

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

WORKSHOP MEETING

JUNE 24, 2013

The Cherokee County School District No. 1 Board of Trustees met in a workshop session on Monday, June 24, 2013 at 6:00 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, and Associate Superintendent for Accountability and Planning Dr. Carlotta Redish. News media present was Mr. Scott Powell – Gaffney Ledger, Ms. Lee Healy – Spartanburg Herald Journal, Mr. Tommy Martin – Cherokee Chronicle.

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 6:00 PM and recognized the news media present. Ms. Smith led in the opening prayer.

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

School Board Policy BCBI – Public Participation was the next item on the agenda. Mr. Doug Brannon, attorney representing Ms. Darby Auton, presented information to the trustees regarding the 2013-2014 Gaffney High School Student Body President Election.

Fiscal Year 2013-2014 General Fund Budget was the next item on the agenda. As required by Section 6-1-80, Code of Laws of South Carolina, 1976 amended, the public is advised of the following: (1) The General Fund Budget of Cherokee County School District No. 1 for the current fiscal year consists of revenues of \$62,360,815 and operating expenditures of \$62,360,815. (2) The preliminary General Fund Budget of Cherokee County School District No. 1 for the fiscal year 2013-2014 consists of projected revenues of \$63,516,408 and estimated operating expenditures of

\$63,437,422. (3) The preliminary revenues for the fiscal year 2013-2014 General Fund Budget of Cherokee County School District No. 1 represent a 1.9% increase in revenues from the General Fund Budget for the current fiscal year. (4) The General Fund Budget of the Cherokee County School District No. 1 for the current fiscal year includes ad valorem property taxes in the amount of \$17,856,290. The current fiscal year General Fund Budget mill levy is 166.9. (5) The Cherokee County School Board of Trustees estimates that an ad valorem property tax requirement of \$18,457,842 will be necessary to meet the revenues required by the Fiscal Year 2013-2014 General Fund Budget. The mill levy for the fiscal year 2013-2014 General Fund Budget is projected to be 166.9.

After the Public Budget Hearing participations and discussions among trustees, **Mr. Garner made a motion to accept Option #2, seconded by Mr. Touchberry. The following trustees voted in favor of the motion: Mr. Bailey, Mr. Garner, Ms. Smith, Mr. Ellis, and Mr. Touchberry. The following trustees voted in opposition to the motion: Mr. Blackwell, Mrs. Harper, and Mr. McEntire. The motion passed by majority vote.**

The next item on the agenda was Board Policy Revisions.

Section JJ – Student Activities (1st Reading) **Mr. Blackwell made a motion to approve Section JJ – Student Activities (1st Reading), seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Section JJI – Interscholastic Athletics (Student Athletics) (2nd Reading) **Mr. Garner made a motion to approve Section JJI for the 2013-2014 school year, seconded by Mr. Touchberry. Trustees voted unanimously for the motion.**

Section K – School-Community-Home Relations (2nd Reading) **Mrs. Harper made a motion to approve Section K (2nd Reading) for the 2013-2014 school year, seconded by Mr. Touchberry. Trustees voted unanimously for the motion.**

Section L – Interorganizational Relations (2nd Reading) **Ms. Smith made a motion to approve Section L (2nd Reading) for the 2013-2014 school year, seconded by Mr. Garner. Trustees voted unanimously for the motion.**

Executive Session – Student Matters/Personnel Matters was the next item on the agenda. Mr. Ellis called for a motion to go into executive session. **Ms. Smith made a motion that the Board enter into executive session to discuss Student Matters/Personnel Matters, seconded by Mrs. Harper. Trustees voted**

unanimously to go into executive session. The executive session began at 6:50 PM and ended at 8:17 PM. Mr. Ellis said the board had been in executive session for the purpose of discussing Student Matters/Personnel Matters and called for a motion to return to regular session. **Mrs. Harper made a 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. Ellis said that no action was needed from executive session and stated that Dr. Moore will be in contact with both families.

Certified Personnel Recommendations was the next item on the agenda. **Mr. Touchberry made a motion to accept the Personnel Recommendations, seconded by Mr. Garner. Trustees voted unanimously for the motion. Mr. Bailey recused himself from voting.**

Executive Session – Superintendent's Evaluation 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 to discuss the Superintendent's Evaluation, seconded by Ms. Smith. Trustees voted unanimously to go into executive session.** The executive session began at 8:20 PM and ended at 9:40 PM. Mr. Ellis said the board had been in executive session for the purpose of discussing the Superintendent's Evaluation and called for a motion to return to regular session. **Mrs. Harper made a motion to return to regular session, seconded by Mr. Sarratt, Jr. Trustees voted unanimously for the motion.**

Action as needed from Executive Session was the next item on the agenda. **Mr. Blackwell made a motion that we get in touch with our attorney and have them to redraw Dr. Moore's contract to add an extension of one year to her contract and a 4% pay increase, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Mr. Ellis called for a motion to adjourn. **Ms. Smith made a motion to adjourn, seconded by Mrs. Harper. Trustees voted unanimously to adjourn.**

Page – 4 –
Board Minutes
June 24, 2013

The meeting adjourned at 9:45 PM.



Ms. Cheryl D. Smith, Secretary

APPROVED BY:



Mr. Mike A. Ellis, Chairman