

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

April 20, 2020

The Cherokee County School District Board of Trustees met in regular session on Monday, April 20, 2020 at 5:30 PM in the District Office Boardroom. Board members present were Chair Mr. Johnny Sarratt, Jr., Vice Chair Dr. Mark Nix, Secretary Mr. Matt Davis, Mr. Barry Bailey, Mr. Billy Blackwell, Mr. Kevin Phillips, and Ms. Cheryl Smith (via conference call). Administrators present were Superintendent Dr. Dana Fall, Deputy Superintendent Dr. Carl Carpenter, and Executive Director of Finance Mrs. Sherri Morgan.

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.

In compliance with the mandatory COVID-19 social distancing requirements, the Cherokee County School District Board of Trustees will be conducting the April monthly meeting for only essential items required to continue district operations. This meeting will not be open for public audience attendance, but will be live streamed via YouTube in compliance with the Free of Information Act.

Chairman Sarratt, Jr. called the meeting to order at 5:30 PM and led the invocation, followed by the Pledge of Allegiance and a thank you to all of the staff members for what they have done during the COVID pandemic to keep this District operating.

Temporary Suspension of School Board Policy BCBI – Public Participation until the COVID-19 restrictions and closures have ended – Board Approval is Requested was the next item on the agenda. **Dr. Nix made the motion to Temporarily Suspend our School Board Policy BCBI – Public Participation until the COVID-19 restrictions and closures have ended, Mrs. Harper. Trustees voted unanimously for the motion.**

Approval of the consent agenda, was the next item on the agenda. **Mr. Phillips made the motion to approve the consent agenda, seconded by Mr. Davis. Trustees voted unanimously for the motion.**

Approval of the Board meeting minutes dated March 9, 2020, was the next item on the agenda. **Mr. Davis made the motion to approve Board meeting minutes dated March 9, 2020, seconded by Mr. Phillips. Trustees voted unanimously for the motion.**

SCSBA Officers/Board of Directors Nomination for Mr. Billy Blackwell – Board Approval Requested was the next item on the agenda. **Mr. Sarratt, Jr. made the motion to approve the SCSBA nomination for Mr. Billy Blackwell, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Executive Session – for Personnel Matters for the purpose of discussing the employment, discipline or release of an employee or employees of the District, Contractual Matters was the next item on the agenda. Mr. Sarratt, Jr. called for a motion to go into Executive Session. **Mr. Blackwell made a motion that the Board enter into Executive Session for Personnel Matters for the purpose of discussing the employment, discipline or release of an employee or employees of the District, Contractual Matters, seconded by Mrs. Harper. Trustees voted unanimously for the motion.** The Executive Session began at 5:34 PM and ended at 7:20 PM. Mr. Sarratt, Jr. said the Board had been in Executive Session for Personnel Matters for the purpose of discussing the employment, discipline or release of an employee or employees of the District, Contractual Matters. **Mrs. Harper made the motion to return to regular session, seconded by Mr. Davis. Trustees voted unanimously for the motion.**

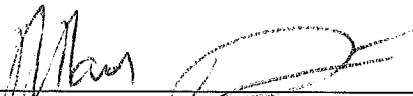
Action as needed from Executive Session was the next item on the agenda. No action was needed from executive session.

Superintendent's Report was the next item on the agenda.

Personnel Recommendations was the next item on the agenda under the Superintendent's Report. Mr.

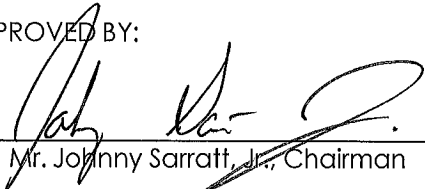
Sarratt, Jr. called for a motion to approve the Personnel Recommendations. **Mr. Phillips made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Mr. Davis. Trustees voted unanimously for the motion.**

Mr. Sarratt, Jr. called for a motion to adjourn. **Mrs. Harper made the motion to adjourn, seconded by Mr. Blackwell. Trustees voted unanimously to adjourn.** The meeting adjourned at 7:22 P.M.



Mr. Matt Davis, Secretary

APPROVED BY:



Mr. Johnny Sarratt, Jr., Chairman