

MINUTES

DILLON SCHOOL DISTRICT FOUR
1738 Highway 301 North
Dillon, South Carolina

October 19, 2015
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 recognized at this time.
- III. The roll was called as follows:
Ethel Taylor, Mike McRae, Earl Gleason, Jr., Burt Rogers, Alex Lewis, Kenny Bethea and Famon Whitfield, Jr.

ABSENT:

STAFF:

Ray Rogers, Superintendent
Polly Elkins, Assistant Superintendent for Personnel & Administration
Art McMillan, Assistant Superintendent for Finance
Lynn Liebenrood, Director of Student Services
Kathryn Thompson, Secretary

VISITORS:

Bruce Davis, School Attorney
Michael McRae, Teacher

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

V. APPROVAL OF MINUTES:

A motion to approve the minutes of September 21, 2015 was made by Earl Gleason, Jr. with a second from Mike McRae. All approved.

VI. NEW BUSINESS

1. **Executive Session** – On a motion by Alex Lewis with a second from Famon Whitfield the Board voted to move the Executive Session to the end of the board meeting. All approved.
2. **Facilities Update** – Superintendent Rogers gave board members an update on the auction that was held on October 17, 2015. Information only.
3. **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, 2014 through September 30, 2015. The balance for all funds as of September 30, 2015 was \$3,707,473.74. A motion to approve the General Fund Financial Report was made by Burt Rogers with a second from Alex Lewis. All approved.
4. **Student Services** – Lynn Liebenrood, Director of Student Services, presented the Board approval for the Dillon School District Four Gifted and Talented Annual Update. Motion 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:

Terminations:

| | | |
|------------------|---|--|
| Mark Davis | - | Teacher at Dillon Middle School |
| Raymond Williams | - | Food Service Operator at Gordon Elementary |

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

VII. EXECUTIVE SESSION

The Board entered executive session to discuss ACT 155 and school property. Motion made by Alex Lewis with a second from Famon Whitfield. All approved.

A motion to return to open session was made by Mike McRae with a second from Burt Rogers. All approved

After returning to open session the ACT 155 Diploma Petition Request was presented for the Board's approval. Motion made by Mike McRae with a second from Burt Rogers. All approved.

A motion by Earl Gleason, Jr. with a second from Alex Lewis that the Deed of Transfer of Ownership of the J.V. Martin school property complex be executed and filed with the Clerk of Court on October 20, 2015. All members approved.

VIII. ADJOURNMENT

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

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary