

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

**April 10, 2017**

The Cherokee County School District Board of Trustees met in regular session on Monday, April 10, 2017, at 7:00 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. Robin Harper, Mr. Barry Bailey, Mr. Billy Blackwell, Mrs. Elaine Fowler, Mr. Tracy Moore 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 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 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.

Chairman Mr. Sarratt, Jr. called the meeting to order at 7:00 PM. Dr. Nix led the invocation followed by the Pledge of Allegiance and the Presentation of Colors.

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

Approval of Board Meeting Minutes dated March 13, 2017, was the next item on the agenda. **Mr. Blackwell made the motion to approve the minutes for the Board Meeting dated March 13, 2017, seconded by Mr. Moore. Trustees voted unanimously for the motion.**

Honors/Accomplishments/Commendations was the next item on the agenda and the following were recognized at the meeting:

- **Crystal Apple Award**
  - March – Ben Fuller - Gaffney High School
- **Battle of the Brains Competition – Ewing Middle School**
- **Gaffney High School Writing Contest Honorees**
  - Alfred Blanton
  - Hunter Burgess
  - Macy Gault
  - Carleigh Gregory
  - Karlee Price
  - William Queen
  - Molly Transou
  - Destiny Turner
- **HOSA Honorees – Blacksburg High School**
  - Top 5 Healthy Lifestyle Event - Kelsey Gibson
  - 2<sup>nd</sup> Place MRC Partnership Competition - Taylor Stanford, Heaven Marks, and Kimberly Jones
  - Elected State Officer – Historian/Reporter - Kimberly Jones
- **CTC Cooperative Partnership Recognition – Hamrick Mills**
- **District Prom Promise Proclamation**

Mrs. Harper congratulated all of the honorees this evening and commended their hard work. She also shared her gratitude for Hamrick Mills Corporation's partnership with the District.

School Board Policy BCBI – Public Participation was the next item on the agenda. No one requested to speak before the Board.

Update on Building Program was next on the agenda. Mr. John Bassett, Project Coordinator of M.B. Kahn, presented the April 2017 Monthly Progress Report on the building program projects and provided numerous photographs of the current renovations and new builds. **This was presented for information only; no action was necessary.**

The next item on the agenda was Board Policy Revisions. **Dr. Nix made the motion to approve Board Policy Revision Section G (2<sup>nd</sup> Reading), seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

Report from the Personnel Committee was the next item on the agenda. Ms. Smith stated that the Personnel Committee met on March 27, 2017. The Personnel Committee did not have a recommendation to present to the Board on the Administrative Salary Plan at this time. After a brief discussion, **Mr. Moore made the motion to move Administrative Salary Plan to the Budget Committee for review, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Executive Session – for Personnel Matters for the purpose of discussing the employment, discipline or release of an employee or employees of the District/Contractual Matters was the next item on the agenda. Mr. Sarratt, Jr. called for a motion to go into Executive Session. **Mrs. Harper made a motion that the Board enter into Executive Session for Personnel Matters for the purpose of discussing the employment, discipline or release of an employee or employees of the District/Contractual Matters, seconded by Mr. Moore. Trustees voted unanimously for the motion.** The Executive Session began at 8:24 PM and ended at 8:34 PM. Mr. Sarratt, Jr. said the Board had been in Executive Session for Personnel Matters for the purpose of discussing the employment, discipline or release of an employee or employees of the District/Contractual Matters. **Dr. Nix made the motion to return to regular session, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Action as needed from Executive Session was the next item on the agenda. Mr. Sarratt, Jr. said that there was no action needed from executive session.

Financial update was the next item on the agenda under the Superintendent's Report. Mr. Steve Bratton, Director of Finance, provided trustees with an update on the general fund budget. **This was presented for information only; no action was necessary.**

Personnel Recommendations was the next item on the agenda under the Superintendent's Report. Mr. Sarratt, Jr. called for a motion to approve the Personnel Recommendations. **Mrs. Harper made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Instructional Spotlight was the next item under the Superintendent's Report. Mrs. Laura Camp, Coordinator of Early Childhood, provided the Trustees with a presentation on the District's "Too Good for Drugs" Initiative, a monthly program with lessons that are focused on a drug free life as part of the comprehensive health curriculum. Mrs. Camp also shared a short video of one of the recent program contest winner. **This was presented for information only; no action was necessary.**

Board Newsletter was the next item under the Superintendent's Report. Dr. Moore provided the March newsletter to each Trustee that contained valuable Board information for their review. **This was presented for information only; no action was necessary.**

Announcements was the next item on the agenda. Dr. Moore reviewed the April announcements handout of upcoming events and meeting dates. **This item was received for information only; no action was taken.**

Other Matters was the next item on the agenda.

Ms. Smith thanked everyone for what they do for district and congratulated the March Crystal Apple Award winner, Mr. Ben Fuller.

Mr. Moore stated that the next month would be busy for everyone with all of the upcoming events.

Mr. Bailey shared the sentiments of his fellow Board members.

Mr. Blackwell shared the sentiments of his fellow Board members.

Mrs. Fowler shared her words of encouragement towards all of the Principals, Teachers, and Students for the upcoming testing season.

Mrs. Harper shared the sentiments of her fellow Board members and shared her appreciation for the Curriculum Department, the District Administrators, and fellow Board members.

Dr. Nix shared the sentiment of his fellow Board members.

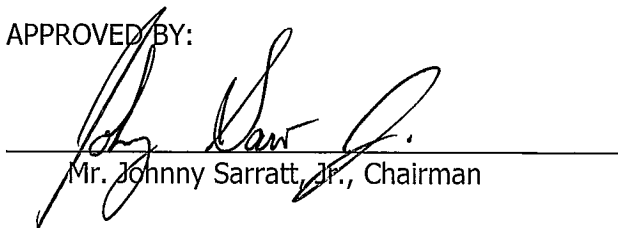
Mr. Sarratt, Jr. shared the sentiments of his fellow Board members and added his congratulations to all of the honorees and their accomplishments.

Mr. Sarratt, Jr. called for a motion to adjourn. **Dr. Nix made the motion to adjourn, seconded by Mr. Moore. Trustees voted unanimously to adjourn.** The meeting adjourned at 9:20 P.M.



Mrs. Robin Harper, Secretary

APPROVED BY:



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Mr. Johnny Sarratt, Jr., Chairman