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: May 18, 2015

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:

Personnel Resignation(s)/ Recommendation(s):

Received the following resignations: Tyler Kitchens, Mid-Carolina Middle School, Science

Accepted the administration's recommendation to hire the following: Tacardra B. Roundtree, ESOL, Mid-Carolina Middle; Larry J. Heisler, JROTC, Newberry High; Lorri Shannon, Kindergarten, Newberry Elementary; Allyson Turner, Pomaria-Garmany, 4th Grade.

Approved a recommendation from the administration to renew the multi-year district wide custodial contract to GCA Services in the amount of \$1,350,189 annually. This contract can be extended annually based on successful performance evaluations.

Approved a recommendation for the administration to contract with McMillan Pazdan Smith Architecture to begin the design and development stage for the construction of six (6) tennis courts on the Mid-Carolina High School campus.

Due to substantial mechanical, electrical, and plumbing issues the board approved a recommendation from the administration to seek alternative sites for the Newberry Alternative School and Adult Education programs for the 2015-2016 school year. McMillan Pazdan Smith is completing a facility study which will provide the necessary information to make a determination regarding the future use of the Old Gallman facility.

Special Recognition:

Pomaria-Garmany Elementary-Jay Wilson - First Place and Top Male Elementary Archer in the State.

The Mid-Carolina Archery Team-Won 2nd place in the 2015 SC NASP Tournament. Members were: Kaitlyn Alewine, Elizabeth Arnold, Corey Bedenbaugh, Joanna Bedenbaugh, Kelsey Branham, Jacob Brown, Dakota Cox, Austin Fulmer, Will Fulmer, Cade Hamm, Will Lever, Ashley Livingston, Marley Long, Evan Lovelady, Grey Morris, Laurie Ann Morris, Jacob Riddle, Hunter Robinson, Evan Ruff, Jessie Russell, Hogan Sanders, Christopher Snelgrove, Andrew Waters, Abby Webster, Reid Webster, Forrest White, Brooke Willingham.

School District of Newberry County Education Scholarship-This year's recipients are: Elizabeth Richardson – Mid-Carolina High William Fulmer – Mid-Carolina High Taylor Livingston – Mid-Carolina High Kristin Whiting – Mid-Carolina High

Public Forum: None

Approval of Minutes: The minutes from the May 11, 2015 Board meeting were approved.

Action Items:

- A. Approved 1st reading of the 2015 2016 Budget.
- B. Approved the Superintendent's Authorization to Apply for Funding.
- C. Newberry Middle School /City of Newberry Property Exchange Resolution

Approved a recommendation from the district administration that the board authorize an exchange of property adjacent to the NMS campus between O'Neal & Crosson Streets. The School District of Newberry County will convey approximately 4.70 acres to the City of Newberry. The City of Newberry will convey approximately 1.77 acres to the SDNC.

Staff Reports:

- A. Finance Ms. Susan Dowd
 - 1. Ms. Dowd presented the cash flow report with a balance of 17.8 ml.

Superintendent's Report:

Reminded the Board of an upcoming Law Conference and the end of the school year activities. Introduced 2 representatives from GCA.

Adjournment: The Board voted to adjourn at approximately 8:10 p.m.