

**ALLENDALE COUNTY SCHOOLS
BOARD OF TRUSTEES – REGULAR MONTHLY MEETING**

**MONDAY – JUNE 27, 2016 – 6:00 P.M.
ALLENDALE-FAIRFAX HIGH SCHOOL – MULTI-PURPOSE ROOM**

The Allendale County Schools Board of Trustees Regular Monthly Meeting was held on Monday, June 27, 2016. At 6:00 P.M. the Board went into Executive Session for Personnel Contracts and Student Release Requests. The Meeting was held at Allendale-Fairfax High School in the Multi-Purpose Room. The news media was notified.

CALL TO ORDER: Chairperson Catherine Russell called the Meeting to Order.

ROLL CALL: Alonzo Frazier
Patricia Jenkins, Secretary
Wilda Robinson
Catherine Russell, Chairperson

ABSENT: Terry Hall, Vice Chairman

FROM THE DISTRICT OFFICE: Leila W. Williams, Superintendent
Angela Grant, Director of Finance
Kedra Rivers, Director of Personnel

APPROVAL OF AGENDA: Mr. Frazier moved to approve the Agenda. Ms. Robinson seconded. The motion was approved by unanimous vote.

EXECUTIVE SESSION #1: Ms. Robinson moved to go into Executive Session #1 for Personnel Contracts and Student Release Requests. Mr. Frazier seconded. The motion was approved by unanimous vote.

APPROVAL OF MINUTES: Ms. Robinson moved to approve the Minutes of the Monday, May 23, 2016 Regular Monthly Meeting, Tuesday, May 17, 2016 and June 1, 2016 Budget Work Sessions and Monday, June 13, 2016 Special Called Meeting. Mr. Frazier seconded. The motion was approved by unanimous vote.

PUBLIC COMMENTS: Mr. Mark Lott said he came as a community member. He said introduce golf and tennis to young people in the area. It is important that we expose our young people to golf. He met 2 former students that are working in corporate America

BOARD OF TRUSTEES

Fire Chief Rodney Stanley – Helicopter at Prom: Chief Stanley said the helicopter landing at AFHS put parents and students in jeopardy in the area where it landed. He discussed that even when Medivac copters come in they have fire trucks and equipment on hand. It was unacceptable. He was not notified. It presented safety issues and should have been done the proper way. He wasn't sure who approved it. He would like to be more involved in the schools.

PRESENTATIONS

SCAGO Bond Resolution – Bob Damron, Director – Compass Municipal Advisors, LLC:

Ms. Robinson moved to accept the Bond Resolution not to exceed \$1 million dollars and a discussion with the County Treasury and Auditor to maintain the current 32 mils. The Board does not wish to increase the District's taxes. Mr. Frazier seconded. The motion was approved by unanimous vote.

St. Mark Baptist Church – Old Allendale Elementary School: St. Mark did not attend, but informed the Superintendent that they would like to reschedule for another meeting.

DRAFT 2016-2017 Board Meeting Calendar: Ms. Jenkins moved that the December 12, 2016 Meeting be held at AFHS to include the Christmas Social. The January 23, 2017 will be held at Fairfax Elementary School. Mr. Frazier seconded. The motion was approved by unanimous vote.

SUPERINTENDENT'S OFFICE

Policy IKE Promotion, Retention and Acceleration of Student: Ms. Robinson moved to approve the 1st reading of Policy IKE with the noted corrections/revisions. Mr. Frazier seconded. The motion was approved by unanimous vote.

State Department Updates: Superintendent Ms. Williams gave the Board updates from the Department of Education.

Allendale County Schools 2016-2019 Technology Plan: The Board accepted the 1st reading of the Plan and a Powerpoint will be provided at the July 2016 Meeting.

PERSONNEL: Ms. Robinson moved to approve the Personnel recommendations presented in Executive Session which excluded Classified Staff. Mr. Frazier seconded. The motion was approved by unanimous vote.

Student Release Request: Ms. Jenkins moved to accept the Student Release Requests for students with the initial L.B., T.D., D.H. and R.R. Mr. Frazier seconded. The motion was approved by unanimous vote.

FINANCIAL REPORTS: Ms. Grant, Finance Director gave the Board a packet of professional development vendors. Most of the revenue from the County was received today. The Audit Team will be in the District on August 8th.

FY 2017 Budget – 3rd Reading: The Board tabled the 3rd reading of the 2016-17 Budget until the Meeting scheduled for June 30, 2016 at 5:00 P.M.

EXECUTIVE SESSION #2: Ms. Robinson moved that the Board go into Executive Session #2 for Personnel. Mr. Frazier seconded. The motion was approved by unanimous vote.

OPEN SESSION: Ms. Robinson moved that the Board return to Open Session at 10:03 P.M. Ms. Jenkins seconded. The motion was approved by unanimous vote.

No action was taken on the Personnel item discussed in Executive Session.

ADJOURNMENT: The Meeting was adjourned at 10:03 P.M.