

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

June 10, 2019

The Cherokee County School District Board of Trustees met in regular session on Monday, June 10, 2019, at 7:00 PM in the Board Room at the District Administrative Office. Board members present were Chair Mr. Johnny Sarratt, Jr., Vice Chair Dr. Mark Nix, Mr. Barry Bailey, Mr. Billy Blackwell, Mrs. Robin Harper, Mr. RJ Holly, and Mr. Kevin Phillips. Administrators present were Interim Superintendent Mr. Donald Andrews, Superintendent Dr. Dana Fall, Chief Human Resources and Operations Officer Dr. Carl Carpenter, Chief Academic Officer Dr. Shirley Sealy, Executive Director of Finance Mrs. Sherri Morgan, Director of Student Services Mrs. Bessie Westmoreland, Director of Transportation Mr. Robbie Adams, Director of Maintenance Mr. Mitch Miller and Director of Administrative Services Mr. Todd Hughes. 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 7:00 PM. Dr. Nix 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. Holly. Trustees voted unanimously for the motion.**

Approval of Board Meeting Minutes dated May 13, 2019, was the next item on the agenda. **Mr. Holly made the motion to approve the minutes for the Board Meeting dated May 13, 2019, seconded by Mr. Phillips. Trustees voted unanimously for the motion.**

Approval of Board Meeting Minutes dated May 20, 2019, was the next item on the agenda. **Dr. Nix made the motion to approve the minutes for the Board Meeting dated May 20, 2019, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Approval of Board Meeting Minutes dated May 21, 2019, was the next item on the agenda. **Dr. Nix made the motion to approve the minutes for the Board Meeting dated May 21, 2019, seconded by Mr. Holly. Trustees voted unanimously for the motion.**

Approval of Board Meeting Minutes dated May 22, 2019, was the next item on the agenda. **Mr. Blackwell made the motion to approve the minutes for the Board Meeting dated May 22, 2019, seconded by Mr. Phillips. Trustees voted unanimously for the motion.**

Approval of Board Meeting Minutes dated May 28, 2019, was the next item on the agenda. **Mr. Phillips made the motion to approve the minutes for the Board Meeting dated May 28, 2019, seconded by Mr. Holly. Trustees voted unanimously for the motion.**

The next item on the agenda was Honors/Accomplishments/Commendations. The following recognition was given at the meeting.

- **Odyssey of the Mind Competition 2nd in State – Grassy Pond Elementary School**
 - Kennedy Cobb
 - Hank Davidson
 - Payton Finley
 - Alyssa Goodenough
 - Aubrey McLemore
 - Makenna Whitaker
- **2019 South Carolina Press Association news contest in the 2-3 Times Weekly Division - Scott Powell**
 - First place - Education Beat Reporting
 - First place - Public Service
 - First place - Enterprise Reporting
 - First place in Profile Feature Writing for a story I wrote about longtime Ewing Middle volunteer Bruce Dewalt called "Blessings don't ever collect dust."

School Board Policy BCBI – Public Participation was the next item on the agenda. Mrs. Deana Cooper expressed her concerns about the homeschool student award eligibility and process. She would like to see the District adopt unified guidelines for the process. **This item was received for information only; no action was taken.**

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 nominate Mr. Billy Blackwell to serve as a SCSBA Officer/Board of Directors, seconded by Mrs. Harper. Trustees voted unanimously for the motion.**

Update on Building Program was next on the agenda. Mr. Bill Cram, M.B. Kahn, presented the June 2019 Monthly Progress Report on the building program projects and provided an update on the Blacksburg High Stadium and any remaining punch list items. The Trustees also had an open discussion on finishing the Building Program needs and requested that MB Kahn provide the control panel and HVAC warranty information for B.D. Lee Elementary School. **This was presented for information only; no action was necessary.**

Update on GHS Wellness Center – McMillan, Pazdan, Smith was the next item on the agenda. Mr. Ed Reeves, Director of Construction Services, presented the Trustees with an update on the Gaffney High School Health and Wellness Center. Mr. Reeves provided an update on the bid winner, Sossoman Construction, and a preliminary timeline of events going forward. The Trustees were given an itemized list of material options/costs/savings to review as needed for additional costs savings. **This was presented for information only; no action was necessary.**

FY 2019-2020 General Fund Budget – 2nd Reading and FY 2019-2020 Capital Projects – Request for Board Approval was the next item on the agenda.

Mr. Phillips made the motion to approve the FY 2019-2020 General Fund Budget, seconded by Mr. Holly. Trustees voting in favor of the motion: Mrs. Harper. Mr. Sarratt, Jr., Dr. Nix, Mr. Holly, and Mr. Phillips. Those opposed of the motion: Mr. Bailey and Mr. Blackwell. The motion did pass with a majority vote.

Mr. Holly made the motion to approve the FY 2019-2020 Capital Projects, seconded by Dr. Nix. Trustees voted unanimously for the motion.

