

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

**February 27, 2017**

The Cherokee County School District Board of Trustees met in regular session on Monday, February 27, 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. Robin Harper, Mr. Barry Bailey, Mr. Billy Blackwell, Mrs. Elaine Fowler, Mr. Ron Garner, Mr. Tracy Moore and Ms. Smith. Administrators present were Superintendent Dr. Quincie L. Moore, Chief Operations Officer for Administrative Services Mr. Joe Walker, Director of Human Resources, Dr. Carl Carpenter, and Director of Finance Mr. Steve Bratton.

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 6:30 PM. Mr. Blackwell led opening invocation.

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

Board Workshop was the next item on the agenda and the following was presented to the Trustees:

- Dr. Quincie Moore, Superintendent, and Mr. Steve Bratton, Director of Finance, both presented on the Administrative Salary Study Proposal. Dr. Moore reviewed the information presented at the February 13, 2017, Board meeting and the added information on any future implications of the proposed plan requested at that meeting. Mr. Steve Bratton, Director of Finance, presented information on Administrator's retirement possibilities, maximum salaries, and salary freezes with the current and proposed Administrative Salary Scale. The Board asked that this information be reviewed by the Personnel Committee at a future meeting that would also include the Superintendent, Human Resources, and Finance.

Executive Session – for Contractual Matters was the next item on the agenda. Mr. Sarratt, Jr. called for a motion to go into Executive Session. **Mr. Garner made a motion that the Board enter into Executive Session for Contractual Matters, seconded by Mr. Moore. Trustees voted unanimously for the motion.** The Executive Session began at 7:17 PM and ended at 7:50 PM. Mr. Sarratt, Jr. said the Board had been in Executive Session for Contractual Matters. **Mrs. Harper made the motion to return to regular session, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

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

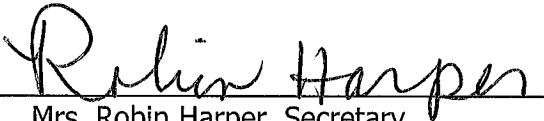
**Mr. Garner made the motion for Administration to proceed with negotiating further contractual matters with a potential partner, seconded by Mr. Moore. Trustees voted unanimously for the motion.**

- Mr. John Bassett of M.B. Kahn Construction, presented the Trustees with handouts on the budget analysis of the 2013 facility study, proposed costs, and current building program allocations for each project. Mr. Bassett reviewed the remaining priority items for each location that included information on the current condition and recommendations before segueing into the District's life expectancy on current HVAC systems in the building program and costs associated with replacements.

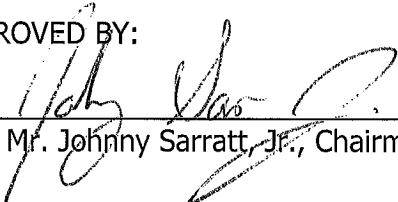
Mr. Bassett gave an assessment of the additional scope of work for consideration and presented options with comparisons and drawings for the Blacksburg High School stadium. An update on the meetings with Duke Power on the current Blacksburg stadium visitor bleacher Right-of-Way issues was given and included the relocation details and any costs associated with this process. Mr. Bassett and Ms. Donza Madison, McMillan, Pazdan, Smith, presented on the Gaffney High School Weight Room, Wrestling, and Cheerleading area and gave diagrams on addition options. The Trustees were given information on the Limestone-Central Roof layout, security fencing, and a bond program summary detailing the remaining uncommitted funds available for each project in their Board packet. Ms. Donza Madison, McMillian Pazdan Smith was available for any questions.

After a brief discussion, the Trustees reviewed possible operating costs, various funding streams, and any remaining needs in the building program. Dr. Moore gave a reminder of the April budget workshops that would offer a detailed look at the District's budgets, including capital projects. Mr. Bratton, Finance Director, was available for any questions.

The next item on the agenda was adjournment. Mr. Sarratt, Jr. called for a motion to adjourn. **Dr. Nix made the motion to adjourn, seconded by Mrs. Fowler. Meeting adjourned at 9:02 PM.**

  
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Mrs. Robin Harper, Secretary

APPROVED BY:

  
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Mr. Johnny Sarratt, Jr., Chairman