

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

BOARD MEETING

TUESDAY, JULY 13 2010

The Cherokee County School District No. 1 Board of Trustees met in called session on Tuesday, July 13, 2010 at 4:00 PM in the Board Room at the District Administrative Office. Board members present were Chair Mr. Billy Blackwell, Vice Chair Mr. Donnie Lee Smith, Secretary Mrs. Amanda Knowles, Mrs. Lindley H. Auton, Mr. Barry E. Bailey, Mr. Willie J. Crosby, Mrs. Robin D. Harper, and Ms. Cheryll D. Smith. Mr. Mike A. Ellis was unable to attend the meeting due to scheduled vacation. Administrators present were Interim Superintendent Mrs. Kim Bagwell and Associate Superintendent for Administrative Services & Instruction Dr. Carlotta Redish. Mrs. Andrea White with Duff White & Turner was present. No news media 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. Billy Blackwell called the meeting to order at 4:00 PM and recognized the news media present. Mr. Smith 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 Mrs. Auton. All trustees voted unanimously for the motion.**

The only item on the agenda was Executive Session – Receive Information Concerning Pending Lawsuit and Potential Claims. Mr. Blackwell called for a motion to go into executive session to receive information concerning pending lawsuit and potential claims with the district attorney. **Mr. Crosby made the motion, seconded by Mrs. Knowles. All trustees voted unanimously for the motion.** The executive session began at 4:02 PM and ended at 5:36 PM. Mr. Blackwell called for a motion to return to regular session. **Mrs. Knowles made the motion, seconded by Mrs. Harper. All trustees voted unanimously for the motion.**

Mrs. Auton made the motion that the Board authorize the attorney for the school district to work directly with the school district's external auditor to examine certain financial records of the district to determine whether any wrongdoing or financial improprieties have occurred. Mrs. Auton further moved that the amount of the auditor's examination not exceed the amount of \$10,000 without further board approval. Mrs. Knowles seconded the motion. The following trustees voted in favor of the motion: Mrs. Auton, Mr. Crosby, Mrs. Knowles, Mr. Blackwell, Mrs. Harper, and Ms. Smith. The following trustees voted in opposition to the motion: Mr. Bailey and Mr. Smith. Mr. Ellis was unable to attend the meeting. The motion passed by majority vote.

Mr. Blackwell called for a motion to adjourn. Mrs. Knowles made the motion, seconded by Mr. Smith. All trustees voted unanimously to adjourn. The meeting adjourned at 5:38 PM.