

**CHEROKEE COUNTY SCHOOL DISTRICT NO. 1**  
**BOARD OF TRUSTEES**  
**BOARD MEETING**  
**April 25, 2017**

The Cherokee County School District Board of Trustees met in regular session on Tuesday, April 25, 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, 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. No news media were present.

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 and led the opening invocation.

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

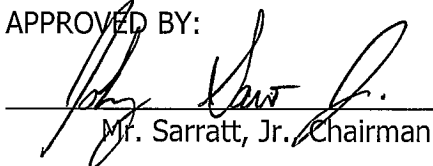
Capital Projects Budget Workshop was the next item on the agenda. Dr. Moore, Superintendent, commenced the workshop by giving an overview of the workshop items and how these considerations were determined outside the scope of our current building program. Mr. Walker communicated the food service needs, revisited the furniture study completed last year, and various other building needs in the District. Mr. Steve Bratton, Director of Finance, presented the Board with the 2017-2018 Capital Projects Budget requests, separated by location and then by categories; Equipment/Furniture, Communications/Safety, and Management Solutions. Mr. John Bassett, MB Kahn, presented the Trustees with a current assessment of the district building program projects and provided the life expectancy of District HVAC equipment included in the building program. Mr. Bassett provided details on additional items for consideration that included the Blacksburg High School Stadium, Gaffney High School weight room, cheerleading and wrestling room, and the Gaffney High School Band room. The Trustees were also provided with the district's security fencing needs. Mrs. Donza Mattison, McMillian, Pazdan, Smith, provided additional details on the additional scope of items and was available for any questions. The Trustees discussed the workshop items in an open setting and made suggestions and requested more information as needed to conclude the workshop.

**Mr. Bailey made the motion to proceed with Option C for the Blacksburg High School Stadium, seconded by Dr. Nix. Those voting in favor of the motion: Mr. Bailey, Dr. Nix, Mrs. Fowler, and Mr. Sarratt, Jr. Those opposed of the motion: Mr. Garner, Mr. Moore, Mr. Blackwell, and Mrs. Harper. The motion did not move forward due to a tie vote.**

**Mr. Moore made the motion to adjourn, seconded by Mr. Sarratt, Jr. Trustees voted unanimously for the motion. The meeting adjourned at 8:35 PM.**

  
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Mrs. Robin Harper, Secretary

APPROVED BY:

  
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Mr. Sarratt, Jr., Chairman