

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

**October 24, 2016**

The Cherokee County School District Board of Trustees met in regular session on Monday, October 24, 2016 at 5:00 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. 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 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 5:00 PM. Mr. Blackwell 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 Ms. Smith. Trustees voted unanimously for the motion.**

Executive Session – for Personnel Matters for the purpose of discussing the employment, discipline or release of an employee or employees of the District/Legal Advice was the next item on the agenda. Mr. Sarratt, Jr. called for a motion to go into Executive Session. **Mr. Blackwell 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/Legal Advice, seconded by Dr. Nix. Trustees voted unanimously for the motion.** The Executive Session began at 5:03 PM and ended at 5:45 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/Legal Advice. **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. Mrs. Harper stated that there was no action needed from executive session.

The next item on the agenda was adjournment. Mr. Sarratt., Jr. called for a motion to adjourn. **Mrs. Fowler made the motion to adjourn, seconded by Ms. Smith. Meeting adjourned at 5:46 PM.**

**Trustees took a short break before beginning the Instructional Workshop.**

Chairman Mr. Sarratt., Jr. called the meeting to order at 6:30 PM.

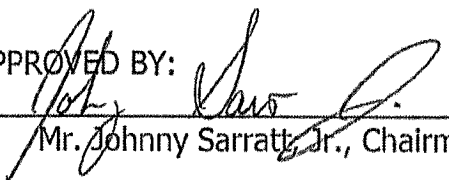
Instructional Workshop was the next item on the agenda. Dr. Moore convened the meeting by showcasing the district theme and its alignment with the Profile of a South Carolina Graduate along with basing our professional development strategies around the South Carolina Graduate standards. The following was presented to the Trustees and provided presentation notebook and content demonstrations:

- Ms. Kim Bagwell, Chief Office of Academic Officer for Teacher and Learning, reviewed the agenda for the workshop while reiterating the Profile of a South Carolina Graduate and it being the heart of education.
- Ms. Laura Camp, Early Childhood Coordinator, presented on the "Talk to Me" Early Childhood Grant.
- Ms. Kim Bagwell, Chief Officer of Academic Officer for Teaching and Learning, presented and demonstrated an activity on Saxon Math.
- Ms. Martha Blackwood, Director of Middle Schools and Mr. Todd Hughes, Director of Technology, both presented on various aspects of the Middle School 1:1 Technology Initiative.
- Ms. Martha Blackwood, Director of Middle Schools, also presented on Xtreme Reading, which is funded by a School Improvement Grant received by Ewing Middle School.
- Mrs. Amanda Painter, Coordinator of High Schools, presented on Advancement Via Determination (AVID), an initiative available at both high schools.
- Mrs. Bessie Westmoreland, Director of Special Services, presented on Response to Intervention (RTI), while Mr. Chad Hudson, Testing Coordinator, segued into the background and use of the STAR assessment and how it is being utilized in our district.
- Mrs. Bessie Westmoreland, Director of Special Services, also presented on the District's Special Services Initiatives.
- Dr. Moore, Superintendent, closed the workshop with the history of the TransformSC initiative, the process to become a TransformSC District, and how valuable this initiative is to the Cherokee County School District.

Trustees were provided with a second notebook, comprised of district and school data from the 2015-2016 school year.

The next item on the agenda was adjournment. Mr. Sarratt., Jr. called for a motion to adjourn. **Dr. Nix made the motion to adjourn, seconded by Ms. Smith. Meeting adjourned at 8:52 PM.**

  
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 Mrs. Robin Harper, Secretary

APPROVED BY:   
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 Mr. Johnny Sarratt, Jr., Chairman