

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

WORKSHOP MEETING

OCTOBER 15, 2012

The Cherokee County School District No. 1 Board of Trustees conducted a workshop on Monday, October 15, 2012 at 6:30 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 Smith, Mr. Barry E. Bailey, Mr. Billy Blackwell, Mr. Johnny Sarratt, Jr., Mrs. Robin D. Harper, and Mr. C. Alan McEntire. Administrators present were Superintendent Dr. Quincie L. Moore, Associate Superintendent for Accountability and Planning Dr. Carlotta Redish, and Finance Director Mr. Brock Heron. News media present were Mrs. Janet Spencer – Blacksburg Times, Mr. Scott Powell - Gaffney Ledger and 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.

Vice Chair Mr. Jim Touchberry called the workshop to order at 6:30 PM. Ms. Smith 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 Mrs. Harper. Trustees voted unanimously for the motion.**

The next item on the agenda was Executive Session – Student Discipline Hearing. Mr. Touchberry called for a motion to go into executive session for the purpose of a student discipline hearing. **Mr. McEntire made a motion that the Board go into executive session, seconded by Ms. Smith. Trustees voted unanimously to go into executive session.** The executive session began at 6:34 PM and ended at 7:36 PM. Mr. Touchberry said the Board had been in executive session for the purpose of a student discipline hearing and called for a motion to return to regular session. **Mr. Bailey made the motion to return to regular session, seconded by Mr. Sarratt. All trustees voted unanimously for the motion.**

Action as needed from Executive Session was the next item on the agenda. Mr. Touchberry called for a motion from the floor. **Mr. Garner made a motion that the Board uphold the decision the administration recommended regarding the discipline of a student, seconded by Mr. Bailey. The following trustees voted in favor of the motion: Mr. Bailey, Mr. Blackwell, Mr. Garner, Mr. Touchberry, Mr. McEntire, and Mr. Sarratt. The following trustees voted in opposition to the motion: Ms. Smith and Mrs. Harper. The motion passed by majority vote.**

The next item on the agenda was Board Policy Revision Process and Timeline. Dr. Carpenter presented and discussed the Board Policy Revision Process and Timeline with trustees.

The next item on the agenda was District Safety Procedures. Mr. Walker presented and discussed School Board Emergency Procedures with trustees.

The next item on the agenda was Funding Sources for Capital Projects. Mr. Heron discussed the One Cent Sales Tax.

The next item on the agenda was Upcoming Capital Projects. Dr. Moore discussed upcoming capital projects. Ms. White gave an update on Activity Buses. Mr. Willis gave an update on roofing projects.

The next item on the agenda was Cherokee County School District Properties and Potential Purchases. Dr. Moore reviewed and discussed information regarding the district's properties.

The next item on the agenda was Reorganization Possibilities. Dr. Moore discussed reorganization possibilities in the district.

The next item on the agenda was Administrators' Salary Scale. Mr. Heron and Dr. Moore discussed the Administrators' Salary Scale.

The next item on the agenda was Superintendent's Evaluation. Dr. Moore informed trustees that she is working on the Superintendent's Evaluation.

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

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Mr. Ellis called for a motion to adjourn. **Mr. Touchberry made the motion to adjourn, seconded by Mr. Sarratt. Trustees voted unanimously to adjourn.** The workshop meeting adjourned at 9:05 PM.

Ms. Cheryll D. Smith, Secretary

APPROVED BY:

Mr. Mike A. Ellis, Chairman