MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North Dillon, South Carolina

October 17, 2022

- I. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- **II.** The agenda was approved on a motion by Burt Rogers with a second by Mike McRae. All 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.

ABSENT:

Famon Whitfield

VISITORS:

Students who were from Gordon Elementary (Grade 5) that had a perfect score on their SC READY Math Test last May were recognized at this time. Information only. Their families were also recognized at this time.

V. 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

VI. There being no corrections or additions to the August 18, 2022 minutes and current agenda, Chairman Earl Gleason, Jr. ruled that they stand approved.

VII. NEW BUSINESS:

 Recognition of Students with a Perfect SC READY Math Score – Superintendent Rogers recognized and presented the two students who attend Dillon Middle School with a Certificate of Achievement for making a perfect score on the SC READY Math Assessment. The two students are Gifted and Talented students. Information only.

- 2. Budget Update Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for September 1, 2022 through September 30, 2022. Information only.
- 3. Student Services Mandy Hayes, Director of Student Services, gave information on Performance of Schools. Schools involved Primary Schools (PreK-3), Elementary Schools (Pre-K5 or 4-5), Middle Schools (6-8) and High Schools (9-12). Information only.
- **4. Modified Calendar –** Lynn Liebenrood, Chief Human Resource Officer, gave information on a Modified Calendar for Board input. Information only.
- **5.** Accreditation Classifications Lynn Liebenrood, Chief Human Resource Officer, gave a report from the State Department of Education on the District Summary 2021-2022 Accreditation Classifications for Dillon District Four. Information only.
- **6. School Infrastructure Check** Jackie Hayes, Director of Operations, gave information on monies given to Dillon School District Four by the State Department of Education to help build a new Elementary School for Dillon School District Four. The State Superintendent of Education was on hand to present the check on October 12, 2022. Information only.
- 7. Christmas Party Superintendent Ray Rogers reminded all Board Members that our Christmas Party would be on December 12, 2022 at Dillon School District Four. Information only.

A motion to go into Executive Session for Recommendations, Resignations and Terminations was made by Alex Lewis with a second from Mandy Faircloth. All approved.

A motion to come out of Executive Session to take action on the personnel recommendations, resignations and terminations was made by Kenny Bethea with a second from Mandy Faircloth. All approved.

VIII. EXECUTIVE SESSION:

 Personnel – Recommendations, Resignations and Terminations - After returning to open session, Lynn Liebenrood, Chief Human Resource Officer, gave board members two recommendations, four resignations and two terminations. All approved.

IX. 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 Kenny Bethea. All approved.

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Respectfully Submitted,
Earl Gleason, Jr., Chairman
Mike McRae, Secretary
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