MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North Dillon, South Carolina 29536

December 11, 2023

- 1. The regular meeting was called to order by Chairman, Earl Gleason, Jr.
- II. The agenda was approved by Famon Whitfield with a second by Alex Lewis. 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:

N/A

STAFF:

Ray Rogers, Superintendent
Jackie Hayes, Director of Operations
Bryan Rivenbark, Chief Financial Officer
Lynn Liebenrood, Chief Human Resource Officer
Mandy Hayes, Director of Student Services
Kathryn Thompson, Secretary

VISITORS:

V. Approval of Minutes – November 20, 2023 – Motion to approve minutes was made by Alex Lewis with a second from Famon Whitfield. All approved.

VI. 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. Betsy Finklea, The Dillon Herald.

VII. There being no corrections to the November 20, 2023 minutes and current agenda, Chairman, Earl Gleason, Jr. ruled that they stand approved.

VIII. NEW BUSINESS:

- **1. Budget Update** Bryan Rivenbark, Chief Financial Officer, gave board members an update of the General Fund Financial Report. The report was for November 1, 2023 through November 30, 2023. Information only.
- 2. Student Services Mandy Hayes, Director of Student Services, gave board members information on the District Strategic Plan, School Renewal Plans & Turnaround Plan. Motion to approve these plans was made by Kenny Bethea with a second from Mike McRae. All approved.
- 3. Safe Return to In-Person Instruction and Continuity of Service Plan Lynn Liebenrood, Chief Human Resource Officer, gave board members information on the Safe Return to In-Person Instruction and Continuity of Service Plan. No changes were needed. Information only.
- **4. Construction Update** Jackie Hayes, Director of Operations, gave board members an update on the new elementary school for Dillon School District Four. Mr. Hayes informed board members that everything is going well. Information only.
- 5. January Board Meeting Tuesday, January 16, 2024 at 6:30 p.m. Motion made to approve this date was made by Kenny Bethea with a second from Mandy Faircloth. All approved.

IV. EXECUTIVE SESSION:

1. Personnel – Recommendations and Resignations – After returning to Open Session, Lynn Liebenrood, Chief Human Resource Officer, gave board members the following recommendations. Dillon District Four had two recommendations and two resignations. Motion to approve was made by Mike McRae with a second from Famon Whitfield. All approved.

X. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m. Motion made by Alex Lewis with a second from Kenny Bethea to adjourn.

Respectfully Submitted,
Earl Gleason, Jr., Chairman
Mike McRae, Secretary
DRR/kt
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