

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

CALLED BOARD MEETING

JULY 31, 2012

The Cherokee County School District No. 1 Board of Trustees conducted a called board meeting for the Cherokee County School Board on Tuesday, July 31, 2012 at 6:00 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, Mr. C. Alan McEntire, and Ms. Cheryll D. Smith. Administrator present was Superintendent Dr. Quincie L. Moore. 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 6:00 PM and recognized the news media present. Mr. Blackwell led in the opening prayer.


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

Executive Session – Discuss a claim against the District made by a District Employee was the next item on the agenda. Mr. Smith called for a motion to go into executive session. **Mr. Garner made the motion that the Board enter Executive Session for the purpose of discussing with legal counsel the status of a pending claim asserted against the District by a District employee, seconded by Mr. Crosby. Trustees voted unanimously to go into executive session.** The executive session began at 6:03 PM and ended at 7:07 PM. Mr. Garner said the Board had been in executive session discussing with legal counsel the status of a pending claim asserted against the District by a District employee. Mr. Smith said the Board had been in executive session and asked for a motion to go back into regular session. **Mr. Crosby made the motion to return to regular session, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

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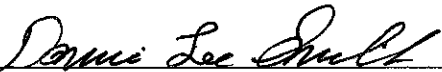
Action as needed from Executive Session was the next item on the agenda. Mr. Smith said there was no action necessary following executive session.

Mr. Smith called for a motion to adjourn. **Mr. Crosby made the motion to adjourn, seconded by Mr. McEntire. Trustees voted unanimously to adjourn.** The meeting adjourned at 7:10 PM.



Mr. Willie J. Crosby, Secretary

APPROVED BY:



Mr. Donnie Lee Smith, Chairman