

CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

BOARD OF TRUSTEES

CALLED BOARD MEETING

JUNE 28, 2011

The Cherokee County School District No. 1 Board of Trustees conducted a called board meeting for the Cherokee County School Board on Tuesday, June 28, 2011 at 6:30 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 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. Donnie Smith called the meeting to order at 6:30 PM and recognized the news media present. Mrs. Harper 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 – Legal Update was the next item on the agenda. Mr. Smith called for a motion to go into executive session to receive a legal update regarding a pending law suit. **Mr. Garner made the motion, seconded by Ms. Smith. Trustees voted unanimously to go into executive session.** Mr. Smith said the board had been in executive session to discuss contractual matters and declared the meeting back in regular session.

Mr. Smith called for a motion from the floor. Mrs. Harper made the motion to come back into regular session, seconded by Mr. Garner. Trustees voted unanimously for the motion.

After discussion of the Organizational Chart, Mr. McEntire made the motion to return to the previous organizational chart. Mr. Blackwell seconded the motion. Voting in favor of the motion were Mr. Bailey, Mr. Blackwell, Mr. Ellis, Mrs. Harper and Mr. McEntire. Voting against the motion were Mr. Crosby, Mr. Garner, Mr. Smith and Ms. Smith. The motion passed by majority.

Mr. Smith called for a motion to adjourn. **Mr. Crosby made the motion, seconded by Mrs. Harper. Trustees voted unanimously to adjourn.**

Mr. Willie J. Crosby, Secretary

APPROVED BY:

Mr. Donnie Lee Smith, Chairman