CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

BOARD MEETING

July 14, 2015

The Cherokee County School District Board of Trustees met in regular session on Tuesday, July 14, 2015 at 6:30 PM in the Board Room at the District Administrative Office Board members present were Chair Ms. Cheryll Smith, Secretary Dr. Mark Nix, Mr. Barry Bailey, Mrs. Elaine Fowler, Mr. Ron Garner, Mrs. Robin Harper, and Mr. Tracy Moore. Administrators present were Superintendent Dr. Quincie L. Moore, Chief Operations Officer for Administrative Services Mr. Joe Walker, Director of Human Resources Dr. Carl Carpenter, and Director of Finance Mr. Brock Heron. News media present was Mr. Scott Powell – 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 Blacksburg Times, 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.

Chair Ms. Smith called the meeting to order at 6:30 PM. Dr. Nix led the 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.**

Personnel Recommendations was the next item on the agenda. Ms. Smith called for a motion to approve the Personnel Recommendations. Mr. Bailey made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Mrs. Fowler. Trustees voted unanimously for the motion.

The next item on the agenda was adjournment. Ms. Smith called for a motion to adjourn. Mr. Garner made the motion to adjourn, seconded by Dr. Nix. Trustees voted unanimously to adjourn. The meeting adjourned at 6:35 PM.

Dy. Mark K. Nix, Secretary

APPROVED BY:

Chenyl W. Sm. K.
Ms. Cheryll D. Smith, Chairman