

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

May 19, 2020

The Cherokee County School District Board of Trustees met in regular session on Monday, May 19, 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, Mrs. Robin Harper, Mr. Kevin Phillips, and Ms. Cheryll Smith (via conference call). Administrators present were Superintendent Dr. Dana Fall, Deputy Superintendent Dr. Carl Carpenter, and Executive Director of Finance Mrs. Sheri 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 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 Dr. Nix led the invocation, followed by the Pledge of Allegiance.

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

Approval of the Board meeting minutes dated April 20, 2020, was the next item on the agenda. **Mr. Blackwell made the motion to approve Board meeting minutes dated April 20, 2020, seconded by Mr. Phillips. Trustees voted unanimously for the motion.**

Old Career and Technology Center Funding Allocations was the next item on the agenda. The Trustees were presented with Options A-C, each option consisting of a list of potential District projects. **Mr. Davis made the motion to approve option A, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

FY 2020-2021 General Fund Budget (Continuation Resolution Rollover) and Capital Projects Budget was the next item on the agenda. Due to COVID-19, the State has mandated that South Carolina school districts approve a Resolution of Budget Continuation, rolling over the 2019-2020 budget for the 2020-2021 school year until the Senate convenes this fall and approves a final 2020-2021 budget. Dr. Fall presented the Trustees with the Capital Projects Budget that consisted of future District capital projects for the 2020-2021 school year. **After a lengthy discussion, Mrs. Harper made the motion to approve the 2020-2021 Capital Projects Budget, amending the budget to include a van purchase over a SUV purchase and postponing the final approval of the Gaffney High School scoreboard, for the 2020-2021 School Year – the motion failed due to the lack of a 2nd for this motion. The capital projects budget discussion continued and as a result Mr. Blackwell made the motion to approve FY 2020-2021 General Fund Resolution of Budget Continuation, seconded by Mr. Davis. Trustees voted unanimously for the motion.** The Trustees asked that Dr. Fall update the capital projects budget to reflect the discussed amendments, purchasing a District van over a SUV and postponing the final approval of the Gaffney High School scoreboard.

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. **Dr. Nix 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 Mr. Blackwell. Trustees voted unanimously for the motion.** The Executive Session began at 7:36 PM and ended at 8:22 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. Phillips. 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.

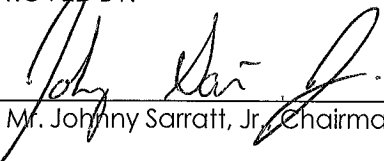
Superintendent's Report was the next item on the agenda.

Personnel Recommendations was the next item on the agenda under the Superintendent's Report. Dr. Nix 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.**

Dr. Nix called for a motion to adjourn. **Mrs. Harper made the motion to adjourn, seconded by Mr. Davis. Trustees voted unanimously to adjourn.** The meeting adjourned at 8:23 P.M.


Mr. Matt Davis, Secretary

APPROVED BY:


Mr. Johnny Sarratt, Jr., Chairman