

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

WORKSHOP MEETING

OCTOBER 29, 2012

The Cherokee County School District No. 1 Board of Trustees met in a workshop session on Monday, October 29, 2012 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, Associate Superintendent for Accountability and Planning Dr. Carlotta Redish, and Director of Finance Mr. Brock Heron. 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 6:00 PM and recognized the news media present. Mr. Garner led in the opening prayer.

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

School Board Policy Revision Section C – General School Administration was the next item on the agenda. Trustees reviewed and discussed School Board Policy Revision Section C.

Section CBA Qualifications of Superintendent – Mrs. Harper made a motion that we accept this policy stopping at the first sentence after *accredited institute* and drop *or have met the criteria for an alternative route certification*, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.

Section CBI Evaluation of Superintendent – Mr. Garner made a motion that we add a paragraph that states *annual evaluation will be completed no later than June 30*, seconded by Mr. Blackwell. The following trustees voted in

favor of the motion: Mr. Blackwell, Mr. Garner, Ms. Smith, Mr. Ellis, Mr. Touchberry, Mrs. Harper, Mr. McEntire, and Mr. Sarratt. The following trustee voted in opposition to the motion: Mr. Bailey. The motion passed by a majority vote.

Section CFC Assignment and Transfer of School Principals/Building Administrators – Mr. McEntire made a motion to add *with board approval* to the end of the following sentence: *The superintendent is responsible for the assignment of all administrators*, seconded by Mrs. Harper. The following trustees voted in favor of the motion: Mr. Bailey, Mr. Blackwell, Ms. Smith, Mrs. Harper, Mr. McEntire, and Mr. Sarratt. The following trustees voted in opposition to the motion: Mr. Garner, Mr. Ellis, and Mr. Touchberry. The motion passed by a majority vote.

Mr. Garner made a motion to accept the first reading of Section C as stated for a second reading, 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 to discuss Personnel Matters. **Mr. Blackwell made the motion that the Board go into executive session, seconded by Mr. Garner. Trustees voted unanimously to go into executive session.** The executive session began at 7:35 PM and ended at 8:25 PM. Mr. Ellis said the board had been in executive session to discuss Personnel Matters and called for a motion to return to regular session. **Mr. Garner made the motion to return to regular session, seconded by Mr. Sarratt. All trustees voted unanimously for the motion. Mr. Ellis called for a motion from the floor.** No action was taken from executive session.

Announcements were the next item on the agenda. Dr. Moore reminded trustees of upcoming events.

Other Matters

Mr. Blackwell informed Dr. Moore that she is doing a good job in the district.

Mr. Sarratt thanked Dr. Moore for a job well done.

Mr. McEntire thanked Dr. Moore for a job well done.

Mrs. Harper thanked everyone for all the hard work they do in the district. She asked that the District look at all cafeteria employees' hours.

Mr. Touchberry appreciates what Dr. Moore is doing. He is very pleased with the communication between Dr. Moore and the trustees.

Mr. Ellis thanked everyone for all the hard work they do in the district.

Mr. Ellis called for a motion to adjourn. **Mrs. Harper made the motion to adjourn, seconded by Mr. Garner. Trustees voted unanimously to adjourn.** The meeting adjourned at 8:30 PM.

Ms. Cheryl D. Smith, Secretary

APPROVED BY:

Mr. Mike A. Ellis, Chairman