## CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

## **BOARD OF TRUSTEES**

## CALLED BOARD MEETING

## **AUGUST 20, 2012**

The Cherokee County School District No. 1 Board of Trustees conducted a called board meeting for the Cherokee County School Board on Monday, August 20, 2012 at 6:00 PM in the Board Room at the District Administrative Office. Board members present were Mr. Ron Garner, Mr. Barry E. Bailey, Mr. Billy Blackwell, Mr. Mike A. Ellis, Mrs. Robin D. Harper, Mr. C. Alan McEntire, Ms. Cheryll D. Smith, Mr. Jim Touchberry, and Mr. Johnny Sarratt, Jr. Administrators present were Superintendent Dr. Quincie L. Moore, Associate Superintendent for Accountability and Planning Dr. Carlotta Redish, and Director of Finance Mr. Brock Heron. News media present were Mr. Scott Powell — Gaffney Ledger, and Mr. Tommy Martin — Cherokee Chronicle.

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.

Superintendent Dr. Quincie L. Moore called the meeting to order at 6:00 PM and recognized the news media present. Mr. Bailey led in the opening prayer.

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

Dr. Quincie L. Moore, Superintendent, administered the Oath of Office to Mr. Billy Blackwell and Mr. Jim Touchberry. Mr. Ernest Duncan, Mrs. Robin Harper's father, administered the Oath of Office to Mrs. Harper. Dr. Michael Bridges, Pastor of Concord Baptist Church, administered the Oath of Office to Mr. Johnny Sarratt, Jr. Rev. Antoinette Gardner, Pastor of Hopewell Baptist Church, administered the Oath of Office to Ms. Cheryll D. Smith. Family members and friends of the recently elected trustees were present and held Bibles for them.

Reorganization of the Board was the next item on the agenda. Mr. Bailey nominated Mr. Ellis for Board Chair. Mr. Blackwell nominated Mrs. Harper for Board Chair. Ms. Smith made the motion to close nominations, seconded by Mr. Garner. Trustees voted unanimously to close nominations. Trustees voting in favor of Mr. Ellis for Board Chair were Mr. Sarratt, Jr., Mr. Bailey, Mr. Touchberry, Mr. Garner, and Mr. Ellis. Trustees voting in favor of Mrs. Harper for Board Chair were Mr. Blackwell, Ms. Smith, Mr. McEntire, and Mrs. Harper. Mr. Ellis was nominated Board Chair by a majority vote.

Mr. Ellis called for a motion for Vice Chair. Mr. Bailey nominated Mr. Touchberry for Vice Chair. Mr. McEntire nominated Mrs. Harper for Vice Chair. Mr. Blackwell made the motion to

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close nominations, seconded by Ms. Smith. Trustees voted unanimously to close nominations. Trustees voting in favor of Mr. Touchberry for Vice Chair were Mr. Garner, Mr. Sarratt, Mr. Bailey, Mr. Touchberry, and Mr. Ellis. Trustees voting in favor of Mrs. Harper for Vice Chair were Mr. Blackwell, Ms. Smith, Mr. McEntire, and Mrs. Harper. Mr. Touchberry was nominated Vice Chair by a majority vote.

Mr. Ellis called for a motion for Secretary. Mr. McEntire nominated Ms. Smith for Secretary. Mrs. Harper made the motion to close nominations, seconded by Mr. Blackwell. All trustees voted unanimously for Ms. Smith as Secretary. A short Recess was held for a Photo Opportunity for Media Representatives.

Mr. Ellis called for a motion to adjourn. Mr. Garner made the motion, seconded by Mr. Blackwell. Trustees voted unanimously to adjourn. The meeting adjourned at 6:45 PM.

Chenyll D. Smith, Secretary

APPROVED BY:

Mr. Mike Ellis, Chairman