

# **CHEROKEE COUNTY SCHOOL DISTRICT NO. 1**

## **BOARD OF TRUSTEES**

### **WORKSHOP MEETING**

**MAY 6, 2013**

The Cherokee County School District No. 1 Board of Trustees met in a workshop session on Monday, May 6, 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. Cheryl D. Smith, Mr. Barry E. Bailey, 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. Blackwell led in the opening prayer. In honor of Teacher Appreciation Week, Mr. Ellis took a moment to commend the teachers of the Cherokee County School District for all of their hard work and dedication.

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.**

Executive Session – Personnel Matters. Mr. Ellis called for a motion to go into executive session. **Ms. Smith made the motion, seconded by Mr. Garner. Trustees voted unanimously to go into executive session.** The executive session began at 7:05 PM and ended at 7:55 PM. Mr. Ellis said the board had been in executive session to discuss a Personnel Matters 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.**

Action as needed from Executive Session was the next item on the agenda. Mr. Ellis said that no action was needed from executive session.

Personnel Recommendations was the next item on the agenda. **Mr. Sarratt, Jr. made the motion to approve the Personnel Recommendations, seconded by Mr. Garner. Trustees voted unanimously for the motion.** Mr. Ellis welcomed Dr. Fitzpatrick as the new Gaffney High School Principal.

Strategic Planning Overview was the next item on the agenda. Dr. Moore gave an overview of the Strategic Planning process. She discussed the Strategic Plan in great detail. **This item was received for information only; no action was taken.**

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

The meeting adjourned at 8:55 PM.

  
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Ms. Cheryl D. Smith, Secretary

APPROVED BY:

  
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Mr. Mike A. Ellis, Chairman