

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

March 18, 2019
6:30 P.M.

- I. Approval of the Agenda made by Famon Whitfield with a second from Burt Rogers. All approved.
- II. The meeting was called to order at 6:30 p.m. by Chairman Ethel Taylor.
- III. Visitors and the media were welcomed at this time.
- IV. The roll was called as follows:

PRESENT:

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

ABSENT:

VISITORS:

Concerned Citizen

STAFF:

Ray Rogers, Superintendent
Dr. Polly Elkins, Assistant Superintendent for Personnel and Administration
Bryan Rivenbark, Chief Financial Officer
Lynn Liebenrood, Director of Student Services
Kathryn Thompson, Secretary

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 February 18, 2019 was made by Alex Lewis with a second from Burt Rogers. All approved.

VII. NEW BUSINESS:

1. **Construction Update** – Superintendent Rogers gave board members an update on District Four Construction.
2. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for July 1, 2018 through February 28, 2019. The balance for all funds was \$9,133,480.68. Information only.
3. **Student Services Update** – Lynn Liebenrood, Director of Student Services informed Board Members that Dillon High School and Lake View High School would be offering the Driver Education Course during the summer. Dillon District Four students will pay \$200.00 and students outside District Four will pay \$250.00. A motion to approve the Drivers Education Course was made by Earl Gleason, Jr. with a second from Famon Whitfield. Two courses called Personal Development/Service Learning I and II will be offered at no cost to students. Motion made by Earl Gleason, Jr. with a second from Famon Whitfield. All approved.
4. **Policy (IKADD-E)** – Lynn Liebenrood, Director of Student Services, presented Board Policy IKADD-E (Credit Recovery Application) for the Board’s approval. Motion made by Alex Lewis with a second from Mike McRae. All approved.
5. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Recommendations:

- | | | |
|--------------------|---|------------------------------------|
| Paul K. Carmichael | - | Custodian, Dillon High School |
| Joanna Lewis | - | Custodian, South Elementary School |

Resignation:

- | | | |
|--------------------|---|---|
| Shamaree Aaron | - | ISS Supervisor, Dillon Middle |
| Charmane Bethea | - | ISS, Dillon High School |
| Jacqueline McCall | - | Custodian, South Elementary |
| Martha Pighet | - | Teacher, Dillon Middle School |
| Gladys Rosser | - | Teacher, Dillon High School |
| Bobby Tyler | - | Teacher, Dillon High School |
| Pauline Williamson | - | Middle Level ELA Teacher, Dillon Middle |

A motion to approve the above recommendations was made by Famon Whitfield with a second from Kenny Bethea. All approved.

6. **2019-2020 School Calendar** – Dr. Polly Elkins, Assistant Superintendent presented the final District Four School Calendar for the 2019-2020 school year. The 2019-2020 school calendar was approved at the February 2019 board meeting. Information only.
7. **Date of April Board Meeting (April 8, 2019)** – Superintendent Rogers informed Board Members that the Board would meet one week early due to Spring Break.

VIII. EXECUTIVE SESSION:

The Board entered Executive Session for the purpose of approving an ACT 155 Diploma Petition Request and School Traffic Flow at Lake View School. Motion made by Mike McRae with a second from Alex Lewis. All approved.

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

After returning to open session the Board approved the ACT 155 Diploma Petition Request. Motion made by Burt Rogers with a second from Kenny Bethea. All approved. School Traffic Flow at Lake View School was discussed with no decisions being made.

IX. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary