

NEWBERRY COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Administrative Building
September 24, 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 6:05 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. Hugh Gray and Mr. Lee Attaway.

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. Mr. Gray 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 7:36 pm.

V. INVOCATION

Mr. Gray 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. Mr. Hamm also recognized the teacher cadets from Newberry High School and Mid-Carolina High School.

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.

Mrs. Dowd, on behalf of the administration, made a recommendation for permission to contract with Student Centered Education Consulting Group on an as needed basis for assistance with filling future employment vacancies.

Mr. Attaway made a motion to accept the Administration's recommendation. Mr. Hill seconded the motion. The vote was unanimous.

Mr. Bledsoe made a motion to accept the Administration's recommendations for hiring and accept the resignations below. This was seconded by Mr. Attaway and the vote was unanimous.

Accepted the administration's recommendation to hire the following:
Hyman Rubin, Social Studies, Mid-Carolina High School.

Received the following resignation:
Lukas McCormick, Social Studies, Mid-Carolina High School.

X. SPECIAL RECOGNITION

The Board and Ms. Beth Barry, South Carolina Senior Program Manager from the Alliance for a Healthier Generation recognized Mid-Carolina Middle School for receiving the 2018 National Healthy Schools Bronze Award. In addition, the Board and Ms. Beth Barry recognized Newberry Middle School for receiving the 2018 National Healthy Schools Bronze Award.

XI. PUBLIC FORUM

There were no public comments.

XII. APPROVAL OF THE AUGUST 28, 2018 BOARD MEETING MINUTES

Mr. Hamm stated that without objection, the minutes of the August 27, 2018 Board Meeting would be approved. There were no objections.

XIII. ACTION ITEMS

A. Certification of Delegates for the 2018 Delegate Assembly – Mr. Jody Hamm

A request for a motion was made by Mr. Hamm to select two delegates and one alternate to place two votes during the Delegate Assembly in December. Mr. Bledsoe nominated Mrs. Reeder and Mr. Hill as delegates and Mr. Hamm as an alternate. Mr. Gray seconded the motion and the vote was unanimous.

B. Policy IKADD – Content and Credit Recovery – Second Reading – Dr. Lynn Cary

Dr. Cary presented Policy IKADD – Content and Credit Recovery - for second reading. Mr. Hill made a motion to accept as Second Reading Policy IKADD and this motion was seconded by Mr. Bledsoe. The vote was unanimous.

Dr. Cary presented Policy IKA-R – Grading/Assessment Systems – for information only.

XIV. STAFF REPORTS

A. Office of Instruction – Dr. Lynn Cary

1. Newberry Middle School EEDA Grant – Mrs. Kim Hamilton

Mrs. Hamilton gave a presentation on the EEDA Grant as implemented at Newberry Middle School and Newberry Alternative School.

B. 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 August 31, 2018, as well as a current general fund budget report showing a balance of \$10,885,387.23 in the general fund, \$2,772,167.35 in Federal projects, \$2,178,821.88 in EIA funds, \$420,985.58 in other state restricted funds, (i.e., educational lottery money), and a total in all categories of \$16,257,262.04.

Mrs. Susan Dowd provided the Board with a cash flow summary by fund, with a total through August 31, 2018, of \$1,003,840.20 for technology/construction funds.

C. Human Resources – Mrs. Pam Arrington

1. Hiring and Turnover Profiles

Mrs. Pam Arrington presented the Hiring Profile for 2018-2019 and the Turnover Profile for 2017-2018.

XV. Superintendent's Report

A. Hurricane Florence/Emergency Operations Center

Mr. Suber thanked District personnel, as well as local emergency leaders for the collaboration during the Hurricane Florence event.

B. Board Retreat

The Board will meet for a Board Retreat on Monday, October 8th at 12:30 pm.

C. Boundary Street Elementary Power Outage

Mr. Suber reported that Boundary Street Elementary experienced a power outage on Monday, September 17, 2018. He thanked Mrs. Stribble and the BSE staff for their immediate response. A makeup day has not been determined at this time.

As a reminder, Mr. Suber stated that the Teacher of the Year and the Support Staff Employee of the Year Reception will be held on Thursday, October 18, 2018, at 6:00 pm. The reception will be held at Newberry Middle School.

XVI. ADJOURN

No further business was discussed. The next regular scheduled meeting of the Newberry County Board of Education will be held on Monday, October 22, 2018 at 7:30 pm in the Administrative Building. The meeting was adjourned at 8:20 pm.

Secretary

Board Recorder

Date