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: June 15, 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: Tamika Sanders, Whitmire Community School, Alicia Cureton, Newberry Middle School, Lauren Pegg, Special Services, Mary C. Corley, Boundary Street Elementary.

Accepted the administration's recommendation to hire the following: Jenelle Gilliam, ELA, Newberry Middle; Christy Floyd, Business Education, Newberry County Career Center; Shannon Cromer, Special Education, Prosperity-Rikard Elementary; Chelsea Caudill, Grade 3, Boundary Street Elementary; Mary O'Dell, English, Newberry High; Daneen Lewis, Business Education, Newberry High; Ali Oltman, Grade 2, Little Mountain Elementary; Mark Woodhams, ML Math, Newberry Middle; Carolyn Cooley, Special Education, Newberry Middle School.

Approved for District Administration to negotiate with MAR Construction to complete the classroom renovation in the Art rooms at Newberry Middle and Mid-Carolina Middle not to exceed \$195,000.

Special Recognition: Rebecca Glymph-Newberry County Career Center – Winner of the Prestigious Technology Champion Award. Rebecca won the district award and then won the regional award from among twelve districts in WPEC. Selection criteria includes: Awards/honors, attendance, community service, leadership, extracurricular activities, GPA, part-time employment, work-based learning experience, internships. She will be recognized at the State Business Summit in Greenville on June 21, 2015.

Public Forum: John Frampton addressed the board in regards to enrollment in the Pre-K program at Pomaria-Garmany Elementary. He expressed his concern of the disallowance of enrollment for children who do not qualify for the program until after 9 weeks into the school year. He stated he realized this was due to state legislation.

Approval of Minutes: The minutes from the May 18, 2015 Board meeting and June 8, 2015 Public Hearing were approved.

Consent Agenda: FY 2015 Budget Transfers

Action Items:

- A. Approved 2nd reading of the 2015 2016 Budget.
- B. Approved Flexible Funding through the Aid to District funds.
- C. Approved 1st reading of Policy ADF-School Wellness.

Staff Reports:

- A. Finance Ms. Susan Dowd
 - 1. Ms. Dowd presented the cash flow report with a balance of 16.1 ml.
- B. Instruction and Curriculum- Dr. Cynthia Downs
 - 1. Dr. Downs presented a change in Policy Rule IKEA-R Acceleration/Academic Achievement.

Superintendent's Report: Mr. Bennett thanked the staff and board for their work toward the 2015-2016 budget. He mentioned the additional work being done by District staff in regards to the planning for the next school year. In specific he discussed the work being done by teachers towards the ELA and Math Curriculum Writing.

Adjournment: The Board voted to adjourn at approximately 8:05 p.m.