

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

July 22, 2019

The Cherokee County School District Board of Trustees met in regular session on Monday, July 22, 2019, at 6:00 PM in the Board Room at the District Administrative Office. Board members present were Secretary Mr. Matt Davis, Mrs. Robin Harper, Mr. Billy Blackwell, Ms. Cheryll Smith and Mr. Kevin Phillips. Administrators present were Superintendent Dr. Dana Fall, Chief Officer of Operations and Human Resources Dr. Carl Carpenter, 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.

Secretary Davis called the meeting to order at 6:00 PM and Mr. Blackwell led the invocation.

Approval of the Board Agenda was the next item on the agenda. **Mrs. Harper made the motion to approve the Board agenda, seconded by Mr. Phillips. 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. Davis called for a motion to go into Executive Session. **Mr. Phillips 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 Ms. Smith. Trustees voted unanimously for the motion.** The Executive Session began at 6:02 PM and ended at 7:06 PM. Mr. Davis 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 Ms. Smith. Trustees voted unanimously for the motion.**

Action as needed from Executive Session was the next item on the agenda. Mr. Davis said that no action was needed from executive session.

Personnel Recommendations was the next item on the agenda under the Superintendent's Report. Mr. Davis called for a motion to approve the Personnel Recommendations. **Mrs. Harper made a motion that the Board accept the Superintendent's Amended Personnel Recommendations, seconded by Mr. Phillips. Trustees voted unanimously for the motion.**

Dr. Fall shared with the Trustees information on the Let's Play Construction Grant recently awarded to Luther-Vaughan Elementary School. **This was presented for information only; no action was necessary.**

Mr. Davis called for a motion to adjourn. **Mrs. Harper made the motion to adjourn, seconded by Ms. Smith. Trustees voted unanimously to adjourn.** The meeting adjourned at 7:08 P.M.



Mr. Matt Davis, Secretary

APPROVED BY:



Mr. Johnny Sarratt, Jr., Chairman