Board Policy Revisions was the next item on the agenda.

Policy ADC – Tobacco Free School District – 1st Reading. **Mr. Holly made the motion to approve Policy ADC – Tobacco Free School District – 1st Reading, seconded by Dr. Nix. Trustees voted unanimously for the motion.**

Policy GBED – Tobacco Free Workplace – 1st Reading. **Mr. Holly made the motion to approve Policy GBED – Tobacco Free Workplace – 1st Reading, seconded by Dr. Nix. Trustees voted unanimously for the motion.**

Policy JICG – Tobacco Use by Students – 1st Reading. **Mr. Holly made the motion to approve Policy JICG – Tobacco Use by Students – 1st Reading, seconded by Dr. Nix. Trustees voted unanimously for the motion.**

Administrative Rule – JICA-R Student Dress – 1st Reading

Administrative Rule – JICA-R (2) – Middle School Student Dress – 1st Reading

Administrative Rule – JICA-R Code of Conduct – 1st Reading

Administrative Rule – JICA-R Middle School Code of Conduct – 1st Reading

Administrative Rule DJ (2) Purchasing – 2nd Reading

Policy JFB: School Choice – 2nd Reading. **Mr. Holly made the motion to approve Policy JFB: School Choice – 2nd Reading, seconded by Dr. Nix. Those voting in favor of the motion: Mr. Bailey, Mr. Blackwell, Mr. Sarratt, Jr., Dr. Nix, Mr. Holly, and Mr. Phillips. Those opposed of the motion: Mrs. Harper. The motion did pass with a majority vote.**

Policy JIHC – Use of Metal Detectors – 2nd Reading. **Mr. Holly made the motion to approve Policy JIHC – Use of Metal Detectors – 2nd Reading, seconded by Dr. Nix. Trustees voted unanimously for the motion.**

Administrative Rule – JIHC-R Use of Metal Detectors – 2nd Reading

Policy KF: Community Use of Facilities – 2nd Reading. **Mr. Holly made the motion to approve Policy KF: Community Use of Facilities, seconded by Dr. Nix. Trustees voted unanimously for the motion.**

Administrative Rule KF-R (1) – Community Use of Facilities – 2nd Reading

Exhibit KF-E Community Use of Facilities Application/Rental Agreement – 2nd Reading

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. Holly. Trustees voted**

unanimously for the motion. The Executive Session began at 8:03 PM and ended at 10:10 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. Holly 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. Mr. Sarratt, Jr. said that no action was needed from executive session.

Superintendent Transition Report was the next item under the Superintendent's Report. Mr. Andrews welcomed the new Superintendent, Dr. Dana Fall to the District and provided the Trustees with an update on the transition process. **This was presented for information only; no action was necessary.**

Financial update was the next item under the Superintendent's Report. Mrs. Sherri Morgan, Executive Director of Finance, provided Trustees with a financial update. **This was presented for information only; no action was necessary.**

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 with the exception of number 25, seconded by Mr. Holly. Trustees voted unanimously for the motion.**

2019-2020 Board Meeting Schedule was the next item on the agenda under the Superintendent's Report. The Trustees were presented with a copy of the 2019-2020 Board Meeting Schedule. **This item was received for information only; no action was taken.**

Mr. Andrews reviewed the June announcements handout of upcoming events and meeting dates. **This item was received for information only; no action was taken.**

Other Matters was the next item on the agenda.

Mr. Phillips thanked everyone for his or her hard work and all that they do for the District and added for everyone to enjoy the upcoming summer months. Mr. Phillips also welcomed the new Superintendent, Dr. Dana Fall to Cherokee County School District.

Mr. Holly stated that the District was moving forward before echoing the sentiments of his fellow Board members.

Dr. Nix welcomed Dr. Fall to the District and shared his appreciation to Mr. Andrews for serving has Interim Superintendent.

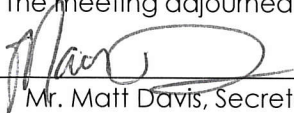
Mr. Blackwell echoed the sentiments of his fellow Board members.

Mr. Bailey echoed the sentiments of his fellow Board members.

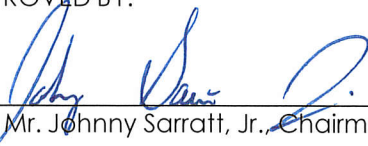
Mrs. Harper echoed the sentiments of her fellow Board members.

Mr. Sarratt, Jr. welcomed Dr. Fall to the District and shared his appreciation to Mr. Andrews for serving has Interim Superintendent before echoing the sentiments of his fellow Board members

Mr. Sarratt, Jr. called for a motion to adjourn. **Mrs. Harper made the motion to adjourn, seconded by Mr. Phillips. Trustees voted unanimously to adjourn.** The meeting adjourned at 10:15 P.M.


Mr. Matt Davis, Secretary

APPROVED BY:


Mr. Johnny Sarratt, Jr., Chairman