

# MINUTES

## DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North  
Dillon, South Carolina

October 16, 2023

- I. The regular meeting was called to order by Chairman, Earl Gleason, Jr. The agenda was amended to include first reading of Policies JICFB and GBEBE. The agenda was also amended to add “receipt of legal advice for a pending claim” to Executive Session for discussion. Motion made by Famon Whitfield with a second from Mike McRae. All approved.
- II. The agenda was approved by Kenny Bethea with a second from Mandy Faircloth. All members approved.
- III. Visitors and the media were welcomed at this time.
- IV. The roll was called as follows:  
  
Earl Gleason Jr., Burt Rogers, Mike McRae, Kenny Bethea, Mandy Faircloth, Famon Whitfield, and Alex Lewis
- V. Approval of Minutes – September 18, 2023 was made by Burt Rogers with a second from Kenny Bethea. All approved.
- VI. **ABSENT:**  
  
**VISITORS:** (See attached visitor’s sign-in sheet)
- VII. **NOTICE TO THE MEDIA:**  
  
In accordance with the S.C. Code of Laws of 1976(e) amended, the following has been notified of the date, time, and place of the meeting.

The Dillon Herald

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#### VIII. NEW BUSINESS:

1. **S.C. READY SCORES FOR STUDENTS** – Superintendent Rogers recognized four students that had received the Spring 2023 SC Ready Perfect Scores for Math. Information Only.
2. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update of the General Fund Financial Report. The report was for September 1, 2023 through September 30, 2023. Information only.
3. **Student Services-Cognia** – Mandy Hayes, Director of Student Services, gave board members information on Key Characteristic 2: Leadership of Learning that pertains to the Board of Trustees for the Cognia Review. Board members received information on the Performance of Schools for the SC Report Card Ratings. Information only.
4. **Policies (2<sup>nd</sup> Reading)** – Lynn Liebenrood, Chief Human Resource Officer, gave board members a (2<sup>nd</sup> reading) of policies GCCAC/GDCC, IKF, ADC, GBED, JICG, JFABH, JLCDB. Policies GCCAC/GDCC and GBEBE (1st reading) were presented to the Board for their approval. Policies were approved by Burt Rogers with a second from Famon Whitfield. All members approved.
5. **Building Update** – Jackie Hayes, Director of Operations, gave board members an update on the building for Dillon District Four. Information only.

A motion to go into Executive Session for Recommendations, Resignations, Terminations, Student Hearing Request and “receipt of legal advice for a pending claim” was made by Alex Lewis with a second from Famon Whitfield. All approved.

A motion to come out of Executive Session for Recommendations, Resignations, Terminations, Student Hearing Request and “receipt of legal advice for a pending claim” was made by Famon Whitfield with a second from Mike McRae. All approved.

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**IX. EXECUTIVE SESSION:**

- 1. Student Hearing Request from Board** – Board members heard from the father of the student involved in this case. The Board upheld the superintendent’s decision. Parent was notified by e-mail and phone of the superintendent’s decision.
- 2. Personnel – Recommendations, Retirement, and Terminations** – After returning to Open Session, Lynn Liebenrood, Chief Human Resource Officer, gave board members the following recommendations. Dillon District Four had three recommendations, one retirement and one termination. All approved.

**X. ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 8 o’clock p.m. Motion made by Burt Rogers with a second from Alex Lewis. All approved.

Respectfully Submitted,

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Earl Gleason, Jr., Chairman

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Mike McRae, Secretary

DRR/kt