

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

**February 29, 2016**

The Cherokee County School District Board of Trustees met in session on Monday, February 29, 2016 at 6:30 PM in the Board Room at the District Administrative Office. Board members present were Chair Cheryll Smith, Vice Chair Mr. Johnny Sarratt, Jr., Secretary Dr. Mark Nix, Mr. Barry Bailey, Mr. Billy Blackwell, 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, and Finance Director, 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 Smith called the meeting to order at 6:30 PM. Mr. Blackwell 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 Mr. Sarratt, Jr. Trustees voted unanimously for the motion.**

The next item on the agenda was Building Program Workshop. Dr. Moore, Superintendent, convened the workshop with an overview of athletic considerations needed in the district. Mr. Steve Bratton, Finance Director, presented the Trustees with information on a multi-purpose field for Gaffney High School and included estimated pricing information on artificial turf. Mr. Bratton informed the Trustees of the costs, maintenance, and product studies done on turf materials, other material options available before providing some benefits of artificial turf and the expected 10-12 year product life on the turf investment. Dr. Moore presented the Trustees with the needs of Blacksburg High School for the softball and baseball fields.

After a brief discussion and opportunity for the Trustees to ask questions and have an open discussion, the workshop continued with the needs for a multi-purpose facility for Gaffney High School and lighting for the Gaffney High School tennis courts. Mr. Bratton presented the funding streams available for additional projects.

Executive Session – for Contractual Issues. Ms. Smith called for a motion to go into Executive Session. **Mrs. Fowler made a motion that the Board enter into Executive Session for Contractual Issues, seconded by Mrs. Harper. Trustees voted unanimously for the motion.** The Executive Session began at 7:25 PM and ended at 8:20 PM. Ms. Smith said the Board had been in Executive Session for Contractual Issues. **Mrs. Harper made the motion to return to regular session, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

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

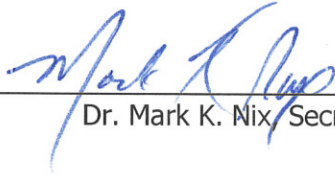
**Mrs. Harper made the motion to authorize the Superintendent to obtain more information on operating costs of the Gaffney High School stadium, artificial turf costs, and Limestone College contributions, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

**Mrs. Harper made the motion to authorize the Superintendent to obtain detailed costs for all Blacksburg High School athletic needs after consulting with the Principal and Athletic Director**

including prices for artificial turf for Blacksburg High School, seconded by Mr. Bailey. Trustees voted unanimously for the motion.

Mr. Moore made the motion to pursue property acquisitions, seconded by Mr. Sarratt, Jr. Trustees voted unanimously for the motion.

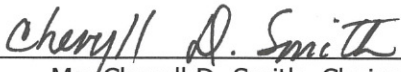
The next item on the agenda was adjournment. Ms. Smith called for a motion to adjourn. **Mr. Garner made the motion to adjourn, seconded by Mrs. Harper. Trustees voted unanimously to adjourn.** The meeting adjourned at 8:45 PM.



---

Dr. Mark K. Nix, Secretary

APPROVED BY:



---

Ms. Cheryl D. Smith, Chairman