

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

**February 13, 2017**

The Cherokee County School District Board of Trustees met in regular session on Monday, February 13, 2017, at 7:00 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. Cheryll 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 7:00 PM and led the prayer followed by the Presentation of Colors.

Approval of the Board Agenda was the next item on the agenda.

**Mr. Garner made the motion to modify agenda item number eight and include student discipline matter in the executive session, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

**Mrs. Harper made the motion to approve the amended Board agenda, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Approval of Board Meeting Minutes dated January 23, 2017, was the next item on the agenda. **Mr. Blackwell made the motion to approve the minutes for the Board Meeting dated January 23, 2017, seconded by Dr. Nix. Trustees voted unanimously for the motion.**

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

- **CCSD Spelling Bee Winner** – Cadence Meyer – B.D. Lee Elementary School
- **CCSD Spelling Bee Runner-Up** – Prayag Patel – Northwest Elementary School
- **Martin Luther King Jr. Art Contest Winners**
  - High School Level: Beth Reinhart – Blacksburg High School
  - Middle School First Place: Jennifer Martin – Blacksburg Middle
  - Elementary School First Place: Annaleigh Gibson – Corinth Elementary
- **Martin Luther King Jr. Essay Contest Winners**
  - Secondary First Place: Madison Galloway – Gaffney High
  - Middle School First Place: Kensley Scates – Ewing Middle
  - Elementary School First Place – Gretchen Hatley – Limestone Central Elementary

- **District Teacher of the Month Recognition**
  - January 2017 - Crystal Apple Award – Brooke Rymer – Blacksburg Middle School
  - February 2017 – Crystal Apple Award – Lisa Browning – Blacksburg Primary School
- **Cooperative Partnerships with CTC Students - Specialized Riggers and Erectors**
  - Mr. Dennis Phillips
  - Daniel Echoles

School Board Policy BCBI – Public Participation was the next item on the agenda. No one requested to speak before the Board.

Update on Building Program was next on the agenda. Mr. John Bassett, Project Coordinator of M.B. Kahn, presented the February 2017 Monthly Progress Report on the building program projects and provided numerous photographs of the current renovations and new builds. Mr. Bassett also gave a brief description on the upcoming summer projects. **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/Student Discipline Matter was the next item on the agenda. Mr. Sarratt, Jr. 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/Student Discipline Matter, seconded by Mr. Garner. Trustees voted unanimously for the motion.** The Executive Session began at 7:22 PM and ended at 8:55 PM. Mr. Sarratt, Jr. 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/Student Discipline Matter. **Dr. Nix 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.

**Mrs. Harper made a motion that the Board accept the recommendation of the Superintendent for the discipline of a classified employee, seconded by Dr. Nix. Trustees voted unanimously for the motion.**

The next item on the agenda was Board Policy Revisions.

**Dr. Nix made the motion to approve Board Policy Revision Section A (2<sup>nd</sup> Reading), seconded by Mr. Moore. Trustees voted unanimously for the motion.**

**Mrs. Harper made the motion to approve Board Policy Revisions Section B (2<sup>nd</sup> Reading), seconded by Ms. Smith. Trustees voted unanimously for the motion.**

**Mr. Blackwell made the motion to approve Policy FF (2<sup>nd</sup> Reading), seconded by Ms. Smith. 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 an update on the District's Equipment Financing Bond. **This was presented for information only; no action was necessary.**

Administrative Salary Scale Proposal was the next item under the Superintendent's Report. Dr. Moore and Mr. Steve Bratton, Director of Finance, presented information on the Administrative Salary Scale and reviewed the salaries that combined different areas of the existing salary scales for this proposal.

**Mrs. Harper made the motion to approve the new salary scale – the motion failed due to the lack of a second.**

**Mr. Blackwell made the motion that the Board take the new salary scale information under advisement until the February 27, 2017, Board Workshop, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

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. **Mrs. Harper made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

2017-2018 School Calendar was the next item on the agenda. Ms. Bagwell, Chief Academic Officer presented the 2017-2018 School Calendar to the Trustees. **Mr. Garner made the motion to approve the 2017-2018 School Calendar, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

ACT 155 Diploma Request was the next item on the agenda under the Superintendent's Report. **Mrs. Harper made a motion to approve the ACT 155 diploma request, seconded by Mr. Garner. Trustees voted unanimously for the motion.**

Board Newsletter was the next item under the Superintendent's Report. Dr. Moore provided the February newsletter 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 February 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 what they do for the district and thanked Dr. Moore for all that she does for the District.

Mr. Blackwell echoed the sentiments of Mr. Bailey.

Mrs. Fowler stated that Valentine's was her favorite day of the year, an opportunity to share love.

Mrs. Harper thanked the schools who hosted her for Board Appreciation Month and commented on how great her visits were at Ola Copeland/Adult Education and Goucher Elementary School. She also thanked everyone for what they do for the district.

Ms. Smith shared her appreciation for Cherokee Technology Center and Mary Bramlett for hosting her visits for Board Appreciation Month and commended Mr. Carter for the job he was doing at CTC. She also congratulated Mr. Bailey and Mrs. Harper on their awards.

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

Mr. Garner did not have any comments to share at this time.

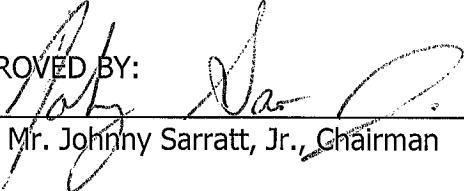
Dr. Nix shared that he was looking forward to the conference this weekend.

Mr. Sarratt, Jr. apologized to Granard Middle and Draytonville Elementary Schools for not being able to make his Board appreciation dates due to unforeseen circumstances.

Mr. Sarratt, Jr. called for a motion to adjourn. **Mr. Garner made the motion to adjourn, seconded by Dr. Nix. Trustees voted unanimously to adjourn.** The meeting adjourned at 9:50 P.M.

  
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Mrs. Robin Harper, Secretary

APPROVED BY:

  
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Mr. Johnny Sarratt, Jr., Chairman