

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

October 10, 2016

The Cherokee County School District Board of Trustees met in regular session on Monday, October 10, 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 Mr. Sarratt, Jr. called the meeting to order at 7:00 PM. 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 Mrs. Fowler. Trustees voted unanimously for the motion.**

Approval of Board Meeting Minutes dated September 12, 2016 was the next item on the agenda. **Dr. Nix made the motion to approve the minutes for the Board Meeting dated September 12, 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:

- National Merit Scholarship Program Recipient – Andrew Miller – Gaffney High school
- AA SCHSL Sportsmanship Award 2015/2016 – Blacksburg High School

School Board Policy BCBI – Public Participation was the next item on the agenda. Ms. Suzanne Workman addressed the Trustees with her concerns on discontinuing the Adult LPN nursing program at the Cherokee Technology Center.

Update on Building Program was next on the agenda. Mr. John Bassett, Project Coordinator of M.B. Kahn, presented the October 2016 Monthly Progress Report on the building program projects and provided numerous photographs of the current renovations. Mr. Bassett informed the Trustees that they are currently putting together the work schedule for the upcoming holiday break. **This was presented for information only; no action was necessary.**

Administrative Salary Scales was the next item on the agenda. Mr. Steve Bratton, Director of Finance, presented the Trustees with the Cherokee County School District 2016-2017 Proposed Administrative Salary Scales. After a brief discussion, Mr. Blackwell suggested that the Trustees go over the salary information in a workshop setting in November. **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. **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/Contractual Matters, seconded by Mr. Moore. Trustees voted unanimously for the motion.** The Executive Session began at 7:30 PM and ended at 8:45 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. **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. Mr. Sarratt, Jr. stated that there was no action needed from executive session.

Personnel Recommendations was the next item 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 Dr. Nix. Trustees voted unanimously for the motion.**

Certification of Delegates for the 2016 Delegate Assembly was the next item under the Superintendent's Report. Ms. Smith volunteered to serve as 2016 delegate at the upcoming December 2016 conference. Mrs. Moss will forward this information to the South Carolina School Board Association.

Instructional Spotlight was the next item under the Superintendent's Report – Advancement Via Determination (AVID). Mrs. Amanda Painter, High School Coordinator, presented the Trustees with the details on the AVID program. She described a student's schedule in the AVID program and how the program has increased student accountability, while closing the achievement gap. **This was presented for information only; no action was necessary.**

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

Board Newsletter was the next item under the Superintendent's Report. Dr. Moore provided the newsletter 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 October 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.

Ms. Smith stated how much of a pleasure it is working with everyone in the District and shared her appreciation for Dr. Moore's hard work.

Mr. Moore spoke about the groundbreaking ceremony for the Cherokee Technology Center prior to the meeting tonight and the exciting things that are coming to the District.

Mr. Garner stated how good it was to be at the CTC groundbreaking today and the previous B.D. Lee Elementary groundbreaking. He shared how pleased he is about having CTC on the SCC campus.

Mr. Bailey congratulated Blacksburg High School on their sportsmanship accomplishment.

Mr. Blackwell stated that he is eager to see the new schools that will be built in the District. He also added that he would like to hear about our Saxon Math program.

Mrs. Fowler was elated about the new Cherokee Technology Center site and added that she is looking forward to seeing the news schools before quoting Henry Ford "Coming together is the beginning. Keeping together is progress. Working together is success."

Mrs. Harper added how phenomenal it was to see all we are doing with the Cherokee Technology Center.

Dr. Nix stated what a win-win it is for Spartanburg Community College and the Cherokee Technology Center to be near each other. He asked that we keep the families of Shon Dawkins and Rashad Earls in our thoughts and prayers.

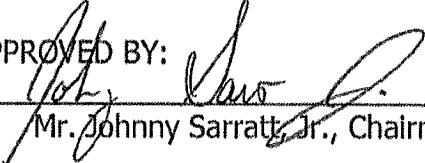
Mr. Sarratt, Jr. echoed the sentiments of his fellow Trustees and stated that the Cherokee Technology Center groundbreaking has been a long time coming. He also reiterated Dr. Nix's request on keep the families of Shon Dawkins and Rashad Earls in our thoughts and prayers.

Ms. Smith added that she echoed everyone's sentiments this evening.

Mr. Sarratt, Jr. called for a motion to adjourn. **Mr. Garner made the motion to adjourn, seconded by Mrs. Harper. Trustees voted unanimously to adjourn.** The meeting adjourned at 9:10 P.M.



Mrs. Robin Harper, Secretary

APPROVED BY: 

Mr. Johnny Sarratt, Jr., Chairman