

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

October 15, 2018
6:30 P.M.

(Regular Meeting)

- I. The Agenda was approved on a motion by Mike McRae with a second from Burt Rogers. All member approved.
- II. The Regular 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:

Earl Gleason, Jr.
Kenny Bethea
Famon Whitfield

VISITORS:

Aristide Nizeyimana, Student at Dillon High School
Christine Mpawenimana, Parent of Dillon High School Student

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 August 26, 2018 was made by Burt Rogers with a second from Alex Lewis. All approved.

IV. NEW BUSINESS

1. **Recognition of Student with a Perfect SC Ready Math Score** – Superintendent Rogers presented Aristide Nizeyimana with a Certificate of Achievement for making a perfect score in the Spring of 2018 SC READY Math Assessment Grade 8 at Dillon Middle School. Information only.
2. **Construction Update** – Superintendent Rogers gave board members an update on District Four Construction.
3. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for September 1, 2018 through September 30, 2018. The balance for all funds was \$5,732,271.89. Mr. Rivenbark also presented a report for the Federal Claims processed for period ending September 30, 2018 due from SCDE. The balance being \$555,971.46. Information only.
4. **Student Services** – Lynn Liebenrood, Director of Student Services, gave board members a Federal Update Report for Title I, II, III, IV, V, and IX. Information only.
5. **Updated 2018-2019 School Calendar (Storm Related)** – Superintendent Rogers along with Dr. Polly Elkins informed board members there would be 6 student make-up days: October 26, February 15, March 15, June 4, June 5 and June 6. Graduation will be June 6, 2019. Motion made to approve these make up days due to hurricane Florence was made by Burt Rogers with a second from Alex Lewis. All approved.
6. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Recommendations:

Donna R. Bethea	-	Food Service Operator
Kevin Bigford	-	Maintenance HVAC Technician
James Darby	-	Assistant – Stewart Heights
John Hamilton	-	Custodian, Dillon High School
Sharon Hayes	-	Custodian, East Elementary
Jeanette McRae	-	Assistant, Gordon
Patsy Rankin	-	Teacher, Dillon Middle School
Lauren Ray	-	Teacher, Lake View High

Resignations:

- Bonita Bailey - Teacher, Dillon Middle School
- Celia Cousar - Bus Aide, Transportation
- Porche German - Assistant, Stewart Heights
- Marjorie Henry - Teacher, Gordon
- Marshall McDonald - Teacher, Dillon High School

Retiring:

- Kathi Campbell - Curriculum Specialist, Dillon Middle School
- Anna Rose Kiawoh - Custodian, East
- Monica Rappe - Instructional Technology Support, District

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

VII. EXECUTIVE SESSION

The Board entered Executive Session to discuss the ACT 155 Diploma Petition Request. Motion made by Burt Rogers with a second by Mike McRae. All approved.

After returning to Open Session a motion was made by Burt Rogers to approve the Act 155 request with a second from Alex Lewis. All approved.

VIII. ADJOURNMENT

There being no further business 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,

Ethel Taylor, Chairman

Burt Rogers, Secretary