

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

**June 28, 2016**

The Cherokee County School District Board of Trustees met in session on Tuesday, June 28, 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 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 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. **Mr. Garner made the motion to approve the agenda, seconded by Mr. Sarratt, Jr. 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. Garner made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

Report from Maintenance, Property, and Grounds Committee was the next item on the agenda. Committee Chair, Mr. Ron Garner, updated the Trustees on the June 15, 2016, Maintenance, Property, and Grounds Committee meeting and the interview conducted with Terracon for the Cherokee County School District Clerk of the Works position. **Mr. Garner made the Maintenance, Property, and Grounds Committee recommendation to employ Terracon for the Clerk of the Works position and authorize Dr. Moore to proceed with the final negotiations to secure the contract with Terracon. 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 Mr. Blackwell Trustees voted unanimously to adjourn.** The meeting adjourned at 6:40 PM.

  
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Dr. Mark K. Nix, Secretary

APPROVED BY:

  
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Ms. Cheryll D. Smith, Chairman