CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

WORKSHOP MEETING

JANUARY 7, 2013

The Cherokee County School District No. 1 Board of Trustees met in a workshop session on Monday, January 7, 2013 at 5:40 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, and Associate Superintendent for Accountability and Planning Dr. Carlotta Redish. 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. Mike Ellis called the meeting to order at 5:40 PM and recognized the news media present.

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. After discussion, Mrs. Harper made a motion to amend the agenda to switch item number 5 and item number 6, seconded by Mr. McEntire. The following trustees voted in favor of the first motion to approve the agenda as written: Mr. Bailey, Mr. Garner, Ms. Smith, Mr. Ellis, Mr. Touchberry, and Mr. Sarratt. The following trustees voted in opposition to the motion: Mrs. Harper and Mr. McEntire. The motion passed by a majority vote, therefore there was no vote taken on the second motion.

Executive Session – Student Discipline/Personnel Matters/Complaint against the District 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 for a Student Discipline/Personnel Matters/Complaint against the District, seconded by Mr. Sarratt. Trustees voted unanimously to go into executive session. The executive session began at 5:51 PM and ended at 7:00 PM. Mr. Ellis said the board had

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been in executive session for the purpose of a Student Discipline/Personnel Matters/Complaint 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 Ms. Smith. All trustees voted unanimously for the motion. Mr. Ellis called for a motion from the floor. Mr. Garner made a motion that the board deny the student's request of appeal disciplinary actions due to the untimeliness of the request according to board policy, seconded by Ms. Smith. Trustees voted unanimously for the motion.

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.

Mr. Ellis called for a motion to adjourn. Mr. McEntire made the motion to adjourn, seconded by Mrs. Harper. Trustees voted unanimously to adjourn.

The meeting adjourned at 8:07 PM.

	Ms. Cheryll D. Smith, Secretary
APPROVED BY:	
Mr. Mike A. Ellis, Chairman	