

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

WORKSHOP MEETING

JUNE 3, 2013

The Cherokee County School District No. 1 Board of Trustees met in a workshop session on Monday, June 3, 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, 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 7:00 PM and recognized the news media present. Mr. Sarratt, Jr. led in the opening prayer.

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

School Board Policy Revision Section I – Instruction (1st Reading) was the next item on the agenda. Dr. Carpenter presented Section I – Instruction with recommended changes to the trustees. After a lengthy review, **Mr. Garner made a motion to approve Section I (1st Reading) for the 2013-2014 school year, seconded by Mr. Touchberry. Trustees voted unanimously for the motion.**

Budget Update was the next item on the agenda. Mr. Brock Heron, Director of Finance, provided the trustees with a copy of the budget summary. He reviewed the summary in detail. **This item was received for information only; no action was taken.**

Executive Session – Personnel Matters/Student Matters 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 Matter/Student Matters, seconded by Mr. Garner. Trustees voted unanimously to go into executive session.** The executive session began at 8:37 PM and ended at 10:09 PM. Mr. Ellis said the board had been in executive session for the purpose of discussing Personnel Matters/Student Matters and called for a motion to return to regular session. **Ms. Smith made the motion to return to regular session, seconded by Mr. Touchberry. All trustees voted unanimously for the motion.** Mr. Ellis called for a motion from the floor. **Mrs. Harper made a motion that the Board accepts the Superintendent's recommendation for disciplinary actions for a certified employee, seconded by Mr. Sarratt, Jr. The following trustees voted in favor of the motion: Mr. Bailey, Mr. Garner, Ms. Smith, Mr. Ellis, Mr. Touchberry, Mrs. Harper, and Mr. Sarratt, Jr. The following trustees voted in opposition to the motion: Mr. Blackwell and Mr. McEntire. The motion passed by majority vote.**


Mr. Ellis called for a motion to adjourn. **Mr. Sarratt, Jr. made the motion to adjourn, seconded by Mr. Touchberry. Trustees voted unanimously to adjourn.**

The meeting adjourned at 10:12 PM.



Ms. Cheryl D. Smith, Secretary

APPROVED BY:



Mr. Mike A. Ellis, Chairman