A. BOARD HIGHLIGHTS

SCHOOL DISTRICT OF NEWBERRY COUNTY

These Board Highlights are provided to employees of the School District of Newberry County as an overview of the Board of Education meetings. They are not meant to be actual minutes of the meeting, but rather highlights of the meeting's actions.

Meeting Date: April 27, 2015

Establish Quorum/Approval of Agenda: A quorum was established with 6 members present.

Executive Session: The Board entered executive session.

On return to open session, the meeting was called to order with the Pledge of Allegiance and invocation.

Welcome and Recognition of the Media: Mr. Hamm welcomed visitors and the media.

Action from Executive Session:

Personnel Resignation(s)/ Recommendation(s):

Received the following resignations: Lindsay Coleman, Gallman Elementary, Media Specialist; Heather Mann, Mid-Carolina Middle, Guidance; Jed Thomas, Mid-Carolina High, Band; LTC Mark Perry, Newberry High, JROTC; Elizabeth Derrick, Gallman Elementary, Music

Received the following retirement: Cheryl Parr, Boundary Street, ESOL

Accepted the administration's recommendation to hire the following: Maria Faulkner, Mid-Carolina Middle, Science; Alexandra Pruitt, Pomaria-Garmany, 3rd Grade; Suzette Edwards, Pomaria-Garmany, 4th Grade; Kristin Caughman, Mid-Carolina Middle, Chorus; Victoria G. Carroll, Newberry High, Spanish; Claire Neal, Newberry High, English; Cedric Jeter, Newberry High, Social Studies; Kelly Montgomery, Whitmire Community, 3rd Grade; Laura Bryant, Whitmire Community, Art

Granted additional days of leave beyond 90 as requested by an employee.

Approved for administration to enter into negotiations with the Newberry County YMCA.

Special Recognition:

The Mid-Carolina High School Academic Challenge Team

Grace Alger

Tanner Bobb

Sara Buff

Kayla Clark

Cheyenne Duncan

Darian Hair

Grant Mays

Julian McCormick

Maggie Taylor

Sponsor-Lukas McCormick

MCHS-State Beta Club Recognition

Anna Craven – 3rd place in Agriculture

SC Science Olympiad Competition

Euston Farr and Hailey Farr – 3rd place in can't Judge a Powder Roman Studer and Joe Murray placed 3rd in Dynamic Planet Christopher Scott and Raymond Konarski – 3rd in Robo-Cross Ben Hawkins and Reed Studer placed 1st in Write It Do It

Newberry County Career Center

Elizabeth Bratton and Morgan Thomas won 2nd Place in Mobile Robotics at the Skills USA State Championship. Our all-girl team won 2nd Place.

Public Forum: None

Approval of Minutes: The minutes from the March 23, 2015 Board meeting and April 20, 2015 Budget Work Session.

Action Items:

- A. Approved Second Reading of Policy IHCC Honors Program as presented by Dr. Cynthia Downs.
- B. Approved Textbook Adoptions as presented by Dr. Cynthia Downs.
- C. Approved the Strategic Plan Update for 2013-14 through 2017-18 as presented by Dr. Cynthia Downs.

Staff Reports:

- A. Finance Ms. Susan Dowd
 - 1. Ms. Dowd presented the cash flow report with a balance of 17.8 ml.
 - 2. A 2015 2016 Budget Update was presented by Ms. Dowd.
- B. Operations Mr. Jim Suber
 - 1. Mr. Suber presented a Capital Projects Update.

Superintendent's Report

- A. Graduation and Baccalaureate Schedule
- B. Early Release Change
- C. 2015 2016 School Calendar
- D. Retirement Reception

Adjournment: The Board voted to adjourn at approximately 8:30 p.m.