

**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: September 22, 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: Accepted the administration's recommendation on Darlene Suggs, 3rd Grade, Prosperity-Rikard Elementary.

Special Recognition:

Newberry High School – Coach Chad Cary

Coach Chad Cary was selected as the SC Athletic Coaches Association Coach of the Year for Boys Basketball. Coach Cary led the Bulldogs to the State Championship for the third year in a row. They were the 2013-2014 State Champions.

Public Forum: Arva Chick requested a portrait of her father, Clarence Chick, be placed at Mid-Carolina Middle School in the area of the original school.

Approval of Minutes: The minutes from the August 25, 2014 Board meeting were approved.

Action Item(s):

- A. Approved the request for placement of portrait for Mr. Clarence Chick at Mid-Carolina Middle School with the approval of location being determined by Administration and the family.
- B. Chairman Hamm appointed Lee Attaway and Jessie Reeder to serve as delegates to the SCSBA Delegate Assembly and Lucy Ann Meetze as the alternate.
- C. Approved the following as presented by Theo DuBose, bond attorney for the District:
 - 1. Resolution for NICE Refinancing and Signature Authorization
 - 2. Amendment to Short Term GO Bond Resolution
 - 3. NICE Board Appointments
- D. Approved First Reading of School Board Policy IFK Graduation Requirements (Advance Diploma) as presented by Dr. Cynthia Downs.

Staff Reports:

A. Finance – Mrs. Dowd

1. Cash Flow Report – Ms. Dowd reported a cash flow for July 31, 2014 with a balance of \$12.1 ml.

B. Operations – Mr. Suber

1. Mr. Suber presented a construction update on Newberry County Career Center – Phase II.

C. Human Resources - Mrs. Pam Arrington

1. Ms. Arrington presented the hiring profile for 2014-2015 which included hiring 77 teachers and 2 administrators and 23% minorities, and the 2013-2014 Turnover Profile of 13%.

D. Instruction - Dr. Cynthia Downs

1. Dr. Cary presented a report on Content Recovery.

Superintendent's Report:

- A. Mr. Bennett presented the date of October 9, 2014 for the Board Retreat.

Adjournment: The Board voted to adjourn at approximately 8:55p.m.