

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

BOARD MEETING

NOVEMBER 12, 2012

The Cherokee County School District No. 1 Board of Trustees met in regular session on Monday, November 12, 2012 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. 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 were 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.

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. AFJROTC presented the Presentation of Colors.

Approval of 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.**

Regular Board Minutes dated October 8, 2012 were presented for approval. **Mr. Touchberry made the motion to approve the minutes as presented, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Honors/Accomplishments/Commendations were the next item on the agenda. Dr. Moore recognized Mrs. Tina Sparks and the 2nd Annual Technology Olympics student winners. Dr. Moore also recognized the Title I Reward Schools for Performance: Corinth Elementary, Draytonville Elementary, Northwest Elementary, and Goucher Elementary. Dr. Moore also recognized Veterans Day and thanked those who are serving and have served our country.

School Board Policy BCBI – Public Participation was the next item on the agenda. No one requested to address trustees according to policy.

Board Policy Readings was the next item on the agenda.

Policy BD – Board Organization (First Reading) – Mr. Blackwell made a motion to accept Policy BD – Board Organization, seconded by Mrs. Harper. After a short discussion the following trustees voted in favor of the motion: Mr. Blackwell, Ms. Smith, Mr. McEntire, Mrs. Harper, and Mr. Sarratt. The following trustees voted in opposition to the motion: Mr. Bailey, Mr. Garner, Mr. Ellis, and Mr. Touchberry. The motion passed by a majority vote.

Policy IFBG, IFBG-E(1)-(5) – Technology Acceptable Use (First Reading) – Ms. Smith made a motion to accept Policy IFBG, IFBG-E(1)-(5) as is, seconded by Mrs. Harper. After a long discussion, Mr. Garner made a motion to remove *and/or business* in the second paragraph on page IFBG-E(2), seconded by Mr. McEntire. The following trustees voted in favor of Mr. Garner's motion to remove *and/or business* in the second paragraph on page IFBG-E(2): 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. For the purpose of moving this section to the second reading, Mr. Garner made a motion to approve section IFBG-E(2) of Policy IFBG, IFBG-E(1)-(5) as modified, seconded by Mr. Sarratt. After much discussion, Mr. Blackwell made a motion that this section of the policy states *during instructional time*, and remove *district premises*, seconded by Mr. Garner. Trustees voted unanimously for the motion. Trustees then voted on Mr. Garner's motion to approve section IFBG-E(2) of Policy IFBG, IFBG-E(1)-(5) as modified, seconded by Mr. Sarratt. Trustees voted unanimously for the motion.

Section C – General School Administration (Final Reading) – Ms. Smith made a motion to approve the changes to Code CFC in Section C, seconded by Mr. Sarratt. Trustees voted unanimously for the motion. Mr. Garner made a motion to accept the changes in Section C as approved and modified, seconded by Ms. Smith. Trustees voted unanimously for the motion.

Board Policy Revision Timeline was the next item on the agenda. Dr. Moore presented information to the trustees regarding the Board Policy Revision Timeline. **This item was for information only; no action was taken.**

Update on Maintenance Projects was the next item on the agenda. Mr. Willis provided updates on the progress of several maintenance projects. **This item was received for information only; no action was taken.**

Roof Project Update – Stafford Engineering was the next item on the agenda. Stafford Engineering provided updates on the progress of several projects that are going on in the district. **Mr. McEntire made a motion to extend work and inspections for two additional weeks, seconded by Mr. Garner. Trustees voted unanimously for the motion.**

The next item on the agenda was Superintendent's Report.

Financial Update - Dr. Moore provided trustees with the monthly financial report. **This information was received for information only; no action was taken.**

Certified Personnel Recommendations - Dr. Moore asked the Board to approve the Personnel Recommendations. **Mr. Garner made the motion to approved Personnel Recommendations, seconded by Ms. Smith. Trustees voting for the motion were: Mr. Bailey, 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. Blackwell. The motion passed by a majority vote.**

Test Data – Dr. Moore presented a PowerPoint presentation regarding MAP Analysis and gave an update about Report Cards. **This item was for information only; no action was taken.**

Common Core Update – Mrs. Bagwell presented a PowerPoint presentation regarding Common Core to the trustees. **This item was for information only; no action was taken.**

Middle School Assessment – Ms. Blackwood presented information to the trustees regarding Middle School Assessment. **This item was for information only; no action was taken.**

Career and Technology Center Visits – Dr. Moore gave trustees a Career and Technology Center Visits schedule. **This item was for information only; no action was taken.**

Response to Intervention (RTI) Framework – Dr. Redish presented a PowerPoint presentation to trustees regarding Response to Intervention. **This item was for information only; no action was taken.**

Superintendent's Evaluation – Dr. Moore provided trustees with a Superintendent's Evaluation Instrument to review. **This item was for information only; no action was taken.**

Board Newsletter - Dr. Moore provided a newsletter to each trustee that contained valuable Board information for their review. **This item was received for information only; no action was taken.**

Mr. Garner made a motion to take a ten minute break, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.

The next item on the agenda was Executive Session – Personnel Matters/Complaint against the District. Mr. Ellis called for a motion to go into executive session. **Mr. Garner made the motion that the Board go into executive session for the purpose of discussing Personnel Matters/Complaint against the District, seconded by Mr. Blackwell. Trustees voted unanimously to go into executive session.** The executive session began at 9:35 PM and ended at 10:12 PM. Mr. Ellis said the board had been in executive session to discuss Personnel Matters/Complaint against the District and called for a motion to return to regular session. **Mrs. Harper made the motion to return to regular session, seconded by Mr. Garner. 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.

Announcements were the next item on the agenda. Dr. Moore informed the trustees of upcoming events. **This item was received for information only; no action was taken.**

Other Matters

Mr. Bailey - none

Mr. Blackwell - none

Mr. Garner thanked Dr. Moore and staff for the information trustees received during the meeting.

Ms. Smith asked that maintenance take a look at the carpet at Draytonville. She stated that the bleachers at Ewing Middle were unsafe. She thanked everyone for what they do.

Mr. Touchberry thanked the administrators for keeping trustees updated. He thanked all Veterans.

Mrs. Harper thanked everyone for a job well done. She congratulated those that were honored during the meeting. She thanked Dr. Moore for everything.

Mr. McEntire asked for more information regarding Ewing Middle and Gaffney Middle. He asked Dr. Moore to contact other districts to see what they are doing. He stated that tonight's Middle School Assessment presentation lacked information. He thanked all Veterans.

Mr. Sarratt congratulated the children who were recognized and honored during the meeting.

Mr. Ellis thanked Dr. Moore and everyone for a job well done.

Mr. Ellis called for a motion to adjourn. **Mrs. Harper made the motion, seconded by Mr. Touchberry. Trustees voted unanimously to adjourn.** The meeting adjourned at 10:25 PM.

Ms. Cheryll D. Smith, Secretary

APPROVED BY:

Mr. Mike A. Ellis, Chairman