

MINUTES

DILLON SCHOOL DISTRICT FOUR
BOARD OF TRUSTEES MEETING
1738 Highway 301 North
Dillon, South Carolina

January 14, 2019
6:30 p.m.

- I. The regular meeting was called to order at 6:30 p.m. by Chairman Ethel Taylor.
- II. The Agenda was approved on a motion by Alex Lewis with a second from Earl Gleason, Jr.
- III. Visitors and the media were recognized at this time.
- IV. The roll was called as follows:

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

ABSENT:

Famon Whitfield, Jr.

STAFF:

Ray Rogers, Superintendent

Dr. Polly Elkins, Assistant Superintendent for Personnel and Administration

Lynn Liebenrood, Director of Student Services

Kathryn Thompson

VISITORS:

V. 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

VI. APPROVAL OF MINUTES:

A motion to approve the minutes of December 17, 2018 was made by Earl Gleason, Jr. with a second from Alex Lewis. All approved.

VII. NEW BUSINESS

- 1. Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.
- 2. Budget Update** – Bryan Rivenbark, Director of Accounting Services, gave board members an update on the General Fund Financial Report. The report was for July 1, 2018 through December 31, 2018. The balance for all funds as of December 31, 2018 was \$5,701,087.46. Mr. Rivenbark also gave an update on Federal Claims processed for period ending December 31, 2018 due from SCDE. Information only.
- 3. Schafer Foundation Donations** – Superintendent Rogers informed board members that the district has received the Schafer Foundation money for Dillon School District Four. East Elementary, South Elementary, Stewart Heights Elementary, Gordon Elementary, Dillon Middle School, Dillon High School, Lake View Elementary, Lake View High School, District Four Technology, Dillon County Technology all received \$1,000.00 each. Information only.
- 4. Student Services Update** – Lynn Liebenrood, Director of Student Services, gave board members an update on the Children’s Internet Protection Act and District and School Report Cards. Information only.
- 5. Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Recommendations:

- | | | |
|-----------------------|---|--|
| Tracey Fletcher | - | Food Service Operator – Dillon Middle |
| Tabatha Fulmer | - | Food Service Asst. Mgr. – Dillon Middle |
| Michael Grice | - | Bus Driver |
| Rhonda Ladson-Simmons | - | Food Service Operator – South Elementary |
| Derrick McInnis | - | Food Service Operator – Dillon High School |
| Sherlina E. McInnis | - | Food Service Operator – Lake View Elementary |

Transfers:

- | | | |
|-------------|---|--|
| Norma Davis | - | Transfer from Food Service Asst. Mgr. to Food Service Mgr. at Dillon Middle School |
|-------------|---|--|

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

The 2019-2020 District Four Calendar was approved on a motion by Alex Lewis with a second from Mike McRae. All members approved.

VIII. EXECUTIVE SESSION

The Board entered Executive Session to discuss the Superintendent's contract. Motion made by Kenny 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 Earl Gleason, Jr. All approved.

After returning to open session a motion was made by Earl Gleason, Jr. with a second from Mike McRae to extend the Superintendent's contract for three additional years. The vote to approve this motion was unanimous.

IX. ADJOURNMENT

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

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary