

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

July 8, 2019

The Cherokee County School District Board of Trustees met in regular session on Monday, June 8, 2019, at 6:00 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, Mr. RJ Holly, Mr. Kevin Phillips and Ms. Cheryll Smith. Administrators present were Superintendent Dr. Dana Fall, Chief Academic Officer Dr. Shirley Sealy, Director of Student Services Mrs. Bessie Westmoreland, and Director of Transportation Mr. Robbie Adams. News media present: 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 6:00 PM and Dr. Nix led the invocation.

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

Board Policy Revisions was the next item on the agenda.

- Policy ADC – Tobacco Free School District – 2nd Reading. **Dr. Nix made the motion to approve Policy ADC – Tobacco Free School District – 2nd Reading, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**
- Policy GBED – Tobacco Free Workplace – 2nd Reading. **Dr. Nix made the motion to approve Policy GBED – Tobacco Free Workplace – 2nd Reading, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**
- Policy JICG – Tobacco Use by Students – 2nd Reading. **Dr. Nix made the motion to approve Policy JICG – Tobacco Use by Students – 2nd Reading, seconded by Mr. Blackwell. Trustees voted unanimously for the motion.**
- Administrative Rule – DKC-R Expense Authorization/Reimbursement – 1st Reading
- Administrative Rule - IHBG-R – Home School - 2nd Reading

(Ms. Cheryll Smith abstained from voting for the Policy 2nd readings given her absence for the Policy 1st readings)

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. Holly 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. Phillips. Trustees voted unanimously for the motion.** The Executive Session began at 6:04 PM and ended at 6:45 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. **Mr. Phillips 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. Mr. Sarratt, Jr. said that no action was needed from executive session.

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. Blackwell made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Mr. Holly. Trustees voted unanimously for the motion.**

Mr. Sarratt, Jr. called for a motion to adjourn. **Dr. Nix made the motion to adjourn, seconded by Ms. Smith. Trustees voted unanimously to adjourn.** The meeting adjourned at 6:45 P.M.


Mr. Matt Davis, Secretary

APPROVED BY:


Mr. Johnny Sarratt, Jr., Chairman