

# MINUTES

## DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North  
Dillon, South Carolina 29536

January 11, 2016  
6:30 P.M.

- I. The meeting was called to order at 6:30 p.m. by Chairman Ethel Taylor.
- II. Visitors and the media were welcomed at this time.
- III. The roll was called as follows:

Ethel Taylor, Earl Gleason, Jr., Alex Lewis, Kenny Bethea and Famon Whitfield, Jr.

### **ABSENT:**

Burt Rogers  
Mike McRae

### **VISITORS:**

Bruce Davis, School Attorney

## **IV. 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 December 14, 2015 was made by Famon Whitfield with a second from Alex Lewis. All approved.

**V. NEW BUSINESS**

- 1. Construction Update** – Superintendent Rogers gave board members an update on District Four Construction. Information only.
- 2. Budget Update** – Art McMillan, Assistant Superintendent for Finance, gave board members an update on the General Fund Financial Report. The report was for July 1, 2015 through December 31, 2015. The balance for all funds was \$3,227,303.95.
- 3. Schafer Foundation Donations** – Superintendent Rogers informed board members that the district had received the Schafer Foundation money for Dillon School District Four. East Elementary, South Elementary, Gordon Elementary, Dillon Middle School, Dillon High School, Lake View Elementary, Lake View High School and Dillon County Technology and Dillon District Technology Center received \$1,000.00 each. Stewart Heights Elementary received \$1,500.00 and Programs for Exceptional Children received \$2,000.00. Information only.
- 4. Student Services Update** – Lynn Liebenrood, Director of Student Services, gave board members information on the Spring 2016 Test Dates for Grades 3-8. Board members were also given the District Leadership Team members for Read to Succeed District Reading Plan. Information only. Mrs. Liebenrood also presented the Local-Board Approved Courses for 2015-2016 school year. Motion to approve was made by Alex Lewis with a second from Famon Whitfield. All approved.
- 5. Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

**Transfer:**

Robin McRae - PEC Assistant, Transfer from Stewart Height to Lake View Elementary.

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

A motion to approve the 2016-2017 School Calendar was made by Alex Lewis with a second from Famon Whitfield. All approved.

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All schools recognized board members for their dedication and hard work.

**VI. EXECUTIVE SESSION**

The Board entered Executive Session to discuss the Superintendent's contract. Motion made by Famon Whitfield with a second from Earl Gleason, Jr. All approved.

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

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

**VII. ADJOURNMENT**

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

Respectfully Submitted,

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Ethel Taylor, Chairman

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Burt Rogers, Secretary