

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
BOARD MEETING
May 24, 2016

The Cherokee County School District Board of Trustees met in regular session on Tuesday, May 24, 2016 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, Mr. Billy Blackwell, Mrs. Elaine Fowler, Mr. Ron Garner, Mrs. Robin Harper, Mr. Tracy Moore. Administrators present were Superintendent Dr. Quincie L. Moore and Director of Finance Mr. Steve Bratton. 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 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. 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. Moore. Trustees voted unanimously for the motion.**

Capital Projects Budget Workshop was the next item on the agenda. Dr. Moore, Superintendent, commenced the workshop by giving an overview the workshop items and how these considerations were determined outside the scope of our current building program. Dr. Moore also communicated that the district had a furniture study completed and used these findings to form a 5-year cycle needed for the future. Mr. Steve Bratton, Director of Finance, presented the Board with the 2016-2017 Capital Project Budget requests, separated by location and then by categories; Equipment/Furniture, Communications/Safety, and Management Solutions. Mr. Bratton brought the Board up to date on a recently conducted SDE audit on our district cafeteria equipment and the findings of the conditions of our cafeteria equipment. Mr. Bratton reviewed the Capital Projects Budget requests for Food Service/Equipment, Maintenance Equipment and Repairs that included the removal of underground tanks at one school. Dr. Moore discussed a potential land acquisition for the district, guidelines given by the seller for the acquisition, and the process going forward to get an in-depth view of the site and what is available as usable land. The Trustees discussed the workshop items in an open setting and made suggestions and requested more information as needed to conclude the workshop.

Mr. Garner made the motion to authorize a building project engineer with providing a study, design options, and costs for the Gaffney High School band room addition request, seconded by Mr. Moore. Trustees voted unanimously for the motion.

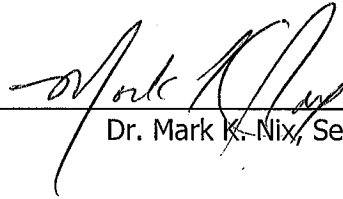
Mrs. Harper made the motion to authorize Dr. Moore to proceed with obtaining further studies on the land acquisition, seconded by Mr. Moore. Trustees voted unanimously for the motion.

Mr. Blackwell made the motion to approve adding \$25,000 at both Blacksburg and Gaffney High Schools for band equipment requests, seconded by Mrs. Fowler. Trustees voted unanimously for the motion.

Mr. Garner made the motion to approve the Capital Projects Budget requests with modifications, removing \$18,000 for the band room addition and adding \$25,000 in band equipment to both Blacksburg High School and Gaffney High School, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.

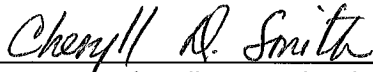
First Reading of the Capital Projects Budget

The meeting adjourned at 8:05 PM.

A handwritten signature in cursive script, appearing to read "Mark K. Nix", written over a horizontal line.

Dr. Mark K. Nix, Secretary

APPROVED BY:

A handwritten signature in cursive script, appearing to read "Cheryll D. Smith", written over a horizontal line.

Ms. Cheryll D. Smith, Chairman