

# MINUTES

**DILLON SCHOOL DISTRICT FOUR  
1738 Highway 301 North  
Dillon, South Carolina 29536**

November 16, 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, Earl Gleason, Jr., Burt Rogers, Alex Lewis, Kenneth Bethea and Famon Whitfield, Jr.

**ABSENT:**

Mike McRae

**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  
Rebecca Brendle, Auditor

**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 October 19, 2015 was made by Earl Gleason, Jr. with a second from Famon Whitfield. All approved.

**VI. NEW BUSINESS**

1. **Audit Report** – Rebecca Brendle of Camp, Moring and Brendle, L.L.C., presented board members with a Preliminary Draft copy of the 2014-2015 General Purpose Financial Statements and Supplementary Information for year ending June 30, 2015. The fund balance as of June 30, 2015 was \$5,265,441.00 an increase of \$107,253.00 over the 2013-2014 school year.
2. **Budget Report** – Art McMillan, Finance Director gave board members an update on the General Fund Financial Report. The report was for July 1, 2015 through November 30, 2015. The balance for all funds was \$2,992,098.52. Mr. McMillan gave board members a report on deleted properties for Dillon School District Four. Information only.
3. **Construction Update** – Superintendent Rogers gave board members an update on District Four construction. Information only.
4. **Student Services** – Lynn Liebenrood, Director of Student Services, gave board members a copy of the Dillon Four Report to the People. Mrs. Liebenrood gave information to the Board on ACT Aspire, South Carolina Palmetto Assessment of Standards (SCPASS) and The ACT for grade 11. Information only.
5. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

**Recommendations:**

Kenzie Lewis - Bus Driver, Dillon

**Resignation:**

John W. Brown - Bus Driver, Dillon

April Swindler - Food Service, South

**Termination:**

Julie Miller - Food Service, Lake View Elementary

A motion to approve the above recommendations was made by Alex Lewis with a second from Kenny Bethea. All approved.

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**6. December 14, 2015 Board Meeting** – Superintendent Rogers informed board members that the December Board Meeting would be held on December 14, 2015.

**VII. EXECUTIVE SESSION**

The Board entered executive session to discuss ACT 155. Motion made by Kenny Bethea with a second from Famon Whitfield. 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 the ACT 155 Diploma Petition Request was presented for the Board's approval. Motion made by Famon Whitfield with a second from Burt Rogers. All approved.

**VIII. 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