CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

CALLED BOARD MEETING

APRIL 25, 2011

The Cherokee County School District No. 1 Board of Trustees conducted a called board meeting for the Cherokee County School Board on Monday, April 25, 2011 at 7:00 PM in the Board Room at the District Administrative Office. Board members present were Chair Mr. Donnie Smith, Vice Chair Ron Garner, Secretary Mr. Willie J. Crosby, Mr. Barry E. Bailey, Mr. Billy Blackwell, Mr. Mike A. Ellis, Mrs. Robin D. Harper, Mr. C. Alan McEntire, and Ms. Cheryll D. Smith. Administrators present were Superintendent Dr. Edgar C. Taylor, Associate Superintendent Dr. Carlotta Redish, and Director of Personnel Dr. Page McCraw. News media present were Mr. Scott Powell – Gaffney Ledger, Mr. Tommy Martin – Cherokee Chronicle, and Mrs. Janet Spencer – Blacksburg Times. Andrea White with Duff White & Turner LLC was present.

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. Donnie Smith called the meeting to order at 7:00 PM and recognized the news media present. Mr. Blackwell led in the opening prayer.

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

Executive Session – Contractual Matters was the next item on the agenda. Mr. Smith called for a motion to go into executive session. Mr. Crosby moved that the Board enter Executive Session for the purpose of discussing the employment and appointment of one or more employees of the District. Mr. Garner seconded the motion. Trustees voted unanimously to go into executive session. The executive session began at 7:02 PM and ended at 8:25 PM. Mr. Smith said the board had been in executive session to discuss contractual matters and called for a motion to return to regular session. Mr. Blackwell made the motion, seconded by Mr. Garner. Trustees voted unanimously for the motion.

Mr. Smith said no action was needed from the executive session and called for a motion to adjourn. Mrs. Harper made the motion, seconded by Mr. Garner. Trustees voted unanimously to adjourn. The meeting adjourned at 8:29 PM.