

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

August 18, 2022

The Cherokee County School District Board of Trustees met in session on Thursday, August 18, 2022, at 5:30 PM in the District Office Boardroom. Board members present were Mrs. Carol Gallman, Mr. Johnny Sarratt, Jr., Mr. Peter Wilkins, Dr. Mark Nix, Mrs. Lynne Shackelford, Mr. Cody Cash, Ms. Shanese Dawkins, Mr. Billy Blackwell, and Crystal Shippy. Administrators present were Superintendent Dr. Dana Fall, Deputy Superintendent Dr. Carl Carpenter, Executive Director of Finance Mrs. Sherri Morgan, Executive Director of Academics Dr. Meredith Rose, Executive Director of Student Services Bessie Westmoreland, and Executive Director of Operations Mr. Todd Hughes. Media Present: Mr. Scott Powell, 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.

Dr. Dana Fall called the meeting to order at 5:30 PM. Mr. Blackwell led the invocation followed by the Pledge of Allegiance.

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

Dr. Dana Fall, Superintendent, administered the Oath of Office to Mr. Cody Cash and Mr. Peter Wilkins, The Honorable Joshua L. Queen administered the Oath of Office to Mrs. Shackelford, and Mr. Jimbo Martin administered the Oath of Office to Mrs. Carol Gallman. Family members of the elected trustees were present and held the Bible during the Oath of Office.

Reorganization of the Board was the next item on the agenda.

Mr. Johnny Sarratt, Jr. nominated and motioned for Dr. Nix to serve as Board Chairman, seconded by Mr. Blackwell. Trustees voted unanimously for the motion. Dr. Nix was elected Board Chairman by a unanimous vote.

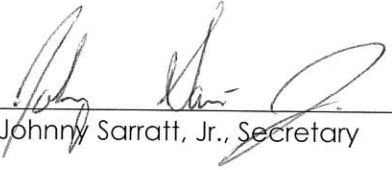
Dr. Fall turned the meeting over to Dr. Nix to proceed with the election process of Board Vice Chairman and Board Secretary.

Mrs. Shippy nominated and motioned for Ms. Dawkins to serve as the Board Vice Chairman, seconded by Mr. Johnny Sarratt, Jr. Trustees voted unanimously for the motion. Ms. Dawkins was elected Board Vice Chairman by a unanimous vote.

Ms. Dawkins nominated and motioned for Mr. Sarratt, Jr. to serve as the Board Secretary, seconded by Mr. Blackwell. Trustees voted unanimously for the motion. Mr. Sarratt, Jr. was elected Board Secretary by a unanimous vote.

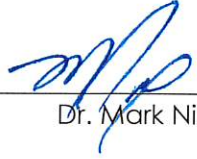
The next item on the agenda was adjournment. Dr. Nix called for a motion to adjourn. **Mrs. Shackelford made the motion to adjourn, seconded by Mr. Wilkins. Trustees voted unanimously to adjourn.** The meeting adjourned at 5:45 PM.

*Board Group Photo Taken



Mr. Johnny Sarratt, Jr., Secretary

APPROVED BY:



Dr. Mark Nix, Chairman