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: December 15, 2014

Establish Quorum/Approval of Agenda: A quorum was established with 7 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: Approved the recommendation to enter into a contractual agreement with the SC School Boards Association for review of School Board Policies.

Accepted the Resignations of:

Mr. Kenneth Rawls-Director of Facilities Management Ms. Rachel Mill-SPED Teacher, Newberry Middle School

Mid-Carolina High School -

Taylor Livingston - Congratulations to senior *Taylor Livingston* for being named AA All-Region, AA All-State, & North/South All Star for Volleyball!

Zachary Parker - Congratulations to Zach Parker. He was selected as one of the Top 5 AA Senior players in South Carolina by the South Carolina Basketball Coaches Association (SCBCA). He represented MCHS amongst some of the best talent in the state at the SCBCA preseason banquet on November 19, 2014.

James Albert Moore - He was selected through audition to participate in the 9-10 All Carolina Select Choir. Sophomore **Al Moore** who was selected through audition to participate in the 9-10 All Carolina Select Choir to be held at Wingate University, January 30 & 31, 2015. Students from throughout North and South Carolina auditioned for one of 145 spots in the honor choir. Al will perform in concert under the direction of Dr. Andre Thomas from Florida State University.

Public Forum: None

Approval of Minutes: The minutes from the November 17, 2014 Board meeting were approved.

Action Item(s):

- A. Approved the 2013-2014 Audit Report as presented by Kevin Madden with Greene, Finney, Horton, LLP.
- B. Approved Local Board Approved Courses as presented by Dr. Cynthia Downs.

Staff Reports:

- A. Finance Mrs. Susan Dowd
 - 1. Mrs. Dowd presented the cash flow report with a balance of 8.4 ml.

Superintendent's Report

A. Board members reported on the Legislative Advocacy Conference recently attended.

Adjournment: The Board voted to adjourn at approximately 8:25 p.m.