

NEWBERRY COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Administrative Building
July 23, 2018
Executive Session - 6:00 PM
Public Board Meeting - 7:30 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. Jody Hamm, Chairman of the Board of Trustees, called the meeting to order at 6:00 pm.

II. ESTABLISH A QUORUM/APPROVE AGENDA

A quorum was established with the following Board members in attendance: Mrs. Lucy Anne Meetze, Mr. Clyde Hill, Mr. Ike Bledsoe, Jr., Mrs. Jessie Reeder, Mr. Jody Hamm, and Mr. Hugh Gray. Mr. Lee Attaway was absent.

Mr. Hamm requested a motion to approve the agenda. Mr. Bledsoe made a motion to approve the agenda. Mrs. Reeder seconded the motion. The agenda was approved unanimously.

III. EXECUTIVE SESSION

- A. Personnel Resignation(s)/Recommendation(s)
- B. Contractual Consideration(s)
- C. Personnel Matter(s)
- D. Transfer Appeal(s)

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

IV. RETURN TO OPEN SESSION

The Board returned to Open Session at 7:34 pm.

V. INVOCATION

Mr. Hill gave the invocation.

VI. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Hamm.

VII. WELCOME

Mr. Hamm welcomed everyone on behalf of the Newberry County School District Board of

Trustees.

VIII. RECOGNITION OF THE MEDIA

Mr. Hamm recognized the news media. He thanked the media for their attendance and coverage at Board meetings.

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

Mr. Bledsoe made a motion to accept the Administration's recommendations for hires. Mrs. Reeder seconded the motion. The vote was unanimous.

Accepted the administration's recommendation to hire the following:

Kimberly Pearman; 4th Grade, Newberry Elementary School; Vanessa DeVore, 2nd Grade, Whitmire Community School; Robert Fisher, 5th Grade, Whitmire Community School; Brooke Tolbert, Music, Newberry Elementary School; Randolph Bowers, Special Education, Newberry High School; Lisa Stone, Agriculture, Newberry County Career Center.

Received the following Resignations:

April Sessions, Music, Newberry Elementary School

X. PUBLIC FORUM

There were no public comments.

XI. APPROVAL OF THE JUNE 25, 2018 BOARD MEETING MINUTES

Mr. Hamm stated that without objection, the minutes of the June 25, 2018 Board Meeting would be approved. There were no objections.

XII. ACTION ITEMS

A. Policy I – Instruction – First Reading – Presented by Dr. Lynn Cary

New:

IKFC- Employability Credential

Rules:

IKFC-R – Employability Credential

After discussion, Mrs. Reeder made a motion to accept the policy as First Reading. Mr. Bledsoe seconded the motion. The vote was unanimous.

XIII. STAFF REPORTS

A. Finance – Mrs. Susan Dowd

1. Cash Flow

Mrs. Susan Dowd provided the Board with a cash flow summary by fund which included a total through June 30, 2018, as well as a current general fund budget report showing a balance of \$20,957,482.79 in the general fund, \$620,739.53 in other state restricted funds, (i.e., educational lottery money) and a total in all categories of \$20,957,482.79.

Mrs. Susan Dowd provided the Board with a cash flow summary by fund, with a total through June 30, 2018 of \$1,131,711.22 for technology/construction funds.

Mrs. Dowd shared with the Board that based on the Final Budget passed by the State Legislature, there were no changes needed to the District's 2018-2019 Budget passed by the Board in June.

2. Annual Emergency Procurement Report

Mrs. Dowd presented the Annual Emergency Procurement Report.

3. Annual Sole Source Procurement Report

Mrs. Dowd presented the Annual Sole Source Procurement Report.

4. Semi-Annual Minority Business Report

Mrs. Dowd presented the Semi-Annual Minority Business Report

XIV. Superintendent's Report

A. Back to School Dates

Mr. Suber reminded the Board of the following dates, times, and events:

August 1 & 2 – School Registration 8:00 am – 6:00 pm

August 9 – New Employee Orientation at MCHS 8:30 am – 12:00 pm

August 13 – 17 – Teacher Planning, Preparation and PD at all Schools

August 14 – SDNC Teaching and Learning Conference at MCHS

Professional Development 8:30 am – 12:15 pm

General Session 1:00 pm – 3:00 pm

August 20 – First Day for Students

XV. ADJOURN

No further business was discussed. The next regular scheduled meeting of the Newberry County Board of Education will be held on Monday, August 27, 2018 at 7:30 pm in the Administrative Building. The meeting was adjourned at approximately 7:52 pm.

Secretary

Board Recorder

Date