

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

**June 24, 2019**

The Cherokee County School District Board of Trustees met in regular session on Monday, June 24, 2019, at 6:00 PM in the Board Room at the District Administrative Office. Board members present were Chair Mr. Johnny Sarratt, Jr., Secretary Mr. Matt Davis, Mr. Barry Bailey, Mrs. Robin Harper, Mr. Billy Blackwell, Mr. RJ Holly, and Mr. Kevin Phillips. Administrators present were Interim Superintendent Mr. Donald Andrews, 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 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. Holly. Trustees voted unanimously for the motion.**

Gaffney High School Athletic Storage Building – Board Approval Requested was the next item on the agenda. **Mrs. Harper made the motion to approve the Gaffney High School Athletic Storage Building, seconded by Mr. Holly. Trustees voted unanimously for the motion.**

Building Program Updated – MB Kahn was the next item 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, any remaining punch list items, and HVAC warranty information for B.D. Lee Elementary School. **This was presented for information only; no action was necessary.**

Gaffney High School Wellness Center Update – McMillian Pazdan Smith. Mr. Ed Reeves, McMillian Pazdan Smith, presented the Trustees with an update on the Gaffney High School Well ness Center and a list of value engineered ideas to be reviewed for additional cost savings. **This was presented for information only; no action was necessary.**

**Board Policy Revisions was the next item on the agenda.**

- Policy ADC – Tobacco Free School District – 2<sup>nd</sup> Reading. **Mr. Holly made the motion to approve Policy ADC – Tobacco Free School District – 2<sup>nd</sup> Reading, seconded by Mr. Phillips. Trustees voted unanimously for the motion.**
- Policy GBED – Tobacco Free Workplace – 2<sup>nd</sup> Reading. **Mr. Holly made the motion to approve Policy GBED – Tobacco Free Workplace – 2<sup>nd</sup> Reading, seconded by Mr. Phillips. Trustees voted unanimously for the motion.**
- Policy JICG – Tobacco Use by Students – 2<sup>nd</sup> Reading. **Mr. Holly made the motion to approve Policy JICG – Tobacco Use by Students – 2<sup>nd</sup> Reading, seconded by Mr. Phillips. Trustees voted unanimously for the motion.**
- Administrative Rule – JICA-R Student Dress – 2<sup>nd</sup> Reading
- Administrative Rule – JICA-R (2) – Middle School Student Dress - 2<sup>nd</sup> Reading
- Administrative Rule - JICA-R Code of Conduct – 2<sup>nd</sup> Reading
- Administrative Rule - JICA-R Middle School Code of Conduct – 2<sup>nd</sup> Reading
- Policy GCB – Professional Staff Contracts and Compensation – 1<sup>st</sup> Reading. **Mr. Holly made the motion to approve Policy GCB – Professional Staff Contracts and Compensation - 1<sup>st</sup> Reading, seconded by Mr. Phillips. Trustees voted unanimously for the motion.**
- Policy GCF – Professional Staff Hiring – 1<sup>st</sup> Reading. **Mr. Holly made the motion to approve Policy GCF – Professional Staff Hiring – 1<sup>st</sup> Reading, seconded by Mr. Phillips. Trustees voted unanimously for the motion.**
- Policy GDF – Support Staff Hiring – 1<sup>st</sup> Reading
- Administrative Rule - IHBG-R – Home School - 1<sup>st</sup> 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. **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. Davis. Trustees voted unanimously for the motion.** The Executive Session began at 6:29 PM and ended at 7:29 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.

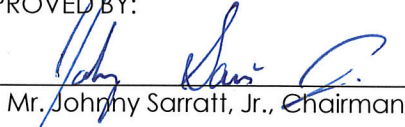
Personnel Recommendations was the next item on the agenda under the Superintendent's Report. Mr. Sarratt, Jr. called for a motion to approve the Personnel Recommendations. **Mr. Holly made a motion that the Board accept the Superintendent's Personnel Recommendations, seconded by Mr. Davis. Trustees voted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

Mr. Sarratt, Jr. called for a motion to adjourn. **Mr. Holly made the motion to adjourn, seconded by Mr. Davis. Trustees voted unanimously to adjourn.** The meeting adjourned at 7:31 P.M.



Mr. Matt Davis, Secretary

APPROVED BY:

  
Mr. Johnny Sarratt, Jr., Chairman