

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

April 8, 2019
6:30 P.M.

- I. The Agenda was approved on a motion by Alex Lewis with a second from Famon Whitfield. 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:

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

ABSENT:

Burt Rogers, Kenny Bethea

STAFF:

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

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

APPROVAL OF MINUTES:

A motion to approve the minutes of March 18, 2019 was made by Earl Gleason, Jr. with a second from Alex Lewis. All approved.

VI. NEW BUSINESS:

1. **School Renewal Plans** – District Four Principals presented board members with information on their update year two School Renewal Plan for the 2019-2020 school year. A motion to accept the new plans, year 2019-2020 was made by Alex Lewis with a second from Famon Whitfield. All approved.
2. **District Strategic Plan** – Lynn Liebenrood, Director of Student Services, presented the update year two Dillon District Four Strategic Plan for the 2019-2020 SY. A motion to approve the District Strategic Plan was made by Alex Lewis with a second from Famon Whitfield. All approved.
3. **Recycling of Technology Equipment** – Superintendent Rogers informed members that items of Technology Equipment would be recycled. A motion to recycle the Technology Equipment was made by Famon Whitfield with a second from Mike McRae. All approved.
4. **Construction Update** – Superintendent Rogers gave board members an update on District Four Construction. Information only.
5. **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 March 31, 2019. The balance for all funds was \$8,704,379.65.
6. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Personnel & Administration, presented the following recommendations:

Recommendations:

Paul H. Abrahamsen	-	Art Teacher K-12, Gordon
Courtney F. Cox	-	Elementary Teacher, East
Gary Hanna	-	Substitute Bus Drive, Transportation
Terra McNeil	-	Bus Assistant, Transportation-Dillon
Heather Small	-	Business Education Teacher, Dillon High School
Pamela B. Watson	-	Early childhood Teacher, South

Resignation during the 2018-2019 SY:

Celeste F. Johnson	-	Assistant, Stewart Heights
Doris Vereen	-	Bus Assistant, Transportation-Lake View

Resignations at the end of the 2018-2019 SY:

Tamece Dunson	-	Business Education Teacher, Lake View High
Robin B. Floyd	-	Title I Facilitator, Stewart Heights and South
Tracy A. Huggins	-	Elementary Teacher, Gordon
Julia L. Salmon	-	Elementary Teacher, Gordon
Ashleigh Soden	-	Elementary Teacher, Gordon

Retiring at the end of the 2018-2019 SY:

Mary C. Bethea	-	Bus Driver, Transportation-Lake View
Elizabeth Daniels	-	Early Childhood Teacher, South
Sara Price	-	Early Childhood Teacher, East
Betty D. Williams	-	Custodian, South

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

VII. EXECUTIVE SESSION

The Executive Session was not needed.

VIII. ADJOURNMENT

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

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary