

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

August 8, 2016

The Cherokee County School District Board of Trustees met in regular session on Monday, August 8, 2016 at 7:00 PM in the Board Room at the District Administrative Office. Board members present were Chair Ms. Cheryll Smith, Vice Chair Mr. Johnny Sarratt, Jr., Secretary Dr. Mark Nix, Mr. Barry Bailey, Mr. Billy Blackwell, Mrs. Elaine Fowler, Mr. Ron Garner, Mrs. Robin Harper, 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 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 Smith called the meeting to order at 7:00 PM, followed by the AFJROTC Presentation of Colors. Mr. Sarratt, Jr. led the opening invocation.

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

Approval of Board Public Hearing Minutes dated June 13, 2016 was the next item on the agenda. **Mrs. Harper made the motion to approve the minutes for the Board Public Hearing meeting dated June 13, 2016, seconded by Mrs. Fowler. Trustees voted unanimously for the motion.**

Approval of Board Minutes dated June 13, 2016 was the next item on the agenda. **Mrs. Harper made the motion to approve the minutes for the Board meeting dated June 13, 2016, seconded by Mr. Sarratt, Jr. Trustees voted unanimously for the motion.**

Approval of Board Minutes dated June 28, 2016 was the next item on the agenda. **Dr. Nix made the motion to approve the minutes for the Board meeting dated June 28, 2016, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

Approval of Board Minutes dated July 18, 2016 was the next item on the agenda. **Dr. Nix made the motion to approve the minutes for the Board meeting dated July 18, 2016, seconded by Mrs. Fowler. Mr. Sarratt, Jr. abstained from voting due to his absence from the meeting. Trustees voting in favor of the motion: Mr. Bailey, Mr. Blackwell, Mrs. Fowler, Dr. Nix, Ms. Smith, Mr. Garner, Mrs. Harper and Mr. Moore. The motion did pass with a majority vote.**

Approval of Board Minutes dated August 1, 2016 was the next item on the agenda. **Mrs. Harper made the motion to approve the minutes for the Board meeting dated August 1, 2016, seconded by Dr. Nix. Mr. Sarratt, Jr. abstained from voting due to his absence from the meeting. Trustees voting in favor of the motion: Mr. Bailey, Mr. Blackwell, Mrs. Fowler, Dr. Nix, Ms. Smith, Mr. Garner, Mrs. Harper and Mr. Moore. The motion did pass with a majority vote.**

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

- Mary Bramlett Elementary School – Whole School, Whole Community, Whole Child Tenets of Safe, Healthy, Supported, Challenged or Engaged - Healthy Award Winner
- Luther-Vaughan Elementary School and the Boys' and Girls Club - 21st Century Grant Winner

Update on Building Program was next on the agenda. Mr. John Bassett, Project Coordinator of M.B. Kahn, presented the August 2016 Monthly Progress Report on the building program projects and provided numerous photographs of the current renovations and any preparation for the start of a new school year. **This was presented for information only; no action was necessary.**

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. Ms. Smith called for a motion to go into Executive Session. **Mr. Sarratt, Jr. 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 Mrs. Harper. Trustees voted unanimously for the motion.** The Executive Session began at 7:35 PM and ended at 8:05 PM. Ms. Smith 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. Fowler. Trustees voted unanimously for the motion.**

Action as needed from Executive Session was the next item on the agenda. Ms. Smith said that no action was needed from Executive Session.

Financial update was the next item under the Superintendent's Report. Mr. Steve Bratton, Director of Finance, provided trustees with a financial update. Mr. Bratton also reviewed information provided in the Trustees' August Board Packet on the General Obligation Bond Resolution. **Mrs. Harper made a motion to approve the General Obligation Bond Resolution, seconded by Mr. Bailey. Trustees voted unanimously for the motion.**

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

Instructional Spotlight was the next item under the Superintendent's Report. Dr. Moore presented the Trustees' with the Cherokee County School District theme for the 2016-2017 school year and provided the overview of the Opening Session presentation that transpired earlier in the day. **This was presented for information only; no action was necessary.**

Technology: Children's Internet Protection Act (CIPA) was the next item under the Superintendent's Report. Mr. Todd Hughes, Technology Director, presented to the Trustees' the Consumer Guide for the Children's Internet Protection Act (CIPA) and outlined the requirements and school focused areas of implementation. **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 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 August 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.

Mr. Bailey shared his appreciation for what everyone does and wished his fellow Board members well on their election Tuesday.

Mr. Blackwell also shared his appreciation to everyone and spoke on his election Tuesday.

Mrs. Fowler stated that the start of a new school year is always exciting and shared what a wonderful Open Session presentation. She added that she heard encouragement, saw support, and felt pride. She spoke on Standing Tall, Walking Big, Dreaming Often, and Dreaming Big – "Can You Feel It."

Dr. Nix shared on all of the great feedback he heard about Opening Session today and added his appreciation to the Sheriff's Department and their training and time learning the footprints of our schools.

Mr. Moore shared the sentiments of his fellow Board members and asked about continuing to build a relationship with law enforcement given the continuing social issues.

Mrs. Harper welcomed everyone back to a new school year and stated she also heard how inspirational the Opening Session was this morning.

Mr. Garner shared the sentiments of the fellow board members and wished everyone well for the new school year.

Mr. Sarratt, Jr. shared the sentiments of the fellow board members and wished everyone a blessed school year.

Ms. Smith shared the sentiments of Mrs. Fowler and stated to be enthused, "Welcome Back."

Ms. Smith called for a motion to adjourn. **Mr. Garner made the motion to adjourn, seconded by Mr. Sarratt, Jr. Trustees voted unanimously to adjourn.** The meeting adjourned at 8:30 PM.


Mrs. Robin Harper, Secretary

APPROVED BY:


Mr. Johnny Sarratt, Jr., Chairman