

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

January 25, 2016

The Cherokee County School District Board of Trustees met in session on Monday, January 25, 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 Chief Academic Officer for Teaching and Learning Ms. Kim Bagwell. 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. Mrs. Fowler led the opening invocation.

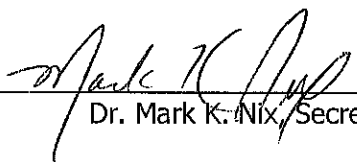
Approval of the Board Agenda was the next item on the agenda. **Mrs. Harper made the motion to approve the agenda, seconded by Mr. Sarratt, Jr. Trustees voted unanimously for the motion.**

The next item on the agenda was Building Program Workshop. Dr. Moore, Superintendent, convened by providing the premise of the workshop and introduced Mr. Rick Ott, Sr. Vice President MB Kahn Construction. Mr. Ott gave an overview of the November 2015 workshop before presenting additional data requested by the Trustees on the B.D. Lee Elementary site conditions with results from soil boring samples and drainage/flood zone areas. Mrs. Donza Madison, Architect, McMillan Pazdan, Smith, provided 3-D Renderings of options A-E, outlining the pros and cons and preliminary budgets of each option. Option E, the option that would relocate students until building completion, was further discussed by Dr. Moore. She provided the Trustees with the educational and operational impacts. In sharing these findings, Dr. Moore and Mrs. Donza Madison provided the Trustees with an update about the potential acquisition of the Heritage Christian Academy building. Dr. Moore and Mrs. Madison shared the limitations of the property and the scope of work needed, adding an extra expense for the District. **Mr. Harper stated for the record that she was not the realtor that contacted the district about the Heritage Christian Academy nor was she the selling agent.**

Mr. Ott closed the workshop with a recommendation that based on the evaluation of all site related factors and educational impacts on the District, the design build team recommended Option D as the best overall option. Mr. Ott opened the workshop for discussion.

Mr. Garner made the motion to authorize the design build team to proceed with Option D, placing B.D. Lee on the middle ground, seconded by Mrs. Fowler. Those in favor of the motion: Mr. Bailey, Mr. Blackwell, Mrs. Fowler, Dr. Nix, Ms. Smith, Mr. Sarratt, Jr., Mr. Garner, and Mrs. Harper. Those opposed to the motion: Mr. Moore. The motion did pass due to majority vote.

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 Mr. Sarratt, Jr. Trustees voted unanimously to adjourn.** The meeting adjourned at 8:18 PM.



Dr. Mark K. Nix, Secretary

APPROVED BY:


Ms. Cheryl D. Smith, Chairman