

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

November 23, 2015

The Cherokee County School District Board of Trustees met in regular session on Monday, November 23, 2015, at 6:30 PM in the Board Room at the District Administrative Office. Board members present were Chair Ms. Cheryl 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 and 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.

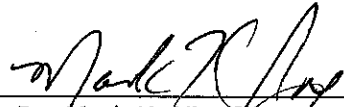
Chairman Smith called the meeting to order at 6:30 PM and Mr. Blackwell led the invocation.

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

Building Program Workshop was the next item on the agenda. Dr. Moore facilitated the meeting and welcomed the Board members to the Building Program Workshop. Each Trustee was presented with a meeting agenda and handouts that corresponded with the workshop items. Dr. Moore began the presentation with a review of items on the workshop agenda and previewed the upcoming decisions that would need to be made for the next steps in the building program. Mr. Rick Ott, Senior Vice President and Nick Montanez, Construction Manager of MB Kahn, presented the trustees with a recap of the building program to date and a smaller renovation projects update that included actual costs incurred and savings accrued. The Trustees were also presented with possible options that included utilizing the savings earned on upcoming building projects. Mr. Ott and Dr. Moore discussed the possibilities of other considerations for the building program and gave examples of the district's athletic needs and preliminary options to address athletic field needs. Dr. Moore provided an update on her recent meeting with Mike Gallagher, Compass Municipal Advisors and Frannie Heizer, McNair Law Firm, who will be providing a financial update at the January 2016 meeting. Donza Madison of McMillian, Pazdon, and Smith, presented B.D. Lee replacement options that included detailed site plans, floor plans, roof plans, and pros and cons for each option. Donza closed this segment with a cost comparison and the budget impact of each option. Dr. Moore resumed the workshop with highlights from her meeting with Spartanburg Community College officials that included the opening of the SCC CAMIT building and the SCC Ground lease finalization process. She also provided a snapshot of possible Cherokee Technology Center programming options that could be offered at the new site. Dr. Moore ended the presentation with upcoming decisions needed to move forward in the building projects. The first being to provide direction for the savings accrued from the small renovation projects and the second would be to determine the best option for the new B.D. Lee Elementary School. The workshop ended with an open discussion on the information presented.

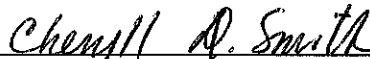
Mr. Garner made the motion to move forward with phase II of the Luther Vaughan Elementary School roof project using the savings accrued from the six schools renovation projects, seconded by Mrs. Harper. Trustees voted unanimously for the motion.

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 8:30 P.M.



Dr. Mark K. Nix, Secretary

APPROVED BY:



Ms. Cheryl D. Smith, Chairman