

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

BOARD MEETING

APRIL 11, 2013

The Cherokee County School District No. 1 Board of Trustees met in regular session on Thursday, April 11, 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. Billy Blackwell, Mr. Ron Garner, Mrs. Robin D. Harper, Mr. C. Alan McEntire, 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.

Chair Mr. Mike Ellis called the meeting to order at 7:00 PM and recognized the news media present. Mr. Touchberry 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 Ms. Smith. Trustees voted unanimously for the motion.**

Regular Board Minutes dated March 11, 2013 were presented for approval. **Mrs. Harper made the motion to approve the minutes as presented, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Board Workshop Minutes dated March 25, 2013 were presented for approval. **Ms. Smith made the motion to approve the minutes as presented, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Honors/Accomplishments/Commendations were the next item on the agenda. Dr. Moore recognized Limestone Central Elementary Odyssey of the Mind team, Ashley Sides and Faith Sides – Southeast Elks Hoop Shoot Free Throw, Gaffney Middle School – Winthrop University School Partnership Network Partner School for 2013-2014, Victoria McGowans – GED Graduate, Gaffney High OEC Academic Challenge Team, Gaffney Middle School Battle of the Brains Team.

School Board Policy BCBI – Public Participation was the next item on the agenda. Public Participation was the next item on the agenda. No one requested to address trustees according to policy.

The next item on the agenda was Progress of Maintenance Projects. Mr. Willis provided updates on the progress of several maintenance projects. **This item was received for information only; no action was taken.**

Textbook Adoption for 2013-2014 was the next item on the agenda. Mrs. Bagwell presented information regarding Spring 2013 Textbook Adoptions. **Mrs. Harper made the motion to approve Spring 2013 Textbook Adoption, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Executive Session – Personnel Matters/Contractual Issues. Mr. Ellis called for a motion to go into executive session. **Mrs. Harper made the motion to go into executive session to discuss Personnel Matters/Contractual Issues, seconded by Mr. Garner. Trustees voted unanimously to go into executive session.** The executive session began at 7:35 PM and ended at 11:02 PM. Mr. Ellis said the board had been in executive session to discuss Personnel Matters/Contractual Issues 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. Garner made the motion to uphold the recommendations of the Superintendent, seconded by Mr. McEntire. The following trustees voted in favor of the motion: Mr. Bailey, Mr. Blackwell, Mr. Garner, Mr. Ellis, Mr. Touchberry, Mrs. Harper, and Mr. McEntire. The following trustees voted in opposition to the motion: Ms. Smith and Mr. Sarratt, Jr. The motion passed by majority of vote.**

Superintendent's Report was the next item on the agenda.
Financial Update was the next item on the agenda. Mr. Brock Heron, Director of Finance, provided trustees with the monthly financial report. **This item was received for information only; no action was taken.**

Certified Personnel Recommendations was next on the agenda. **Mrs. Harper made the motion to approve the recommendations as written, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

BMI Report was the next item on the agenda. Mr. Mike Melton and Mrs. Malinda Patterson explained the BMI Report and informed the trustees of how the information was gathered. **This item was received for information only; no action was taken.**

Strategic Planning Update was the next item on the agenda. Dr. Redish presented an update regarding the Strategic Plan to the trustees. **This item was received for information only; no action was taken.**

Facility Study Update was the next item on the agenda. Dr. Moore provided trustees with an update regarding the District Facility Study. **This item was received for information only; no action was taken.**

Board Newsletters was the next item on the agenda. Dr. Moore provided a newsletter to each trustee that contained valuable Board information for their review. **This item was received for information only; no action was taken.**

Announcements were the next item on the agenda. Dr. Moore reminded trustees of upcoming events.

Other Matters:

Mr. Bailey congratulated those that were honored during the meeting. He thanked everyone for all they do and welcomed Mr. Touchberry back.

Mr. Blackwell congratulated those that were honored during the meeting. He thanked everyone for all they do.

Mr. Garner congratulated those that were honored during the meeting.

Ms. Smith congratulated those that were honored during the meeting and welcomed Mr. Touchberry back.

Mr. Touchberry thanked everyone for all they do. He also congratulated those that were honored during the meeting.

Mrs. Harper congratulated those that were honored during the meeting and stated how proud she was to see the board room so full.

Mr. McEntire congratulated those that were honored during the meeting and thanked everyone who stayed for the meeting.

Mr. Sarratt congratulated those that were honored during the meeting.

Mr. Ellis congratulated those that were honored during the meeting and thanked everyone for a job well done.

Mr. Ellis called for a motion to adjourn. **Mr. Touchberry made the motion, seconded by Mrs. Harper. Trustees voted unanimously to adjourn.** The meeting adjourned at 11:23 PM.



Ms. Cheryl D. Smith, Secretary

APPROVED BY:



Mr. Mike A. Ellis, Chairman