CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

WORKSHOP MEETING

MAY 21, 2013

The Cherokee County School District No. 1 Board of Trustees met in a workshop session on Tuesday, May 21, 2013 at 7:00 PM in the Board Room at the District Administrative Office. Board members present were Chair Mr. Mike Ellis, 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.

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. Ms. Smith led in the opening prayer.

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

Budget Workshop was the next item on the agenda. Mr. Heron presented an update on the district's revenue and expenditures to the trustees. Mr. Willis informed the trustees of an on-going issue at Granard Middle School. Mrs. Harper asked that the district inform DHEC that we are working on the situation at Granard Middle School. **This item was received for information only; no action was taken.**

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

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The meeting adjourned at 8:30 PM.

Chang | D. Smith

Ms. Cheryll D. Smith, Secretary

APPROVED BY:

Mr. Mike A. Ellis, Chairman