

MINUTES

DILLON SCHOOL DISTRICT FOUR
1738 Highway 301 North
Dillon, South Carolina

August 17, 2015
6:30 P.M.

- I. The meeting was called to order at 6:30 p.m. by Chairman Ethel Taylor.
- II. Visitors and the media were recognized at this time.
- III. The roll was called as follows:

Ethel Taylor, Mike McRae, Earl Gleason, Jr., Burt Rogers, Alex Lewis, Kenny Bethea and Famon Whitfield, Jr.

ABSENT:

STAFF:

Ray Rogers, Superintendent
Polly Elkins, Assistant Superintendent for Personnel and Administration
Art McMillan, Assistant Superintendent for Finance
Lynn Liebenrood, Director of Student Services
Kathryn Thompson, Secretary

VISITORS:

Bruce Davis, School Attorney

IV. NOTICE TO THE MEDIA:

In Accordance with the S.C. Code of Laws of 1976, section 30-4-80 (e) amended; the following has been notified of the date, time and place of this meeting:

Betsy Finklea, The Dillon Herald

Famon Whitfield, Jr. was sworn in as a new Dillon District Four board member by Superintendent Ray Rogers.

V. APPROVAL OF MINUTES:

A motion to approve the minutes of June 15, 2015, was made by Burt Rogers with a second from Alex Lewis. All approved.

VI. NEW BUSINESS

- 1. School Opening** – Superintendent Rogers informed Board Members that everything went well on the first day of school for the Dillon and Lake View Schools. Information only.
- 2. Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.
- 3. Budget Update** – Art McMillan, Assistant Superintendent for Finance, gave board members an update on the General Fund Financial Report. The report was for July 1, 2014 through July 31, 2015. The balance for all funds as of July 31, 2015 was \$4,129,665.19. A motion to approve the General Fund Financial Report was made by Burt Rogers with a second from Mike McRae. All approved.
- 4. Student Services** – Lynn Liebenrood, Director of Student Services, gave board members copies of the new Student Discipline Code Book. Mrs. Liebenrood presented the AdvancED timeline for the Board's approval. Motion made by Earl Gleason, Jr. with a second from Kenny Bethea. All approved. Mrs. Liebenrood also presented the Local-Board Approved Courses for 2015-2016 for the Board's approval. Motion made by Burt Rogers with a second from Kenny Bethea. All approved.
- 5. Technology/Device Pilot Project** – Lynn Liebenrood, Director of Student Services presented the SDE-EIA: Technology/Device Pilot Project for the Board's approval. Motion made by Alex Lewis with a second from Mike McRae to proceed with the Pilot Project. All approved.
- 6. Policies** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the following policies for the Board's approval: IHBH, IHAM, BEDA, BEDB, IKF-R, EEAE, IC, ILB-R, GCO-R, IHBEA, IHBEA-R, JFABD, JFABE, ADF, EFE, EFE-R, JLCDC, JLCDC-R, IKC, KF, KF-E. Motion made by Earl Gleason, Jr. with a second from Mike McRae. All approved.
- 7. Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the following recommendations:

Recommendations for the 2015-16 SY:

Leslie Alford	-	Food Service Operator, Gordon
Bonita Bailey	-	Teacher, Gordon
Crystal Blue-Clawson	-	Teacher, Dillon Middle
Wanda S. Brewer	-	Teacher, Lake View Elementary
Margaret Chavis	-	Teacher, Gordon
Mark B. Davis	-	Teacher, Dillon Middle
Leigh M. Dotson	-	Teacher, East
Addie Hamilton	-	Food Service Operator, Stewart Heights
Julie J. Hatcher	-	Assistant, Lake View High
Hunter E. Huss	-	Teacher, East
Barbara R. Kitchens	-	Teacher, Lake View Elementary
Chavis McMillan	-	Teacher, Lake View High
Julie Miller	-	Food Service Operator
Norma Moody	-	Teacher, East
Judy B. Owens	-	Bus Driver, Dillon
Kimberly Pittman	-	Attendance Secretary, Dillon High
Heather Marie Shelley	-	Food Service Manager, Dillon High
April Swindler	-	Food Service Operator, South
Shedrick Thorne	-	Food Service Operator, Stewart Heights
Raymond Williams	-	Food Service Operator, Gordon

Retiring at the end of the 2014-2015 SY:

Rometta Daymon	-	Bus Driver, Dillon
Terry Thompson	-	Teacher, Lake View Elementary

Resignations at the end of the 2014-2015 SY:

Alaina Herndon	-	Teacher, Stewart Heights Elementary
Myrtle Kelly	-	Housekeeper, East
Sharon Lewis	-	Teacher, Lake View Elementary
Leslie Martin	-	Teacher, Lake View High
Cristy Padgett	-	Teacher, East
Amelia Watts	-	Teacher, Stewart Heights
Kim Yauger	-	Teacher, Lake View Elementary

A motion to approve the above recommendations was made by Kenny Bethea with a second from Earl Gleason, Jr. All approved.

VII. EXECUTIVE SESSION

The Board entered executive session to discuss Graduation ACT 155 and school property. Motion made by Kenney Bethea with a second from Alex Lewis. All approved.

A motion to return to open session was made by Alex Lewis with a second from Kenny Bethea. All approved.

After returning to open session the ACT 155 Diploma Petition Request was presented for the Board's approval. Motion made by Kenny Bethea with a second from Alex Lewis. All approved.

The Board decided to meet with the Dillon Historical School Foundation prior to the September 21, 2015 board meeting to negotiate the J.V. Martin property. Motion made by Alex Lewis with a second from Earl Gleason, Jr. All members approved

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary