

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

WORKSHOP MEETING

DECEMBER 10, 2012

The Cherokee County School District No. 1 Board of Trustees met in a workshop session on Monday, December 10, 2012 at 5:30 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. Cheryl 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 was not present.

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 5:38 PM.

Approval of the Board Agenda was the next item on the agenda. **Mr. Touchberry made the motion to approve the agenda, seconded by Mr. Blackwell. After discussion, Mr. Garner made a motion to amend the agenda to delete item number 6, seconded by Mr. Touchberry. The following trustees voted in favor of the motion to amend the agenda: Mr. Garner and Mr. Touchberry. The following trustees voted in opposition to the motion: Mr. Bailey, Mr. Blackwell, Ms. Smith, Mr. Ellis, Mrs. Harper, Mr. McEntire, and Mr. Sarratt. Motion failed due to lack of votes.** Trustees then went back to the original motion to approve agenda as written. **Trustees voting for the motion were: Mr. Bailey, Mr. Blackwell, Ms. Smith, Mr. Ellis, Mr. Touchberry, Mrs. Harper, Mr. McEntire, and Mr. Sarratt. The following trustee voted in opposition to the motion: Mr. Garner. The motion passed by a majority vote.**

Approval of Board Policies – Policy BD (Second Reading) and Policy IFBG, IFBG-E(1)-(5) (Second Reading) was the next item on the agenda. **Mr. Blackwell made a motion to approve Policy BD, seconded by Ms. Smith. The following trustees voted in favor of the motion to approve Policy BD: Mr. Blackwell, Ms. Smith, Mrs. Harper, Mr. McEntire, and Mr. Sarratt. The following trustees voted in**

opposition to the motion: Mr. Bailey, Mr. Garner, Mr. Ellis, and Mr. Touchberry. The motion passed by majority vote.

Mr. Ellis called for a motion to approve Policy IFBG, IFBG-E(1)-(5). **Mr. Blackwell made a motion to approve Policy IFBG, IFBG-E(1)-(5), seconded by Mr. Touchberry. Trustees voted unanimously for the motion.**

Executive Session – Student Appeal Hearing/Personnel Matters/Contractual Issues was the next item on the agenda. Mr. Ellis called for a motion to go into executive session. **Mrs. Harper made the motion that the Board go into executive session for a Student Appeal Hearing/Personnel Matters/Contractual Issues, seconded by Mr. Touchberry. Trustees voted unanimously to go into executive session.** The executive session began at 5:49 PM and ended at 7:27 PM. Mr. Ellis said the board had been in executive session for the purpose of a Student Appeal Hearing/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 Mr. Sarratt. All trustees voted unanimously for the motion.** Mr. Ellis called for a motion from the floor. **Mr. Touchberry made a motion to uphold the recommendation of Mr. Walker, seconded by Mr. Garner. The following trustees voted in favor of the motion: Mr. Bailey, Mr. Garner, Mr. Ellis, and Mr. Touchberry, The following trustees voted in opposition to the motion: Mr. Blackwell, Ms. Smith, Mrs. Harper, Mr. McEntire, and Mr. Sarratt. The motion failed by majority of vote.**

Adjournment for Called Board Meeting was the next item on the agenda. Mr. Ellis called for a motion. **Ms. Smith made the motion to adjourn from the Called Board Meeting, seconded by Mr. McEntire. Trustees voted unanimously to adjourn.**

Workshop on School Board Policy Revision Section J – Students was the next item on the agenda. Trustees reviewed and discussed School Board Policy Revision Section J.

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

The meeting adjourned at 9:05 PM.

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Ms. Cheryll D. Smith, Secretary

APPROVED BY:

Mr. Mike A. Ellis, Chairman