

MINUTES

DILLON SCHOOL DISTRICT FOUR

1738 Highway 301 North

BOARD OF TRUSTEES

Dillon, South Carolina

January 17, 2023

- I. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- II. The agenda was approved on a motion by Burt Rogers with a second from Mandy Faircloth. All approved.
- III. Visitors and the media were welcomed at this time.
- IV. The roll was called as follows:

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

ABSENT:

Kenny Bethea

STAFF:

Ray Rogers, Superintendent
Jackie Hayes, Director of Operations
Lynn Liebenrood, Chief Human Resource Officer
Bryan Rivenbark, Chief Financial Officer
Mandy Hayes, Director of Student Services
Kathryn Thompson, Secretary

VISITORS:

N/A

- 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. There being no corrections or additions to the December 12, 2022 minutes and current agenda, Chairman Earl Gleason, Jr. ruled that they stand approved.

MINUTES OF JANUARY 17, 2023

Page 2

VII. NEW BUSINESS:

1. **Board Recognition Recipients** – Superintendent Rogers recognized Earl Gleason, Jr. for his 25 years on the Board of Trustees and Burt Rogers for 15 years of service to the Board of Trustees. Information only.
2. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for December 1, 2022 through December 31, 2022. Mr. Rivenbark also presented board members with the Supplemental Board Report. Information only.
3. **Modified Calendar** – Lynn Liebenrood, Chief Human Resource Officer, gave board members a copy of the new 2023-2024 Year-Round Modified School Calendar for their approval. The new calendar was approved by Alex Lewis with a second from Famon Whitfield. All members approved.
4. **Student Services-** Mandy Hayes, Director of Student Services, gave board members a copy of the Report to the People. Information only.
5. **Children’s Internet Protection Act and Software on Technology Measures-**Mandy Hayes, Director of Student Services, gave a report on the Children’s Internet Protection Act. Information only.
6. **Safe Return to In-Person Instruction and Continuity of Service Plan** – Lynn Liebenrood, Chief Human Resource Officer, presented board members with a copy of the Safe Return to In-Person Instruction and Continuity of Service Plan. Motion made by Alex Lewis with a second from Burt Rogers. This was approved by the board.

7. Schafer Foundation Donations for District Four Libraries –

East Elementary	-	\$1,000.00
South Elementary	-	\$1,000.00
Stewart Heights Elementary	-	\$1,000.00
Gordon Elementary	-	\$1,000.00
Dillon Middle School	-	\$1,000.00
Dillon High School	-	\$1,000.00
Lake View Elementary School	-	\$1,000.00
Lake View High School	-	\$1,000.00
Dillon Four Technology	-	\$1,000.00
Dillon County ATECH	-	\$1,000.00
Total		\$10,000.00

For information only.

MINUTES OF JANUARY 17, 2023
PAGE 3

VIII. EXECUTIVE SESSION:

A motion to go into Executive Session to discuss Personnel Recommendations, Resignations and Terminations and the Superintendent's contract was made by Burt Rogers with a second from Alex Lewis. All members approved.

A motion to come out of Executive Session was made by Alex Lewis with a second from Mandy Faircloth. All approved.

1. **Personnel** – After returning to Open Session, Lynn Liebenrood, Chief Human Resource Officer, gave board members the following recommendations. Dillon School District Four had three recommendations and two resignations. Motion made by Burt Rogers with a second from Alex Lewis. All approved.
2. **Superintendent's Contract** – After returning to open session, a motion was made by Burt Rogers with a second from Alex Lewis to extend Superintendent Ray Rogers's contract until June 30, 2025. All board members approved.

IV. ADJOURNMENT:

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

Respectfully Submitted,

Earl Gleason, Jr., Chairman

Mike McRae, Secretary

RR/kt

3 Pages