

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
BOARD MEETING
July 18, 2016

The Cherokee County School District Board of Trustees met in session on Monday, July 18, 2016 at 6:30 PM in the Board Room at the District Administrative Office. Board members present were Chair Cheryll Smith, Secretary Dr. Mark Nix, Mr. Billy Blackwell, Mrs. Elaine Fowler, Mrs. Robin Harper, and Mr. Tracy Moore. Administrators present were Superintendent Dr. Quincie L. Moore, Chief Operations Officer for Administrative Services Mr. Joe Walker, and Director of Finance Mr. Steve Bratton. 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 6:30 PM. Dr. Nix led the opening invocation and reserved a moment of silence for the recent area drowning.

Approval of the Board Agenda was the next item on the agenda. **Mrs. Harper made the motion to approve the agenda, seconded by Mrs. Fowler. 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 was the next item on the agenda. Ms. Smith called for a motion to go into Executive Session. **Dr. Nix 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, seconded by Mrs. Harper. Trustees voted unanimously for the motion.** The Executive Session began at 6:32 PM and ended at 7:40 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. **Mrs. Harper made the motion to return to regular session, seconded by Mrs. Fowler. Trustees voted unanimously for the motion.**

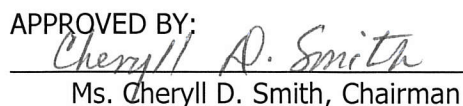
Action as needed from Executive Session was the next item on the agenda. Ms. Smith said that no action was needed from Executive Session.

Personnel Recommendations was the next item on the agenda. Ms. Smith called for a motion to approve the Personnel Recommendations. **Mr. Blackwell made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Dr. Nix. Trustees voted unanimously for the motion.**

The next item on the agenda was adjournment. Ms. Smith 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 7:42 PM.



Dr. Mark K. Nix, Secretary

APPROVED BY:


Ms. Cheryll D. Smith, Chairman