

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

October 25, 2016

The Cherokee County School District Board of Trustees met in regular session on Tuesday, October 25, 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, 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, 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. Mr. Garner led opening invocation.

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

Building Program Workshop was the next item on the agenda. Dr. Moore convened the meeting by giving a recap on the building program this school year, she outlined the order of the workshop, and discussed items that were considered building program items vs. capital project items. The following was presented to the Trustees and provided presentation materials:

- Mr. John Bassett of M.B. Kahn Construction, presented the Trustees with a project cost update and the actual costs and savings from the completed building program projects. Mr. Bassett also provided information on the additional scope of items for consideration that included addition B.D. Elementary School needs, the roof at Limestone-Central Elementary School, and security fencing for the school sites. An overview was given on the scope of work for the upcoming 9-12 months, along with a District program assessment overview that highlighted Blacksburg High School and Gaffney High School.

Mr. Garner made the motion to transfer \$138,321.00 of uncommitted money and add it to the general fund for B.D. Lee Elementary School, seconded by Dr. Nix. Trustees voted unanimously for the motion.

- Donza Mattison of McMillian, Pazdan, Smith, presented the Trustees with the District Athletic Assessment on Blacksburg High School, Gaffney High School, and Gaffney Middle School.
- Mr. Steve Bratton, Director of Finance, provided the Trustees with areas of potential funding streams for possible building project needs, capital project needs, or any land acquisitions. He also provided information on the requested Cost Analysis for consolidating Gaffney Middle School and Ewing Middle School that included costs for personnel, operations, and utilities.

Mr. Garner made the motion to authorize M.B. Kahn construction to obtain a roof evaluation for Limestone-Central Elementary School and provide a cost for repairs at the November meeting, seconded by Mr. Blackwell. Trustees voted unanimously for the motion. Those voting on the

motion: Mr. Bailey, Mr. Blackwell, Mrs. Fowler, Mrs. Harper, Dr. Nix, Mr. Garner, Mr. Moore, and Ms. Smith.

- Dr. Moore, Superintendent, closed the workshop and with a recap of the additional scope of items for consideration.

The next item on the agenda was adjournment. Dr. Nix called for a motion to adjourn. **Mr. Garner made the motion to adjourn, seconded by Mr. Moore. Meeting adjourned at 8:50 PM.**



Mrs. Robin Harper, Secretary

APPROVED BY:



Mr. Johnny Sarratt, Jr., Chairman