

# MINUTES

## DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North  
Dillon, South Carolina

November 21, 2022

(The minutes were amended to add Local Board Approved Courses)

- I. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- II. The agenda was approved on a motion by Alex Lewis with a second from Mandy Faircloth. 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:**

### **VISITORS:**

Betsy Finklea

### **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 October 17, 2022 minutes and current agenda, Chairman Earl Gleason, Jr. ruled that they stand approved.

**VII. 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 2021-2022 General Purpose Financial Statements and Supplementary information for the year ending June 30, 2022. This was for 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 October 1, 2022 through October 31, 2022. Information only.
3. **Student Services** – Mandy Hayes, Director of Student Services, gave the Board a report on the Local-Board Approved Courses for both high schools. A motion was made by Burt Rogers and a second by Mike McRae to approve the Local-Board Approved Courses.
4. **Act-155 Diploma Petition Request** – Lynn Liebenrood presented the Board with an ACT-155 Diploma Petition Request. Motion made by Mike McRae with a second from Mandy Faircloth. All approved.
5. **Construction Update** – Jackie Hayes, Director of Operations, gave Board members an update on the new building for Technology and Adult Education. These departments should be moving into the new building around February 14, 2023. Mr. Hayes also told the Board that the new Elementary School should be ready to move in around August 20, 2024. Information only.
6. **December Board Meeting** – Superintendent Rogers gave information on the Board Christmas Dinner that will be held on December 12, 2022 in the District Four Training Room. Information only.

A motion to go into Executive Session for Personnel-Recommendations and Resignations was made by Famon Whitfield with a second from Alex Lewis. All approved.

A motion to come out of Executive Session was made by Mike McRae with a second from Burt Rogers. All approved.

**VIII. EXECUTIVE SESSION:**

- 1. Personnel** – After returning to Open Session, Lynn Liebenrood gave board members the following recommendations – Dillon District Four had five recommendations, and three resignations. Motion made by Alex Lewis with a second from Famon Whitfield. 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 Famon Whitfield. All approved.

Respectfully Submitted,

---

Earl Gleason, Jr., Chairman

---

Mike McRae, Secretary

RR/kt