

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

WORKSHOP MEETING

APRIL 29, 2013

The Cherokee County School District No. 1 Board of Trustees met in a workshop session on Monday, April 29, 2013 at 7:00 PM in the Board Room at the District Administrative Office. Board members present were Chair Mr. Mike Ellis, Vice Chair Mr. Jim Touchberry, Secretary Ms. Cheryll D. Smith, Mr. Barry E. Bailey, Mr. Ron Garner, Mrs. Robin D. Harper, Mr. C. Alan McEntire, and Mr. Johnny Sarratt, Jr. Administrators present were Superintendent Dr. Quincie L. Moore, and Associate Superintendent for Accountability and Planning Dr. Carlotta Redish. News media present was Mr. Scott Powell – 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 Blacksburg Times, The Cherokee Chronicle, The Gaffney Ledger, the Shelby Star, the Spartanburg Herald-Journal, Radio Stations WEAC-AM and WFGN, WSPA-TV, WYFF-TV, and WSOC-TV.

Chair Mr. Mike Ellis called the meeting to order at 7:00 PM and recognized the news media present. Mrs. Harper led in the opening prayer.

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 – Personnel Matters. Mr. Ellis called for a motion to go into executive session. **Ms. Smith made the motion, seconded by Mr. McEntire. Trustees voted unanimously to go into executive session.** The executive session began at 7:01 PM and ended at 8:37 PM. Mr. Ellis said the board had been in executive session to discuss a Personnel Matters and called for a motion to return to regular session. **Mrs. Harper made the motion to return to regular session, seconded by Ms. Smith. All trustees voted unanimously for the motion. Mr. Ellis called for a motion from the floor. Mr. Sarratt, Jr. made the motion that the Board authorize the Superintendent to deviate from the existing salary scale and negotiate the salary of future administrators, seconded by Mr. Touchberry. Trustees voted unanimously for the motion.**

Personnel Recommendations was the next item on the agenda. **Mr. Garner made the motion to approve the Personnel Recommendations, seconded by Mr. Blackwell. Mr. Bailey recused himself from voting. Trustees voted unanimously for the motion.**

Board Policy Revisions Section E – Support Services (2nd Reading) and Section F – Facilities Planning and Development (2nd Reading) was the next item on the agenda. Due to changes needing to be made to both policies, trustees decided to wait and vote after reviewing the final changes at a later date.

Budget Update was the next item on the agenda. Mr. Brock Heron, Director of Finance, provided trustees with an update on the budget. **This item was received for information only; no action was taken.**

Mr. Ellis called for a motion to adjourn. **Mrs. Harper made the motion to adjourn, seconded by Ms. Smith. Trustees voted unanimously to adjourn.**

The meeting adjourned at 9:45 PM.



Ms. Cheryl D. Smith, Secretary

APPROVED BY:



Mr. Mike A. Ellis, Chairman