

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North
Dillon, South Carolina

March 20, 2023

- I. The agenda was approved on a motion by Burt Rogers with a second by Famon Whitfield. All members approved.
- II. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- III. The roll was called as follows:

Earl Gleason, Jr., Burt Rogers, Mike McRae, Kenny Bethea, Mandy Faircloth, Famon Whitfield and Alex Lewis.
- IV. Approval of Minutes – February 20, 2023 was made by Famon Whitfield with a second from Mike McRae. All approved.

ABSENT:

VISITORS:

V. NOTICE TO THE MEDIA:

In accordance with the S.C. Code of Laws of 1976(e) amended; the following has been notified of the date, time and place of the meeting:

The Dillon Herald

VI. NEW BUSINESS:

1. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for February 1, 2023 through February 28, 2023. Information only.

Minutes of March 20, 2023
Page 2

2. **Student Services** – Mandy Hayes, Director of Student Services, gave an update on Federal Programs including funding status and Comprehensive Needs Assessment. She also gave information about the district going through the Cognia accreditation process. The Dillon School District 4 leadership team is meeting monthly. Information only.
3. **Policy GCLE-Second Reading**-Mandy Hayes, Director of Student Services, gave board members a copy of GCLE Policy (second reading) for their approval. A motion to approve the policy was made by Mike McRae with a second from Mandy Faircloth. All members approved.
4. **Building Update** – Jackie Hayes, Director of Operations, told board members that Dillon Four is finishing up the IT and Adult Education buildings. He told about the new Elementary School that will be replacing South Elementary, East Elementary and Stewart Heights Elementary School. Information only.

A motion to go into Executive Session for Recommendations, Resignations and Terminations was made by Famon Whitfield with a second made by Mandy Faircloth. All approved.

A motion to come out of Executive Session was made by Mike McRae with a second from Kenny Bethea. All approved.

VII. EXECUTIVE SESSION:

1. **Personnel – Recommendations, Resignations and Terminations** – After returning to Open Session, Mandy Hayes, Director of Student Services, gave board members a copy of two recommendations, five resignations, one transfer, three retiring at the end of the 2022-2023 school year, two retiring at the end of the 2022-2023 school year but wish to be rehired for the 2023-2024 school year and one termination. Motion to accept was made by Burt Rogers with a second from Famon Whitfield. All approved.
2. **Construction Finances** – Jackie Hayes, Director of Operations, informed board members that Dillon School District had received monies for school improvements. Information only.

VIII. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. Motion made by Mike McRae with a second from Kenny Bethea. All members approved.

Earl Gleason, Jr., Chairman

Mike McRae, Secretary

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