

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

November 14, 2016

The Cherokee County School District Board of Trustees met in regular session on Monday, November 14, 2016 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. 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. Mr. Sarratt, Jr. led the 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 Ms. Smith. Trustees voted unanimously for the motion.**

Approval of Board Meeting Minutes dated October 10, 2016, was the next item on the agenda. **Dr. Nix made the motion to approve the minutes for the Board Meeting dated October 10, 2016, seconded by Mr. Moore. Trustees voted unanimously for the motion.**

Approval of Board Workshop Minutes dated October 24, 2016, was the next item on the agenda. **Mr. Blackwell made the motion to approve the minutes for the Board Workshop dated October 24, 2016, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Approval of Board Workshop Minutes dated October 25, 2016, was the next item on the agenda. **Ms. Smith made the motion to approve the minutes for the Board Workshop dated October 25, 2016, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

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

- **Ewing Middle School Football Team** –2016 Foothills Championship
- **AA Upper State Coach of the Year** – Drew Chisholm
- **Blacksburg High School Football Team** – Region 1-AA Champions
- **North/South Participant** – Jaiden Clayton – Gaffney High School
- **S.C. Elementary Honors Choir Recipients** – Limestone Central Elementary School
 - Rebecca Crotzer
 - De'Naria Smith
- **Blacksburg High School Marching Band** – 3rd Place Class A SCBDA Marching Band Championship
- **Cooperative Partnerships with CTC Students and M.B. Kahn Construction**
- **The Great Gorilla Project** – Lake Adler – Goucher Elementary School

- **Cherokee County School District Grant Recipients**
 - **Fresh Fruit and Vegetable Program Grant**
 - Alma Elementary School
 - B.D. Lee Elementary School
 - Blacksburg Primary School
 - Draytonville Elementary School
 - Luther-Vaughan Elementary School
 - Mary Bramlett Elementary School
 - **Limestone College Corporate Tuition Grant Program**
 - **DHEC 2016-2017 Recycling Education Grant**
 - Kathy Snipes – Blacksburg Primary School
 - Misty Greene – Blacksburg High School
 - Mary Hruschak – Cherokee Technology Center
 - Wendy Tindall – Gaffney High School

Dr. Moore ended the Honors/Accomplishments/Commendations with an observance for Veterans' Day and read words of appreciation to all of our Veterans and service members.

Mrs. Harper congratulated everyone on their accomplishments.

Mr. Garner added that he appreciated all of the extra effort from the honorees and the families of the honorees.

School Board Policy BCBI – Public Participation was the next item on the agenda. Ms. Shannon Spencer addressed the Trustees with handouts and her concerns on discontinuing the Adult LPN nursing program at the Cherokee Technology Center and how the program has benefited the community. **This was presented for information only; no action was necessary.**

Update on Building Program was next on the agenda. Mr. John Bassett, Project Coordinator of M.B. Kahn, presented the November 2016 Monthly Progress Report on the building program projects and provided numerous photographs of the current renovations. **This was presented for information only; no action was necessary.**

District Athletic and Program Assessment was the next item on the agenda. Dr. Moore gave an overview on the athletic assessment that was presented to the Trustees at the October 25th workshop. Mr. Bratton, Finance Director and Donza Mattison, McMillian, Pazdan, Smith, were both available for any questions. **After a brief discussion Mr. Blackwell made the motion to table the District Athletic and Program Assessment discussion to the November 28th workshop, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

The next item on the agenda was Cherokee County School District Board Policy Revision. Dr. Carpenter gave an overview on the Cherokee County School District Board Policy Revision process and introduced Dr. Tiffany Richardson, Director of Policy and Legal Services, from the South Carolina School Board Association. Dr. Richardson also outlined the policy and administrative rule revision process and presented the Trustees with information on the policy revision timeline. **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 was the next item on the agenda. Mr. Sarratt, Jr. called for a motion to go into Executive Session. **Ms. Smith 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 Dr. Nix. Trustees voted unanimously for the motion.** The Executive Session began at 8:05 PM and ended at 9:03 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. **Dr. Nix made the motion to return to regular session, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Action as needed from Executive Session was the next item on the agenda. Mr. Sarratt, Jr. stated that there was no action needed from executive session.

Financial update was the next item under the Superintendent's Report. Mr. Steve Bratton, Director of Finance, provided trustees with an update on the general fund budget. **This was presented for information only; no action was necessary.**

Personnel Recommendations was the next item under the Superintendent's Report. Mr. Sarratt, Jr. called for a motion to approve the Personnel Recommendations. **Dr. Nix made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

Instructional Spotlight was the next item under the Superintendent's Report – Report Cards. Mr. Chad Hudson, Testing Coordinator, presented the Trustees with an overview of the District and School Report Cards. **This was presented for information only; no action was necessary.**

American Education Week was the next item under the Superintendent's Report. Dr. Moore reviewed the American Education Week memorandum and schedule of events for November 14-18, 2016. **This was presented for information only; no action was necessary.**

ACT 155 Diploma Requests was the next item under the Superintendent's Report. **Ms. Smith made a motion to approve the ACT 155 diploma requests, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Superintendent Evaluation was the next item under the Superintendent's Report. Dr. Moore provided each Trustee with a timeline that outlined the steps and due dates for the Superintendent's Evaluation and a copy of the evaluation rubric for their review. **This was presented for information only; no action was necessary.**

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

Announcements was the next item on the agenda. Dr. Moore reviewed the November 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. Blackwell congratulated all of the honorees and asked for an update on the flag pole at Corinth Elementary School.

Mrs. Fowler spoke on the upcoming Thanksgiving holiday and being grateful and thankful and shared that she was thankful for Dr. Moore and her fellow Board members. She also commented on how hard the teachers are working in our district.

Mrs. Harper echoed Mrs. Fowler's sentiments on thankfulness and added how much she appreciated the teachers and students hard work. She added that due to her schedule she might not be able to attend all of the American Education Week activities, but wanted everyone to know she is with them in the celebration.

Ms. Smith stated how proud she was to be a part of the Board and everything that has been accomplished. She also thanked everyone for what they do for the district.

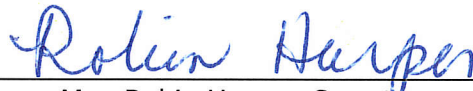
Mr. Moore commented on the progress in the district and also shared his concerns on the budget and funding the new programs long term.

Mr. Garner shared the sentiments of his fellow Board members.

Dr. Nix shared his appreciation to everyone and was very interested in finding out more about Lake Aldler's project and how the principals implement the initiative.

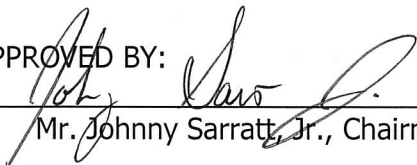
Mr. Sarratt, Jr. echoed all of the sentiments of his fellow Trustees this evening and shared his appreciation for what everyone does in the district.

Mr. Sarratt, Jr. called for a motion to adjourn. **Dr. Nix made the motion to adjourn, seconded by Mr. Moore. Trustees voted unanimously to adjourn.** The meeting adjourned at 9:25 P.M.



Mrs. Robin Harper, Secretary

APPROVED BY:



Mr. Johnny Sarratt, Jr., Chairman