

**CHEROKEE COUNTY SCHOOL DISTRICT NO. 1**  
**BOARD OF TRUSTEES**  
**BOARD MEETING**

**October 22, 2018**

The Cherokee County School District Board of Trustees met in regular session on Monday, October 22, 2018 at 6:30 PM in the Board Room at the District Administrative Office. Board members present were Chair Mr. Johnny Sarratt, Jr., Vice Chair Dr. Mark Nix, Secretary Mr. Matt Davis, Mr. Barry Bailey, Mr. Billy Blackwell, Mrs. Robin Harper, Mr. RJ Holly, Mr. Kevin Phillips, and Ms. Smith. Administrators present were Superintendent Dr. Quincie Moore, Chief Academic Officer Dr. Shirley Sealy, Chief Human Resources and Operations Officer Dr. Carl Carpenter, and Director of Administrative Services Mr. Todd Hughes. News media present was Mr. Scott Powell of the Gaffney Ledger.

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 Cherokee Chronicle, The Gaffney Ledger, The Shelby Star, The Spartanburg Herald-Journal, Radio Stations WZZQ-AM and WFGN, WSPA-TV, WYFF-TV, and WSOC-TV.

Chairman Mr. Sarratt, Jr. called the meeting to order at 6:30 PM. Dr. Nix led opening invocation.

Approval of the Board Agenda was the next item on the agenda. **Mr. Holly made the motion to approve the agenda, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Instructional Workshop was the next item on the agenda. Dr. Moore convened the meeting with an overview of the workshop agenda and gave a 2017-2018 Year in Review to kick off the workshop. The following was presented to the Trustees:


- Dr. Shirley Sealy, Chief Academic Officer for Teacher and Learning shared with the Trustees the C&I Professional Learning Commitment before segueing into the Target Areas for Improvement. areas: The Need for Personalization for our Teachers, End of Course – U.S. History – WIN (Workkeys), Early Childhood Readiness, CCSD Elementary State Comparison, 2018-2019 Quality Instruction, Summer Principals Academy, Compassionate Schools Training, Professional Development Plans and Smart Goals, Leadership Capacity, Quality Control, highlighting on Instructional Observations, and Professional Learning Communities.
- Mr. Erik Gerstenacker, Director of Middle Schools, highlighted Quality Instruction for All, a goal developed to provide professional development for Administration, Teachers, and Students. Professional Learning Communities (PLC's) is part of the District's continued commitment to personalization, an initiative that has allowed professional development to reach everyone as learners by being school specific, data driven. Mr. Gerstenacker also provided details on Professional Learning Opportunities, available the First Wednesday of the month and scheduled Early Release Days, providing Teachers with targeted Professional Development opportunities.
- Mrs. Lisa Blanton, Early Childhood Coordinator, presented on our Early Learning Center providing details on the transition to Kindergarten using the tools and data provided by the National Association for Education of Young Children (NAEYC.)
- Mrs. Bessie Westmoreland, Director of Student Services, presented on the framework for student success, highlighting Multi-Tiered Systems on Support (MTSS) and its problem-solving process, Response to Intervention (RtI) tiered approach, the cornerstones of Positive Behavioral Intervention Support (PBIS), and gave an example of how RtI is accessed and documented in PowerSchool.
- Mr. Chad Hudson, Coordinator of Testing, presented on Targeted Interventions and how the data is collected and how the data is being used, outlined ACT 284 - Read to Succeed assessments, targeted interventions, and Literacy Assessment Portfolios (LAP) Intervention Cards and LAP guidance document. Mr. Hudson closed with an overview on the Summer Reading Camp developed for 2<sup>nd</sup> and 3<sup>rd</sup> graders.

- Mrs. Amanda Painter, Coordinator of High Schools, presented Targeted Intervention and AVID strategies and all instruments used to increase student achievement. Mrs. Painter also gave an update on the Institute of Innovation (I2), current enrollment, Partnerships, and an example of TAP Credit before segueing into block scheduling and the many benefits to our students and District.
- Mr. Todd Hughes, Director of Administrative Services, presented on Technology 1:1 Refresh process, from evaluation devices and operating system to the input provided from the students, teachers, and staff to aid in this process. Mr. Hughes also gave a review of the technology fees associated with the 1:1 initiative and the yearly review process of our Mobile Computing Guide and High School Service and Repair courses available to the secondary level.

Dr. Moore, Superintendent, closed the workshop with an update on the new look of the online Report Card and the tools available via this update. Dr. Moore also shared the accomplishments of the District "Bragging Rights", before opening the workshop up to the Trustees for comments or questions. **This information was presented for information only. No action was necessary.**

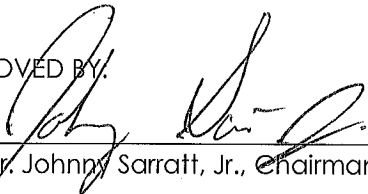
Trustees were provided with a presentation booklet, comprised of workshop information and District data.

The next item on the agenda was adjournment. Mr. Sarratt, Jr. called for a motion to adjourn. **Mr. Phillips made the motion to adjourn, seconded by Mr. Holly. Meeting adjourned at 8:03 PM.**



Mr. Matt, Secretary

APPROVED BY:



Mr. Johnny Sarratt, Jr., Chairman