

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

November 30, 2015

The Cherokee County School District Board of Trustees met in regular session on Monday, November 30, 2015, at 6:30 PM in the Board Room at the District Administrative Office. Board members present were Chair Ms. 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 Human Resources Dr. Carl Carpenter. No news media were present.

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 and Mrs. Fowler led the invocation.

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

Executive Session – Student Discipline Matter/Personnel Matters for the purpose of discussing the employment, appointment, compensation, promotion, demotion, discipline or release of an employee or employees of the District was next on the agenda. Ms. Smith called for a motion to go into Executive Session. **Mr. Blackwell made a motion that the Board enter into Executive Session for the Student Discipline Matter/Personnel Matters for the purpose of discussing the employment, appointment, compensation, promotion, demotion, discipline or release of an employee or employees of the District, seconded by Mrs. Harper. Trustees voted unanimously for the motion. Mr. Sarratt, Jr. excused himself from the Student Hearing section of the executive session.** The Executive Session began at 6:34 PM and ended at 7:52 PM. Ms. Smith said the Board had been in Executive Session to discuss the Student Discipline Matter Matter/Personnel Matters. **Mrs. Harper made the motion to return to regular session, seconded by Mr. Garner. 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 uphold the Superintendent's Recommendation for the discipline of the certified employee, seconded by Mr. Garner. Trustees voted unanimously for the motion.

Mr. Garner made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Mr. Sarratt, Jr. Trustees voted unanimously for the motion.

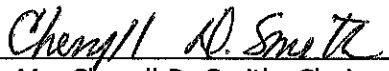
Mr. Blackwell made the motion to uphold the decision of the Superintendent and administration concerning the student discipline matter that was heard tonight, allowing the student to complete their school year at Ola Copeland Learning Center in lieu of expulsion, seconded by Mr. Moore. Those in favor of the motion: Mr. Bailey, Mr. Blackwell, Mrs. Fowler, Dr. Nix, Ms. Smith, Mr. Garner, Mrs. Harper and Mr. Moore. Mr. Sarratt, Jr. recused himself from voting. The motion did pass due to a 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 7:55 P.M.



Dr. Mark K. Nix, Secretary

APPROVED BY:



Ms. Cheryl D. Smith, Chairman