

**CHEROKEE COUNTY SCHOOL DISTRICT NO. 1**  
**BOARD OF TRUSTEES**  
**BOARD MEETING**  
**April 24, 2017**

The Cherokee County School District Board of Trustees met in regular session on Monday, April 24, 2017, at 6:30 PM in the Board Room at the District Administrative Office. Board members present were Chair Mr. Johnny Sarratt, Jr., Vice Chair Dr. Mark Nix, Secretary Mrs. Harper (via conference call), Mr. Barry Bailey, Mr. Billy Blackwell, Mrs. Elaine Fowler, Mr. Ron Garner, and Mr. Tracy Moore. 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 Finance Mr. Steve Bratton, and Director of Human Resources Dr. Carl Carpenter. News media present was Mr. Scott Powell of the Gaffney Ledger.

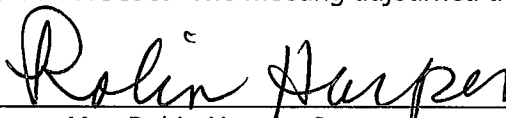
In accordance with South Carolina Code of Laws, Section 30-40-80(d), as amended, the following have been notified of the time, date, and agenda of this meeting: The Blacksburg Times, The Cherokee Chronicle, The Gaffney Ledger, The Shelby Star, The Spartanburg Herald-Journal, Radio Stations WZZQ-AM and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

Chair Mr. Sarratt, Jr. called the meeting to order at 6:30 PM. Mr. Blackwell led the opening invocation.

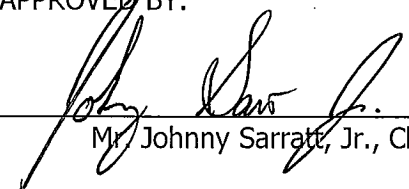
Approval of the Board Agenda was the next item on the agenda. **Mr. Blackwell made the motion to approve the agenda, seconded by Mr. Garner. Voting for the motion: Mr. Bailey, Mr. Blackwell, Mrs. Fowler, Mrs. Harper, Mr. Sarratt, Jr., Mr. Garner, and Mr. Moore.**

General Fund Budget Workshop was the next item on the agenda. Dr. Moore convened the workshop with an overview of the budget workshop items and the process for approval going forward. Mr. Steve Bratton, Director of Finance presented the Board with the 2017-2018 Preliminary General Fund Budget that included two scenarios, a House of Representatives version of the budget and a Senate version of the budget. Mr. Bratton reviewed the Budget Calendar that included an update on the Legislature votes and process going forward prior to the Governor of South Carolina's signature. He also provided information on local property taxes and state revenues. General Fund revenue and expenditures were the next items in the overview. Mr. Bratton reviewed various preliminary budget considerations for 2017-2018 in both the House of Representatives and Senate versions and concluded the discussion by going over possible ways to fund any additional considerations. Dr. Moore was available for any questions and requests during an open conversation with the Board on the preliminary general fund budget. **This item was received for information only; no action was taken.**

Mr. Sarratt, Jr. called for a motion to adjourn. **Mr. Garner made the motion to adjourn, seconded by Mr. Sarratt, Jr. Voting for the motion: Mr. Bailey, Mr. Blackwell, Mrs. Fowler, Dr. Nix, Mrs. Harper, Mr. Sarratt, Jr., Mr. Garner, and Mr. Moore.** The meeting adjourned at 8:20 PM.

  
\_\_\_\_\_  
Mrs. Robin Harper, Secretary

APPROVED BY:

  
\_\_\_\_\_  
Mr. Johnny Sarratt, Jr., Chairman