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

October 7, 2015

The Cherokee County School District Board of Trustees met in regular session on Wednesday, October 7, 2015, 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, 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.

Chair Ms. Smith called the meeting to order at 6:30 P.M.

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

Executive Session – Employee Hearing was next on the agenda. Ms. Smith called for a motion to go into Executive Session. **Dr. Nix made a motion that the Board enter into Executive Session for the Employee Hearing, seconded by Mr. Moore.** The Executive Session began at 6:32 PM and ended at 10:35 PM. Ms. Smith said the Board had been in Executive Session to discuss the Employee Hearing. **Dr. Nix made the motion to return to regular session, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Action as needed from Executive Session was the next item on the agenda.

Mr. Blackwell made the motion to accept the recommendation of termination of the teacher by the administration based on the evidence presented to the board at the dismissal hearing and applicable law and authorized the Board Chair and Board Secretary, in consultation with legal counsel, to prepare and sign a written decision in this matter to be executed in ten (10) days. The motion was seconded by Mrs. Fowler. Trustees voted unanimously for the motion.

The next item on the agenda was adjournment. Ms. Smith called for a motion to adjourn. Mrs. Harper made the motion to adjourn, seconded by Dr. Nix. Trustees voted unanimously to adjourn. The meeting adjourned at 10:40 P.M.

Dr. Mark K. Nix, Secretary

APPROVED BY:

Cheryll D. Smith, Secretary