. Nix made the motion to approve the agenda, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

Dr. Quincie L. Moore, Superintendent, administered the Oath of Office to Mrs. Harper, Dr. Nix, Mr. Sarratt, Jr., and Ms. Smith. Mr. Blackwell had his daughter administer his Oath of Office. Family members of all of the elected trustees were present and held the Bible during the Oath of Office.

Reorganization of the Board was the next item on the agenda.

Mrs. Harper nominated Mr. Johnny Sarratt, Jr. to serve as Board Chair. **Mr. Blackwell made the motion to close the nominations. Trustees voted unanimously for the nomination. Mr. Johnny Sarratt, Jr. was elected Board Chair by a unanimous vote.**

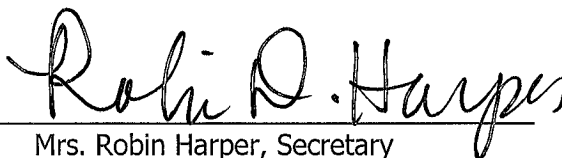
Dr. Moore turned the meeting over to Mr. Sarratt, Jr. to handle the election of Vice Chair and Secretary.

Ms. Smith nominated Dr. Mark Nix to serve as the Board Vice Chair. **Mrs. Harper made the motion to close the nominations. Trustees voted unanimously for the nomination. Dr. Nix was elected Board Vice Chair by a unanimous vote.**

Mr. Garner nominated Mr. Moore to serve as Board Secretary and Mr. Blackwell nominated Mrs. Robin Harper. **Trustees voting in favor of nominating Mr. Moore as Board Secretary - Mr. Bailey and Mr. Garner. Trustees voting in favor of nominating Mrs. Harper as Board Secretary – Mr. Blackwell, Mrs. Fowler, Dr. Nix, Mrs. Harper, Ms. Smith, Mr. Moore and Mr. Sarratt, Jr. Mrs. Harper was elected Board Secretary by a majority vote.**

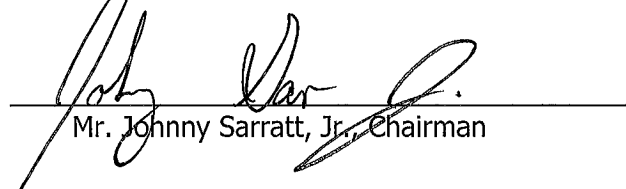
The next item on the agenda was personnel recommendations. Mr. Sarratt, Jr. asked for a motion to accept the Superintendent's recommendations. **Mrs. Harper made the motion to approve the Superintendent's recommendations, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

The next item on the agenda was adjournment. Mr. Sarratt, Jr. called for a motion to adjourn. **Mr. Blackwell made the motion to adjourn, seconded by Mrs. Harper. Trustees voted unanimously to adjourn.** The meeting adjourned at 7:15 PM.



Mrs. Robin Harper, Secretary

APPROVED BY:



Mr. Johnny Sarratt, Jr., Chairman