

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

BOARD MEETING

SEPTEMBER 10, 2012

The Cherokee County School District No. 1 Board of Trustees met in regular session on Monday, September 10, 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. Ms. Smith led in the opening prayer. AFJROTC presented the Presentation of Colors.

Approval of the Amended 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.**

Regular Board Minutes dated August 13, 2012 were presented for approval. **Mrs. Harper made the motion to approve the minutes as presented, seconded by Ms. Smith. Trustees voted unanimously for the motion.**

Called Board Minutes dated August 20, 2012 were presented for approval. **Mr. Blackwell made the motion to approve the minutes as presented, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

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

The next item on the agenda was Honors/Accomplishments/Commendations. Dr. Carpenter recognized Mrs. Betsy Jolliff as District Teacher of the Year and Ms. Tracy Davis as Support Staff of the Year. Dr. Moore recognized AFJROTC for receiving the Distinguish Unit Award, Perfect PASS Students, and Perfect HSAP Students.

The next item on the agenda was Update on Maintenance Projects. Mr. Willis gave an update on several maintenance projects going on in the district.

Roof Update – Stafford Engineering was the next item on the agenda. Stafford Engineering gave an update on the roofing projects going on in the district.

The next item on the agenda was Executive Session – Personnel Matters. Mr. Ellis called for a motion to go into executive session. **Mr. Blackwell made a motion that the Board go into executive session to receive legal advice in reference to a pending claim against the district, seconded by Ms. Smith. Trustees voted unanimously to go into executive session.** The executive session began at 8:00 PM and ended at 8:48 PM. Mr. Ellis said the Board had been in executive session to receive legal advice in reference to a pending claim against the district and called for a motion to return to regular session. **Mr. Blackwell 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.**

Action as needed from Executive Session was the next item on the agenda. Mr. Ellis said that no action was needed from executive session.

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

Test Data - Dr. Moore presented a PowerPoint Presentation to the trustees showing an overview of Test Data for the district. For information only.

Common Core Implementation – Mrs. Kim Bagwell, Director of Curriculum and Instruction, presented a PowerPoint to the trustees about Common Core Implementation. For information only.

Board Training/Newsletter – Dr. Moore informed the trustees of trainings that are available and of upcoming Board events. 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

Financial Update – Mr. Brock Heron, Director of Finance, provided trustees with the financial report for the month of August. For information only; no action was taken.

Personnel Report – Dr. Moore asked trustees to approve the Personnel Recommendations. **Mr. McEntire made a motion to approve the Personnel Recommendations, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

Energy Report - Dr. Moore provided the End of Year Energy Report to the trustees for their review. **For information only; no action was taken.**

Dr. Moore provided the trustees with more information regarding two activity buses that are in need of repair. **Mrs. Harper made a motion to go ahead and fix the bus based on the price provided, replacing the engine on the bus that has just had the transmission replaced, seconded by Mr. McEntire. Trustees voting for the motion were: Mr. Bailey, Mr. Garner, Mr. Ellis, Mr. Touchberry, Mrs. Harper, Mr. McEntire, and Mr. Sarratt. Voting against the motion were: Mr. Blackwell and Ms. Smith. The motion was approved by majority vote.**

The next item on the agenda was Discussion of Board Policy BD- Organization of the Board. Dr. Moore provided a copy of the policy to each trustee for their review and asked for a motion from the Board. **Mr. McEntire made a motion that the Board drop "bi" off of annually instead of electing officers every two years and Mr. McEntire made a motion that the Board is sworn in annually during the Boards Organizational Meeting, seconded by Mr. Blackwell.** Mr. Touchberry asked that the item be tabled for a later time and make it applicable for the next term. Mr. Garner agreed with Mr. Touchberry. **Trustees voting for the motion were: Mr. McEntire, Mr. Sarratt, Mrs. Harper, Ms. Smith, and Mr. Blackwell. Voting against the motion were: Mr. Bailey, Mr. Garner, Mr. Ellis, and Mr. Touchberry. The motion was approved by majority vote.**

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

Other Matters

Mr. Bailey thanked everyone for what they do and looks forward to

Mr. Blackwell congratulated those that were honored during the meeting.

Mr. Garner thanked Dr. Moore and Mrs. Bagwell for the information they provided during the meeting.

Ms. Smith thanked Dr. Moore and Mrs. Bagwell for the information they provided during the meeting.

Mr. Touchberry said that he was proud of Cherokee County, our administrators and teachers, and proud to be a part of this district.

Mrs. Harper thanked support staff, Dr. Moore, Dr. Redish and is excited about where the district is going. Mrs. Harper said that she is glad to be here.

Mr. McEntire thanked everyone for their hard work. He asked Mr. Willis to call the Department of Transportation to ask about putting a Goucher Elementary school sign on the main road near the school. Mr. McEntire said that this has been a great start to a new year.

Mr. Sarratt thanked everyone and congratulated those that were honored during the meeting.

Mr. Ellis congratulated those that were honored during the meeting.

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 10:20 PM.



Ms. Cheryl D. Smith, Secretary

APPROVED BY:



Mr. Mike A. Ellis, Chairman