

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

January 10, 2022
6:30 P.M.

(On a motion by Alex Lewis and a second from Famon Whitfield, the agenda was amended. All approved.)

- I. The regular meeting was called to order at 6:30 p.m.
- II. On a motion by Famon Whitfield with a second from Alex Lewis all members approved the agenda.
- III. Visitors and the media were recognized at this time.
- IV. The roll was called as follows:

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

ABSENT:

VISITORS:

Tamara Nance Bethea, Principal, Lake View Elementary School
Brenda Arnette, Chairman of Columbus Schools Reunion

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:

There being no corrections or additions to the December 14, 2022 minutes, Chairman Earl Gleason, Jr. ruled that they stand approved.

VII. NEW BUSINESS:

1. **Covid-19 Report** – Jackie Hayes, Director of Operations, gave a report on Covid-19. Information only.
2. **Budget Report** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for December 1, 2021 to December 31, 2021. Information only.
3. **Children’s Internet Protection Act Policies and Software on Technology Measures** – Mandy Hayes, Director of Student Services, gave a report on the Children’s Internet Protection Act. Motion made by Famon Whitfield with a second from Kenny Bethea. All approved.
4. **Schafer Foundation Donations** – Superintendent Rogers informed board members that the district has received the Schafer Foundation money. Each school received \$1,000.00 from the Schafer Foundation. Information only.
5. **Policy ARJH** – Lynn Liebenrood, Chief Human Resource Officer, informed the board that policy ARJH had been waived until the end of the year. Information only.
6. **Safe Return to In-Person Instruction and Continuity of Service Plan** – Lynn Liebenrood, Chief Human Resource Officer, gave information to the Board on the Safe Return to In-Person Instruction and Continuity of Services Plan. Information only.

VIII. EXECUTIVE SESSION:

A motion to go into Executive Session was made by Burt Rogers with a second from Famon Whitfield. All approved.

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

1. **Personnel** – Dillon District Four had two recommendations and one resignation. Motion made by Mike McRae with a second from Mandy Faircloth. All approved.
2. **Charter School Letter of Notification** – Ray Rogers, Superintendent, gave Board Members information on a person who is planning to start a Charter School during the year 2022-2023. Information only.

3. **Land Proposal** – Jackie Hayes gave information on the land and building that is to be built as soon as everything is finalized. Information only.
4. The Principal at Lake View Elementary was on hand to present documentation for renaming the old school building in memory of the first principal. No decisions were made. Information only.
5. The Board requested that an old trailer be moved from Dillon High School. Information only.

IV. 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 by Kenny Bethea. All approved.

Respectfully Submitted,

Earl Gleason, Jr., Chairman

Mike McRae, Secretary