

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

BOARD MEETING

February 11, 2013

The Cherokee County School District No. 1 Board of Trustees met in regular session on Monday, February 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 was Mr. Scott Powell – Gaffney Ledger.

In accordance with South Carolina Code of Laws, Section 3-40-80(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. Ron Garner led in the opening prayer. AFJROTC presented the Presentation of Colors.

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

Board Meeting Minutes dated January 14, 2013 were presented for approval. **Mr. Touchberry made the motion to approve the minutes as presented, seconded by Mr. Sarratt, Jr. Trustees voted unanimously for the motion.**

Workshop Meeting Minutes dated January 28, 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 LEGO Robotics Winners from Blacksburg Elementary- Frankencats, Ewing Middle - Eaglebotics, and Granard Middle – Robot Warriors. She also recognized the District Spelling Bee Winner – Mason Waltman and District Spelling Bee Runner Up – Monica Johnston.

School Board Policy BCBI – Pubic Participation was the next item on the agenda. Mr. Dennis Stroupe with the Blacksburg Athletic Booster Club spoke about the conditions of the Blacksburg High School Track and Baseball/Softball Fields.

The next item on the agenda was Board Policy – Section J (Second Reading). **Mr. Garner made a motion that the Board accepts Section J Second Reading, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

Board Policy – Section D (First Reading). Dr. Carpenter discussed Board Policy – Section D. He gave the trustees a copy of the changes that were discussed in the board workshop on January 28, 2013. **Mr. Blackwell made a recommendation to accept Board Policy – Section D for First Reading, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

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.**

Executive Session – Personnel Matters and Legal Update on Pending Lawsuits and Law Enforcement Investigation was the next item on the agenda. Mr. Ellis called for a motion to go into executive session. **Ms. Smith made the motion that the Board go into executive session to discuss Personnel Matters and Legal Update on Pending Lawsuits and Law Enforcement Investigation, seconded by Mr. Sarratt, Jr. Trustees voted unanimously to go into executive session.** The executive session began at 7:43 PM and ended at 9:05 PM. Mr. Touchberry said the board had been in executive session for the purpose of discussing Personnel Matters and Legal Update on Pending Lawsuits and Law Enforcement Investigation and called for a motion to return to regular session. **Mrs. Harper made the motion to return to regular session, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Action as needed from Executive Session was the next item on the agenda. Mr. Touchberry said that no action was needed from executive session.

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 the next item on the agenda. Dr. Moore provided a copy of the Certified Personnel Recommendations to the trustees prior to the meeting for their review. **This item was received for information only; no action was taken.**

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

Common Core Update was the next item on the agenda. Mrs. Kim Bagwell provided trustees with an update on Common Core. **This item was received for information only; no action was taken.**

District MAP Analysis for Winter Testing was the next item on the agenda. Dr. Moore provided trustees with information regarding District MAP Analysis for Winter Testing. **This item was received for information only; no action was taken.**

2013-2014 School Calendar was the next item on the agenda. Dr. Redish gave an overview of the process the district used to come up with the 2013-2014 School Calendar. **Mr. Garner made a motion to accept the 2013-2014 School Calendar, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

GHS Booster Club Proposal was the next item on the agenda. Dr. Moore provided a copy of the proposal to the trustees prior to the meeting for their review. Dr. Moore explained the proposal and asked for a motion from the trustees. **Mr. McEntire made a motion that the Board approve the Gaffney High School Booster Club Proposal and that if Cherokee Masonry wants to put some type of recognition or have some recognition in this area that they should be able to do so, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Safety Update was the next item on the agenda. Dr. Moore provided trustees with safety updates going on in the district. **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 thanked everyone for what they do and congratulated the students that were honored during the meeting.

Mr. Blackwell thanked everyone for what they do. He told Mr. Heron that it was great news hearing about the money the district is saving.

Mr. Garner congratulated the students and teachers that were honored during the meeting and thanked everyone for what they are doing in the district.

Ms. Smith thanked Ms. White for returning her phone call. She mentioned the Luther Vaughan issue and thanked everyone for what they are doing in the district. She also congratulated the students that were honored during the meeting.

Mr. Touchberry congratulated the students that were honored during the meeting. He thanked Mrs. Bagwell and her staff for what they are doing with Common Core. He thanked everyone for what they are doing in the district. He also thanked Mr. Willis for attending to the field issues in Blacksburg.

Mrs. Harper congratulated the winners of all the LEGO robotic teams that were honored tonight. She thanked the sponsors, advisors, and parents who helped with that. She thanked the Curriculum and Instruction Department for all the work they are doing with Common Core.

Mr. McEntire congratulated the students that were honored during the meeting. He said that his visit at B.D. Lee went very well. He also asked that the issue at Luther Vaughan be placed as an agenda item in the near future.

Mr. Sarratt congratulated the students that were honored during the meeting. He thanked everyone for what they do. He thanked Mrs. Jefferies and Dr. Sealy for the gifts during Board Appreciation Month. He thanked the Curriculum and Instruction Department for all they are doing with Common Core. He said that Common Core is going to be a great thing for Cherokee County.

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Mr. Touchberry called for a motion to adjourn. **Mr. Sarratt, Jr. made the motion to adjourn, seconded by Mrs. Harper. Trustees voted unanimously for the motion.** The meeting adjourned at 9:44 PM.



Ms. Cheryl D. Smith, Secretary

APPROVED BY:



Mr. Mike A. Ellis, Chairman