

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

January 23, 2017

The Cherokee County School District Board of Trustees met in regular session on Monday, January 23, 2017 at 6:00 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. Ron Garner, Mr. Tracy Moore, and Ms. Cheryl 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 6:00 PM and held a moment of silence for Mr. Tracy Shultz. Mr. Blackwell led the opening invocation followed by the Presentation of Colors.

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

Executive Session – for Personnel Matters for the Purpose of Discussion Related to the Superintendent’s Evaluation and Terms of Employment 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 Discussion Related to the Superintendent’s Evaluation and Terms of Employment, seconded by Mrs. Fowler. Trustees voted unanimously for the motion.** The Executive Session began at 6:05 PM and ended at 8:13 PM. Mr. Sarratt, Jr. said the Board had been in Executive Session for Personnel Matters for the Purpose of Discussion Related to the Superintendent’s Evaluation and Terms of Employment. **Ms. Smith made the motion to return to regular session, seconded by Mr. Garner. Trustees voted unanimously for the motion.**

Action as needed from Executive Session was the next item on the agenda.

Dr. Nix made the motion to increase the Superintendent’s contract by one year to June 30, 2020, and include a one-time \$3,000 annuity contribution, designated by the Superintendent on July 1, 2017, seconded by Mrs. Harper. Trustees voted unanimously for the motion.

Approval of Board Meeting Minutes dated December 12, 2016, was the next item on the agenda. **Mrs. Harper made the motion to approve the minutes for the Board Meeting dated December 12, 2016, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

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

- **Blacksburg High School Mascot Challenge**
- **Blacksburg High School Gold Award**
- **Board Appreciation Month**

- **Boardmanship Institute Recognition**

- Mrs. Elaine Fowler – Level Two
- Dr. Mark Nix – Level Two
- Ms. Cheryl Smith – Level Four

Update on Building Program was next on the agenda. Mr. John Bassett, Project Coordinator of M.B. Kahn, presented the January 2017 Monthly Progress Report on the building program projects and provided numerous photographs of the current renovations and projects that took place over the December holiday break. **This was presented for information only; no action was necessary.**

The next item on the agenda was Board Policy Revisions.

Mrs. Fowler made the motion to approve Board Policy Revision Section A (1st Reading), seconded by Mr. Moore. Trustees voted unanimously for the motion.

Mr. Garner made the motion to accept policy BAA (1st Reading) to the Board policies with the option to conduct the board self-assessment at a special designated meeting, seconded by Ms. Smith. Trustees voted unanimously for the motion.

Mrs. Harper made the motion to accept policy BEDL (1st Reading), seconded by Mr. Garner. Trustees voted unanimously for the motion.

Mrs. Harper made the motion to accept policy BEDM (1st Reading), seconded by Mr. Blackwell. Trustees voted unanimously for the motion.

Mrs. Harper made the motion to accept policy BEDN (1st Reading), seconded by Ms. Smith. Trustees voted unanimously for the motion.

Mrs. Harper made the motion to insert exhibit BJ-E Advocacy Calendar (1st Reading), seconded by Ms. Smith. Trustees voted unanimously for the motion.

Mr. Garner made the motion to approve Board Policy Revisions Section B (1st Reading), seconded by Mr. Moore. Trustees voted unanimously for the motion.

Mrs. Harper made the motion to approve Policy FF (1st Reading), seconded by Mrs. Fowler. Trustees voted unanimously for the motion.

Financial update was the next item under the Superintendent's Report. Mr. Steve Bratton, Director of Finance, provided trustees with monthly finance update, an overview of the audit report, and provided the Trustees with budget timeline for 2017-2018. **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. **Ms. Smith made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Dr. Nix. Trustees voted unanimously for the motion.**

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

Statement of Economic Interests (SEI) was the next item under the Superintendent's Report. The Trustees received a booklet outlining the process and a reminder of the March 30, 2017, due date. **This was presented for information only; No action was necessary.**

Announcements was the next item on the agenda. Dr. Moore reviewed the January 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 thanked everyone for what they do for the District and added how he appreciated Dr. Moore's hard work.

Mr. Blackwell shared the sentiments of Mr. Bailey and added a congratulations to the Board member recognitions this evening.

Mrs. Fowler shared her recent Gaffney Middle School Board Appreciation Month visit and what a wonderful opportunity it was. She also stated that the end of the school year would soon be here and spoke on how vital it is for all employees, classified and certified, to give their all – "when our students fail, they don't really fail, we fail them."

Mrs. Harper thanked Dr. Moore and staff for all that they do for the district and congratulated her fellow Board members on their honors tonight.

Ms. Smith stated it was a new year and a new day and that she is looking forward to 2017. She added that she appreciates what Dr. Moore and everyone does for the District. "Thank you for all of the love that you give to the students."

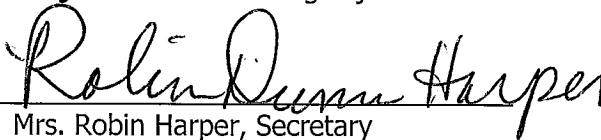
Mr. Moore shared the sentiments of the fellow Board members.

Mr. Garner thanked Dr. Moore for what she does and added his condolences for her recent loss. He stated that he is looking forward to a new year and voiced his concern about a member of the audience that did not cross their heart during the pledge of allegiance.

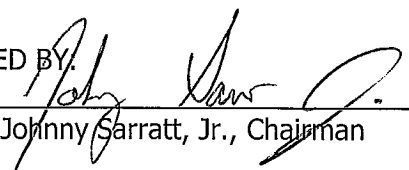
Dr. Nix thanked Dr. Moore for her dedication to the District. He stated that he appreciates what is being done in the district and looks forward to seeing more great things.

Mr. Sarratt, Jr. echoed all of the sentiments of his fellow Trustees this evening and congratulated everyone on their honors.

Mr. Sarratt, Jr. called for a motion to adjourn. **Mr. Garner made the motion to adjourn, seconded by Mrs. Harper. Trustees voted unanimously to adjourn.** The meeting adjourned at 9:29 P.M.


Mrs. Robin Harper, Secretary

APPROVED BY:


Mr. Johny Sarratt, Jr., Chairman