

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

September 12, 2016

The Cherokee County School District Board of Trustees met in regular session on Monday, September 12, 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. 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 Sarratt, Jr. called the meeting to order at 7:00 PM, followed by the AFJROTC Presentation of Colors. Dr. Nix 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 August 8, 2016 was the next item on the agenda. **Dr. Nix made the motion to approve the minutes for the Board Meeting dated August 8, 2016, seconded by Mr. Moore. Trustees voted unanimously for the motion.**

Approval of Board Meeting Minutes dated August 22, 2016 was the next item on the agenda. **Ms. Smith made the motion to approve the minutes and edit for the Board meeting dated August 22, 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:

- **School Supply Drives**
 - **Operation Round Up – Broad River Electric Cooperative – Book Bags for Students** – Mr. Josh Crotzer
 - **Cherokee County Sheriff's Office – "Back-To-School Supply Drive"**
 - Cherokee County Sheriff's Office – Sheriff Steve Mueller
 - Gaffney Police Department – Police Chief Rick Turner
 - Cherokee County Coroner – Coroner Dennis Fowler
 - Mary Black Hospital – Gaffney – Josh Self
- **District TOY Winner (Teacher of the Year)** – Erin Fox – Gaffney High School
- **District SSOY Winner (Support Staff of the Year)**– Wallace Gregory – Blacksburg High School
- **Dollar General Literacy Foundation Literacy Grant Recipient** – Luther Vaughan Elementary School

- **Roper Mountain Science Center – 2016 Science P.L.U.S Institute CCSD Attendees**

- Elizabeth Jones – Luther Vaughan Elementary – Physical Science 5
- William Jones – Gaffney Middle School – Chemistry 7
- Chelsey Poole – Ewing Middle School – Earth Science 6
- Mike Price – Ewing Middle School – Chemistry 7
- Phillip Swann – Gaffney Middle School – Science and Engineering Practices 6-8
- Sonya Thompson – Ola Copeland Learning Center – Life Science 6

Mrs. Fowler shared that it is a great joy to be able to recognize these accomplishments and to see the dedication of the teachers. She also shared her appreciation to all of the community members for what they have done and continue to do for our district.

Mrs. Harper echoed the sentiments of Mrs. Fowler and congratulated everyone on their accomplishments.

Mr. Sarratt, Jr. congratulated everyone on behalf of the Board of Trustees, "All of the hard work is appreciated."

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 September 2016 Monthly Progress Report on the building program projects and provided numerous photographs of the current renovations and congratulated the District for having such an abundant turn out for the B.D. Lee Elementary Groundbreaking Ceremony. Mrs. Harper thanked Mr. Bassett and MB Kahn for handling the B.D. Lee Elementary School Groundbreaking ceremony. **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/Contractual Matters 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/Contractual Matters, seconded by Ms. Smith. Trustees voted unanimously for the motion.** The Executive Session began at 7:35 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/Contractual Matters. **Mrs. Harper made the motion to return to regular session, seconded by Mrs. Fowler. Trustees voted unanimously for the motion.**

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

Mr. Garner made the motion to approve the Superintendent's personnel recommendations, seconded by Ms. Smith. Trustees voted unanimously for the motion.

Mr. Garner made the motion to authorize the Superintendent to re-negotiate the contract with Terracon to consolidate daily inspections and third party reviews of future projects, seconded by Mrs. Harper. Trustees voted unanimously for the motion.

Mr. Garner made the motion to authorize the Superintendent to enter into negotiations with Landowner A to obtain the best price contract for parcel A, seconded by Mr. Moore. Trustees voted unanimously for the motion.

Instructional Spotlight was the next item under the Superintendent's Report – USTA Initiative. Chief Academic Officer for Teaching and Learning, Ms. Kim Bagwell, presented the Trustees with information on the USTA initiative being implemented into our Physical Education classes and the initiative being incorporated into our elementary curriculum. **This was presented for information only; no action was necessary.**

ACT 155 Requests was the next item under the Superintendent's Report. **Mrs. Harper approved the ACT 155 diploma requests, seconded by Mrs. Fowler. Trustees voted unanimously for the motion.**

2015-2016 Energy Report was the next item under the Superintendent's Report. Chief Operations Officer for Administrative Services, Mr. Joe Walker, presented and overview of the Energy Report the Trustees, that included a brief review of how and when this report was established and highlighted the District's 2% savings. **This item was received for information only; no action was taken.**

Announcements was the next item on the agenda. Dr. Moore reviewed the September 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 shared his appreciation to Dr. Moore for all that she does for the district.

Mr. Blackwell shared an example of ACT 155 and how it helped an applicant with BMW.

Mrs. Fowler reflected on the B.D. Lee Elementary School Groundbreaking Ceremony today and how it tied into our theme, "Preparing Today's Students to Become Tomorrow's Leaders" and added how everything we do now has an impact on our students.

Mrs. Harper stated it was a great ending to a great day and thanked everyone what they do for the district.

Dr. Nix spoke on the passing of Ciarra Pittman and what an outstanding student and person she was. He asked that we continue to keep her family in our prayers, along her classmates at Blacksburg High School.

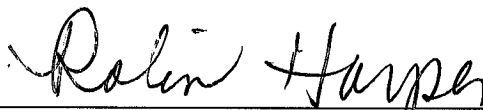
Mr. Garner shared the sentiments of the fellow board members.

Mr. Moore shared the sentiments of his fellow Board members and conveyed his appreciation to everyone for what they do for the district.

Ms. Smith remarked on the excitement she saw in the students at the B.D. Lee Elementary School Groundbreaking. "We are seeing progress and I am proud to be a part of it."

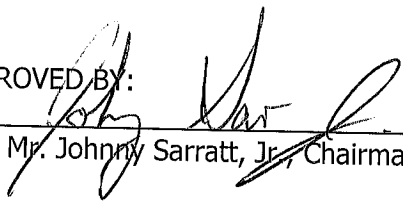
Mr. Sarratt, Jr. shared the sentiments of the fellow board members and reiterated Dr. Nix's comments and prayer requests.

Mr. Sarratt, Jr. called for a motion to adjourn. **Dr. Nix made the motion to adjourn, seconded by Mrs. Harper Trustees voted unanimously to adjourn.** The meeting adjourned at 9:23 P.M.



Mrs. Robin Harper, Secretary

APPROVED BY:


Mr. Johnny Sarratt, Jr., Chairman