

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

November 28, 2016

The Cherokee County School District Board of Trustees met in regular session on Monday, November 28, 2016 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, 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, 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 Mr. Sarratt, Jr. called the meeting to order at 6:30 PM. Dr. Nix led opening invocation.

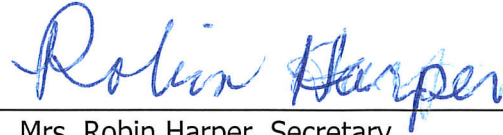
Approval of the Board Agenda was the next item on the agenda. **Mrs. Harper made the motion to approve the agenda, seconded by Dr. Nix. Trustees voted unanimously for the motion.**

Building Program Workshop and Administrative Salary Workshop was the next item on the agenda. Dr. Moore convened the meeting by giving an overview of the October 25th workshop and the items presented along with outlining the information that would be presented this evening. The following was presented to the Trustees:

- Mr. John Bassett of M.B. Kahn Construction, presented the Trustees handouts pertaining to the District Building needs assessment that included a budget analysis from the 2013 facility study in comparison to the current building program allocations. Mr. Bassett also provided information on the completed work scope and prioritized the remaining needs for each location that included information on the current disposition and recommendations. Donza Mattison of McMillian, Pazdan, Smith, was also available for any questions and input.
- Dr. Moore, Superintendent, outlined the expected Capital Projects for 2017-2018. She included a breakdown of the capital project assessment and outlined the remaining building program needs that would still be included in the referendum funding.
- Mr. Joe Walker, Chief Operations Officer of Administrative Services, presented the Trustees with an overview of the District Athletic Assessment Needs requests that had been submitted by Blacksburg High School and Gaffney High School. Each school created a priority list of needs.
- Mr. Steve Bratton, Director of Finance, provided the Trustees with areas of potential funding streams for possible building project needs and capital project needs.
- Dr. Moore, Superintendent and Mr. Steve Bratton, Director of Finance both presented on the Administrative Salary Study findings that included historical information on grandfathered index scales and the current assigned district salary scales. Student-Centered Education Consulting Group, LLC provided a salary study comparing our district and surrounding districts and were available for any further questions.

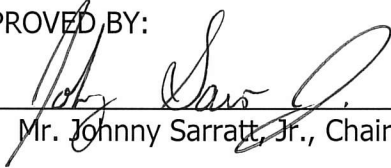
After a brief discussion the Board members requested additional information on each workshop topic and asked that the information be presented to them in January 2017.

The next item on the agenda was adjournment. Mr. Sarratt, Jr. called for a motion to adjourn. **Mr. Blackwell made the motion to adjourn, seconded by Mrs. Harper. Meeting adjourned at 8:53 PM.**



Mrs. Robin Harper, Secretary

APPROVED BY:



Mr. Johnny Sarratt, Jr., Chairman