

NEWBERRY COUNTY SCHOOL DISTRICT
BUDGET WORK SESSION/SPECIAL BOARD MEETING
Administrative Building
April 8, 2019
6:00 pm

In accordance with the SC Code of Laws of 1976, as amended, Section 30-4-80(d), the following were notified of the time, place, date and agenda of this meeting:

- a. The Newberry Observer
- b. WKDK Radio Station
- c. Individuals Requesting Information

The following business was transacted:

I. CALL TO ORDER

Mr. Hamm called the meeting to order at 6:03 pm. Mr. Hamm gave the invocation.

II. ESTABLISH A QUORUM/APPROVE AGENDA

A quorum was established with the following Board members in attendance: Mr. Ike Bledsoe, Jr, Mrs. Lucy Anne Meetze, Mr. Jody Hamm, Mrs. Jessie Reeder, Mrs. Gerdi Lake and Mr. Clyde Hill. Mr. Quin Cureton was absent. Mr. Hamm requested a motion to approve the agenda. Mr. Bledsoe made a motion to approve the agenda and Mr. Hill seconded the motion. The vote was unanimous.

III. BUDGET WORK SESSION

A. 2019-2020 Budget

The Newberry County Board of Trustees and Administration held a budget work session to discuss the 2019-2020 budget. There was no action taken as a result of this work session.

IV. EXECUTIVE SESSION

- A. Personnel Resignations(s)/Recommendation(s)
- B. Contractual Matter(s)
- C. Legal Matters

Mr. Hamm requested a motion to enter into Executive Session. Mr. Hill made a motion to enter into Executive Session and this motion was seconded by Mr. Bledsoe. The Board entered into Executive Session.

V. RETURN TO OPEN SESSION

The Board returned to Open Session at 8:42 pm.

VI. ACTION AS NECESSARY OR APPROPRIATE ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Mr. Bledsoe made a motion to accept the Administration's recommendation for hiring. Mrs. Meetze seconded the motion. The vote was unanimous.

The Board received the following recommendations:

2018-2019 – Dr. Kimberly Neal, Math, Newberry High School.

2019-2020 – Darcel Lancaster, Science, Newberry Alternative School; Ryan Spence, Science, Newberry High School; Dr. Kimberly Neal, Math, Newberry High School; Kathering Eising, Speech, Special Services.

The Board received the following resignations:

Sandi Feaster, Math, Newberry High School; Julia Hamilton-Cotney, Science, Newberry High School; Elizabeth Douglass, Band, Newberry Middle School; Kenneth Longshore, Physical Education, Little Mountain Elementary; Casey McMillen, Special Education, Boundary Street Elementary School; Col. Larry Heisler, JROTC, Newberry High School.

Mr. Haney, on behalf of the District Administration, made a recommendation to accept the bid in the amount of \$275,000 from Faulkner Development and Engineering for the track and field additions, grading and drainage work at Newberry High School and request permission to issue a notice of intent to award this project to the previously named contractor.

Mr. Hill made a motion to accept the Administration's recommendation and this motion was seconded by Mr. Bledsoe. Mr. Hamm asked if this will complete the project and Newberry High School would be able to host track and field events. Mr. Haney confirmed. The vote was unanimous.

Mr. Haney, on behalf of the District Administration, made a recommendation to accept the base bid, alternate 1 and alternate 2 in the amount of \$1,522,520 from Lloyd Roofing for roof replacement/repairs at Mid-Carolina Middle School and RC Lake gymnasium in Whitmire and request permission to issue a notice of intent to award this project to the contractor.

Mr. Bledsoe made a motion to accept the Administration's recommendation and this motion was seconded by Mrs. Meetze. The vote was unanimous.

VII. ADJOURN

With no further business to be discussed, the next regular scheduled meeting of the Newberry County Board of Education will be held on Monday, April 29, 2019, at 6:00 pm at the School District of Newberry County Administrative Building. The meeting adjourned at 8:46 pm.

Secretary

Board Recorder

Date