

NEWBERRY COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Administrative Building
June 24, 2019
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: Mr. Clyde Hill, Mr. Ike Bledsoe, Jr., Mrs. Jessie Reeder, Mr. Jody Hamm, Mr. Quin Cureton, Mrs. Gerdi Lake, and Mrs. Lucy Anne Meetze.

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

III. EXECUTIVE SESSION

- A. Personnel Resignation(s)/Recommendation(s)
- B. Contractual Consideration(s)
- C. Legal Matter(s)
- D. Superintendent's Evaluation

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

IV. RETURN TO OPEN SESSION

The Board returned to Open Session at 7:48 pm.

V. INVOCATION

Mr. Cureton 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 hiring. Mr. Hill seconded the motion and the vote was unanimous.

Accepted the administration's recommendation to hire the following:

Mary Catherine Garner, 1st Grade, Pomaria-Garmany Elementary School; Treasa Lewis, 5th Grade, Little Mountain Elementary School; Lt. Col. Michael Scott Hunter, JROTC, Newberry High School; Lesley Anderson, 4th Grade, Little Mountain Elementary School; Kimberly O'Dell, 1st Grade, Newberry Elementary School; Tamara Panton, 2nd Grade, Gallman Elementary School; Douglas Ard, 5th Grade, Little Mountain Elementary School; Rebecca Steurys, 5th Grade, Little Mountain Elementary School; Erin Rease, 1st Grade, Little Mountain Elementary School; Bethany Crumpton, Science, Whitmire Community School; Alison Dozier, Health Science, Newberry County Career Center; Casey McMillen, Special Education, Gallman Elementary School; Nichole Doremus, 1st Grade, Gallman Elementary School, Gallman Elementary School; Debbie Green, Reading Recovery, Whitmire Community School; Fran Seen, Reading Recovery, Reuben Elementary School.

Received the following Resignations:

Gretta DeNicola, 5th Grade, Little Mountain Elementary

Received the following Transfers:

Peyton Hill, Physical Education, Boundary Street Elementary School to Whitmire Community School; Courtney Hentz, Social Studies, Little Mountain Elementary to Mid-Carolina Middle School; Troy White, Social Studies, Gallman Elementary School to Newberry Middle School; Allison Taylor, Kindergarten, Newberry Middle School to Newberry Elementary School; Susan Lester, 5th Grade, Mid-Carolina Middle School to Gallman Elementary School; Casey Willingham, Assistant Principal, Little Mountain Elementary School to Pomaria-Garmany Elementary School; Leah Yarborough, Assistant Principal, Boundary Street Elementary; Lea Brandt, English, Newberry High School to Newberry Middle School; Teresa Owens, Reading Recovery, Little Mountain Elementary School to Prosperity-Rikard Elementary School.

X. SPECIAL RECOGNITION

The Board recognized the following:

SDNC Finance Department Staff – 2018 ASBO International Certificate of Excellence in Financial Reporting Award (COE)

SDNC Finance Department Staff – 2018 GFOA Certificate of Achievement for Excellence in Financial Reporting

XI. PUBLIC FORUM

There were no public comments.

XII. APPROVAL OF THE MAY 20, 2019 BOARD MEETING MINUTES AND JUNE 3, 2019 PUBLIC HEARING/BOARD MEETING MINUTES

Mr. Hamm stated that without objection, the minutes of the May 20, 2019 Board Meeting and June 3, 2019 Public Hearing/Board Meeting minutes would be approved. There were no objections.

XIII. CONSENT AGENDA

A. FY 2019 Budget Transfers – Finance – Mrs. Susan Dowd

Mrs. Dowd presented budget transfers for FY 2019.

XIV. ACTION ITEMS

A. Finance – Mrs. Susan Dowd

1. 2019-2020 Budget – Second and Final Reading

Mrs. Susan Dowd presented as Second and Final Reading the budget for 2019-2020. Mr. Bledsoe made a motion to accept as Second and Final Reading the 2019-2020 Budget. Mr. Hill seconded the motion and the vote was unanimous.

XV. 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 May 31, 2019, as well as a current general fund budget report showing a balance of \$17,040,599.02 in the general fund, \$3,718,288.37 in Federal projects, \$3,235,553.38 in EIA funds, \$751,746.99 in other state restricted funds (i.e. educational lottery money), and a total in all categories of \$24,476,666.70.

Mrs. Susan Dowd provided the Board with a cash flow summary by fund, with a total through May 31, 2019, of \$693,610.22 for technology/construction funds.

XVI. SUPERINTENDENT'S REPORT

Mr. Suber shared the following date and event with the Board:

1. June 27 7:30 am – 4:00 pm Administrative Retreat – District Office

XVII. RETURN TO EXECUTIVE SESSION

The Board returned to Executive Session.

XVIII. RETURN TO OPEN SESSION

The Board returned to Open Session at 9:13 pm.

XIX. SUPERINTENDENT'S EVALUATION

Mr. Hamm reported that the Board unanimously agreed to award Mr. Suber an exemplary rating and thanked him for his dedication to the District.

XX. ADJOURN

The next regular scheduled meeting of the Newberry County Board of Education will be held on Monday, July 22, 2019 at 7:30 pm in the Administrative Building. The meeting was adjourned at approximately 9:15 pm.

Secretary

Board Recorder

Date