

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

**May 27, 2020**

The Cherokee County School District Board of Trustees met in regular session on Monday, May 27, 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. Billy Blackwell, Mrs. Robin Harper, and Mr. Kevin Phillips. Administrators present were Superintendent Dr. Dana Fall, Deputy Superintendent Dr. Carl Carpenter, Executive Director of Finance Mrs. Sherri Morgan and Executive Director of Operations Mr. Todd Hughes.

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 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 Freedom 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.

Approval of the Board meeting agenda, was the next item on the agenda. **Dr. Nix made the motion to approve the board meeting agenda, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**

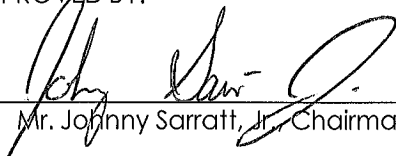
FY 2020-2021 Capital Projects Budget (1<sup>st</sup> Reading) was the next item on the agenda. Dr. Fall presented the Trustees with the amended capital projects budget. **After an open discussion on the budget, in particular, the Gaffney High School scoreboard, Mr. Blackwell made the motion to approve the FY 2020-2021 Capital Projects Budget – 1<sup>st</sup> Reading, with the amendment that the District provide intent of business sponsorships for the final approval of the Capital Projects Budget. 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. **An executive session was not needed for this meeting. This meeting advanced to the next agenda item.**

Mr. Sarratt, Jr. called for a motion to adjourn. **Mr. Davis made the motion to adjourn, seconded by Dr. Nix. Trustees voted unanimously to adjourn.** The meeting adjourned at 6:09 P.M.

  
Mr. Matt Davis, Secretary

APPROVED BY:

  
Mr. Johnny Sarratt, Jr., Chairman