

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

BOARD MEETING

AUGUST 13, 2012

The Cherokee County School District No. 1 Board of Trustees met in regular session on Monday, August 13, 2012 at 7:00 PM in the Board Room at the District Administrative Office. Board members present were Chair Mr. Donnie Smith, Vice Chair Mr. Ron Garner, Secretary Mr. Willie J. Crosby, Mr. Barry E. Bailey, Mr. Billy Blackwell, Mr. Mike A. Ellis, Mrs. Robin D. Harper, Mr. C. Alan McEntire, and Ms. Cheryl D. Smith. Administrators present were Superintendent Dr. Quincie L. Moore, Associate Superintendent for Administrative Services & Instruction Dr. Carlotta Redish, and Director of Finance Mr. Brock Heron. 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. Donnie Smith called the meeting to order at 7:00 PM and recognized the news media present. Mr. Smith 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.**

Regular Board Minutes dated June 11, 2012 were presented for approval. **Mr. Crosby made the motion to approve the minutes as presented, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Public Hearing Minutes dated June 18, 2012 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.**

Called Board Minutes dated July 31, 2012 were presented for approval. **Ms. Smith made the motion to approve the minutes as presented, seconded by Mr. Crosby. Trustees voted unanimously for the motion.**

The next item on the agenda was Honors/Accomplishments/Commendations. Dr. Moore recognized Mr. Noah Lindemann and Evan Pearson for winning the CorCres logo contest. Mr. Lindemann shared with trustees a picture of the logo. Tristen Ellis was recognized as the National Winner of Civil War Trust Essay and Postcard contest. Mr. McEntire was recognized as a SCSBA Level 1 Award Recipient. Ms. Davis was recognized for GHS receiving the HSTW Platinum High Achievement School Award. The 2011-2012 Palmetto Gold and Silver schools were recognized.

Recognition of Mr. Donnie Smith and Mr. Willie Crosby for School Board Services was the next item on the agenda. Dr. Moore recognized Mr. Smith and Mr. Crosby for their services as trustees. She presented them each with a gift.

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

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

The next item on the agenda was Update on Roof Projects. Stafford Engineering presented and updated on the projects at Blacksburg Elementary, Corinth Elementary, Draytonville Elementary, Gaffney High, and Gaffney Middle. After much discussion, **Mr. McEntire made a motion to get a full-time inspector at Draytonville, seconded by Mr. Garner. Trustees voted unanimously for the motion. Mr. McEntire made a motion to extend five more weeks of day supervision at Gaffney High School at a cost of \$20,000, seconded by Mr. Ellis. Trustees voted unanimously for the motion.**

The next item on the agenda was Executive Session – Personnel Matters/Contractual Issues. Mr. Smith called for a motion to go into executive session. **Mr. Garner made the motion that the Board go into executive session to discuss the discipline of District employees and to receive legal advice in reference to a pending claim against the District, seconded by Mr. McEntire. Trustees voted unanimously to go into executive session.** The executive session began at 8:12 PM and ended at 8:56 PM. Mr. Smith said the board had been in executive session to

discuss the discipline of District employees and to receive legal advice in reference to a pending claim against the District and called for a motion to return to regular session. **Mrs. Harper made the motion to return to regular session, seconded by Mr. Garner. All trustees voted unanimously for the motion.**

Action as needed from Executive Session was the next item on the agenda. **Mr. Garner made a motion that the Board deny the request of a classified employee to be heard by the Board regarding her termination, seconded by Mr. Crosby. Trustees voted unanimously for the motion. Mr. McEntire made a motion that the Board sustain the suspension of a certified employee and authorize the Superintendent to convert that suspension to 10 days without pay, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

The next item on the agenda was Superintendent's Report.

Financial Update- - Mr. Brock Heron, Director of Finance, provided trustees with a financial update for the month of July. **This item was received for information only; no action was taken.**

Financial Resolution- Mr. Heron provided a recommendation to the Board with a resolution to issue \$4,500,000 in General Obligation Bonds to pay for capital projects. **Mr. Blackwell made a motion to accept Mr. Heron's recommendation, seconded by Mr. Garner. Trustees voted unanimously for the motion.**

Boys & Girls Club Proposal- Dr. Moore presented a Boys & Girls Club proposal to the Board. Dr. Moore made a recommendation that the Board approve that the District contribute \$50,000 at sustaining this program at B.D. Lee. **Mr. Garner made a motion to accept the recommendation, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Test Results 2012- Dr. Moore presented information to the trustees regarding Test Results for 2012. **This item was for information only; no action was taken.**

District Organizational Chart Proposal for 2012-2013 – Dr. Moore provided a copy of the District Organizational Chart proposal for 2012-2013 to the Board and asked that the Board approve the proposal. **Mrs. Harper made a motion to approve the District Organizational Chart for 2012-2013, seconded by Mr. Garner. Trustees voted unanimously for the motion.**

Certified Personnel Recommendations – Dr. Moore asked the Board to approve the Personnel Recommendations. **Mr. Crosby made the motion to approved Personnel Recommendations, seconded by Mr. Ellis. Trustees voted unanimously for the motion.**

Superintendent's Conference - Dr. Moore presented the trustees with the Superintendent's Conference dates of the meetings she is planning to attend. **This item was received for information only; no action was taken.**

Chamber Retreat – Dr. Moore presented the trustees with information regarding the Chamber Retreat. **This item was received for information only; no action was taken.**

Board Newsletter - 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 informed the trustees of upcoming events. **This item was received for information only; no action was taken.**

Other Matters

Mr. Bailey wished good luck to Mr. Smith and Mr. Crosby. He thanked Dr. Moore for doing such a good job.

Mr. Blackwell congratulated those who were honored during the meeting. He also said it was a pleasure serving on the Board with Mr. Smith and Mr. Crosby.

Mr. Crosby thanked everyone for a job well done. He asked that the District look into minority hiring.

Mr. Ellis congratulated those who were recognized during the meeting. He thanked Mr. Smith and Mr. Crosby for what they have done as Trustees. He is looking forward to working with the new trustees.

Mr. Garner congratulated those that were recognized during the meeting. He thanked Mr. Smith and Mr. Crosby and wish them both good luck.

Mr. McEntire congratulated those that were recognized during the meeting. He said it was a pleasure working with Mr. Smith and Mr. Crosby. Mr. McEntire stated that he had received a phone call from parents about bleachers.

Mrs. Harper congratulated those that were recognized during the meeting. She said it was a pleasure working with Mr. Smith and Mr. Crosby.

Ms. Smith congratulated Mr. Smith and Mr. Crosby. She congratulated the Palmetto Gold and Silver recipients and also congratulated those who were recognized during the meeting.

Mr. Smith said it was a pleasure working with everyone. He asked the Board to keep the children in mind with every decision they make and to remember the responsibility they each have as a Trustee. He also asked that the Board to watch how they micro-manage. He said we have an excellent Superintendent in place and the District will rise in the State.

Mr. Smith called for a motion to adjourn. **Mrs. Harper made the motion, seconded by Ms. Smith. Trustees voted unanimously to adjourn.** The meeting adjourned at 9:31 PM.

Mr. Willie J. Crosby, Secretary

APPROVED BY:

Mr. Donnie Lee Smith, Chairman