CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

CALLED BOARD MEETING

DECEMBER 14, 2010

The Cherokee County School District No. 1 Board of Trustees met in called session on Tuesday, December 14, 2010 at 6:00 PM in the Board Room at the District Administrative Office. An executive session was conducted at 5:30 PM prior to the called meeting. 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 and Associate Superintendent for Administrative Services & Instruction Dr. Carlotta Redish. Mr. Ken Darr with Lyles, Clark & Darr, LLC and Mrs. Andrea White with Duff White & Turner, LLC were also 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 5:30 PM. Mr. Garner 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. All trustees voted unanimously for the motion.

Executive Session – Legal Briefing on Pending Actions was the next item on the agenda. Mr. Smith called for a motion to go into executive session. Mr. Garner made the motion, seconded by Ms. Smith. All trustees voted unanimously to go into executive session. The executive session began at 5:31 PM and ended at 6:08 PM. Mr. Smith said the board had been in executive session to receive a legal briefing on pending actions. He called for a motion to return to regular session. Mr. Ellis made the motion to return to regular session, seconded by Mr. Garner. All trustees voted unanimously for the motion.

Mr. Smith called for a motion to go into Executive Session to conduct an Employee Hearing. Mr. McEntire made the motion, seconded by Ms. Smith. All trustees voted unanimously for the motion. The executive session began at 6:09 PM and ended at 1:37 AM Wednesday morning. The board returned to regular session.

The motion was made to accept the recommendation for termination of the employee and to authorize the board chair and secretary to prepare a written response in ten (10) days. The following trustees voted in favor of the motion: Mr. Bailey, Mr. Blackwell, Mr. Crosby, Mr. Smith, Mr. Garner, and Mr. McEntire. Mr. Ellis recused himself from voting on the recommendation. Mrs. Harper and Ms. Smith left the hearing earlier and were not present to vote. The recommendation was approved by a majority vote.

Mr. Smith adjourned the meeting at 1:47 AM.

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