

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

WORKSHOP MEETING

MARCH 25, 2013

The Cherokee County School District No. 1 Board of Trustees met in a workshop session on Monday, March 25, 2013 at 5:45 PM in the Board Room at the District Administrative Office. Board members present were Chair Mr. Mike Ellis, Vice Chair Mr. Jim Touchberry (by phone), Secretary Ms. Cheryll 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 5:45 PM and recognized the news media present. Mr. Sarratt, Jr. led in the opening prayer. Mr. Mike Ellis informed the trustees that Mr. Jim Touchberry was not able to attend the meeting in person but would be participating by phone.

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.**

Workshop on School Board Policy Revisions, Section E – Support Services and Section F – Facilities Planning and Development was the next item on the agenda. Trustees reviewed and discussed School Board Policy Revision Section E and Section F. **Mr. Garner made a motion that the Board passes the first reading on Policy E and F contingent upon the recommended changes and questions that were addressed tonight, seconded by Mr. McEntire. Trustees voted unanimously for the motion.**

Facility Study Proposal was the next item on the agenda. After a lengthy discussion, **Mrs. Harper made a motion to employ M.B. Kahn because of price, seconded by Mr. Garner because of creative financing. Trustees voted unanimously for the motion.**

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

The meeting adjourned at 8:00 PM.



Ms. Cheryl D. Smith, Secretary

APPROVED BY:



Mr. Mike A. Ellis, Chairman