

# CHEROKEE COUNTY SCHOOL DISTRICT NO. 1

## BOARD OF TRUSTEES

### CALLED BOARD MEETING

**FEBRUARY 22, 2010**

The Cherokee County School District No. 1 Board of Trustees met in called session on Monday, February 22, 2010 at 5:30 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, Mr. Mike A. Ellis, and Mrs. Robin D. Harper. Ms. Cheryll D. Smith was unable to be present due to illness. Administrators present were Assistant Superintendent for Curriculum & Instruction Dr. Linda C. Sellars, Assistant Superintendent for Administrative Services Mr. William A. Jones, and Director of Finance Mr. Ben Childs. News media present were Mr. Scott Powell - Gaffney Ledger, Mr. Tommy Martin – Cherokee Chronicle, and Mrs. Janet Spencer – Spartanburg Herald-Journal. Mrs. Andrea White with Duff Turner & White was 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. Billy Blackwell called the meeting to order at 5:30 PM and recognized the news media present. Mrs. Knowles led in the opening prayer.

The only item on the agenda was Executive Session – Contractual Matter. Mr. Blackwell called for a motion to go into executive session to receive legal counsel from the attorney regarding a contractual matter. **Mrs. Knowles made the motion, seconded by Mrs. Harper. All committee members voted unanimously for the motion.** The executive session began at 5:32 PM and ended at 7:57 PM. Mr. Blackwell called for a motion to return to regular session. **Mr. Smith made the motion, seconded by Mr. Bailey. All trustees voted unanimously for the motion. Mr. Blackwell said the board had been in executive session regarding a contractual matter and to receive legal counsel from the attorney. This item was received for information only; the board required no action.**

Mr. Blackwell called for a motion to adjourn. **Mr. Crosby made the motion, seconded by Mr. Ellis. All trustees voted unanimously to adjourn.** The meeting adjourned at 7:59 PM.

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Mrs. Amanda Knowles, Secretary

APPROVED BY:

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Mr. Billy Blackwell, Chairman