

NEWBERRY COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Administrative Building
November 12, 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, Mr. Lee Attaway and Mr. Hugh Gray.

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. Personnel Matter(s)
- C. Contractual Consideration(s)

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

IV. RETURN TO OPEN SESSION

The Board returned to Open Session at 7:30 pm.

V. INVOCATION

Mrs. Lucy Anne Meetze 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. Hamm asked if there was any action to be taken from the Executive Session.

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

The Board received the following resignation:

Whitney Wilkins, School Psychologist – Office of Special Services

X. SPECIAL RECOGNITION

The Board recognized the following:

Spring 2018 administration of SC READY assessment or SC PASS assessment. These students did not miss a question in the content area of their recognition.

Little Mountain Elementary

Caroline Ayers – Grade 4 – Math

Chance MacDermott – Grade 4 – Math and Science

Emory Simpson – Grade 4 – Science

Ryan Crooks – Grade 5 – Math

Eliza Dixon – Grade 5 – Math

Campbell Stuck – Grade 5 – Math

Julianne Wicker – Grade 5 – Math

Prosperity Rikard Elementary

Zoe Reid – Grade 4 – Math and Science

Sarah Hicks – Grade 5 - Math

Emma Metts – Grade 5 – Math

Whitmire Community School

Peyton Hayes – Grade 3 – Math

Mid-Carolina Middle School

Joshua Arrowood – Grade 8 – Math

Lawson Lominick – Grade 8 – Math

Sabrina Weng – Grade 8 - Math

Mrs. Arrington also recognized the Veterans in attendance and thanked them for their service.

XI. PUBLIC FORUM

There were no public comments.

XII. APPROVAL OF THE OCTOBER 22, 2018 BOARD MINUTES

Mr. Hamm stated that without objection, the minutes of the October 22, 2018 Board Meeting would be approved.

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 October 31, 2018, as well as a current general fund budget report showing a balance of \$6,336,804.62 in the general fund, \$2,351,844.12 in Federal projects, \$2,634,834.11 in EIA funds, \$299,124.22 in other state restricted funds (i.e. educational lottery money), and a total in all categories of \$1,491,144.69.

Mrs. Susan Dowd provided the Board with a cash flow summary by fund, with a total through October 31, 2018, of \$765,655.96 for technology/construction funds.

XIV. Superintendent's Report

A. Mr. Suber reported that all schools presented Veteran's Day Programs either on Friday, November 9, 2018 or Monday, November 12, 2018. All programs were well done and appreciated. Mr. Gray also commented that all high school bands participated collectively in the Veteran's Day parade.

B. Mr. Suber also reported that this week, November 12-16, 2018, is American Education Week. Several administrators will be reading to students throughout the district.

C. Thanksgiving Holiday will be November 21-23, 2018.

XV. ADJOURN

No further business was discussed. The next regular scheduled meeting of the Newberry County Board of Education will be held on Monday, December 10, 2018 at 7:30 pm in the Administrative Building. The meeting was adjourned at approximately 7:48 pm.

Secretary

Board Recorder

Date