

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

December 12, 2016
6:30 P.M.

(Regular Meeting)

- I. The Regular 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, Alex Lewis, Kenny Bethea, Famon Whitfield, Burt Rogers and Earl Gleason, Jr.

ABSENT:

STAFF:

Ray Rogers, Superintendent
Polly Elkins, Assistant Superintendent/Personnel and Administration
Art McMillan, Director of Accounting Services
Kathryn Thompson, Secretary

IV. VISITORS:

V. 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:

The Dillon Herald

MINUTES OF DECEMBER 12, 2016

PAGE 2

VI. APPROVAL OF MINUTES:

A motion to approve the minutes of November 21, 2016 was made by Alex Lewis with a second from Famon Whitfield. All approved.

VII. NEW BUSINESS:

1. **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, 2016 through November 30, 2016. The balance for all funds was \$2,164,620.45. Information only.

2. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Resignation:

Dorenia Valle	-	Bus Driver, Lake View
---------------	---	-----------------------

Retiring:

Mary L. Bethea	-	Assistant, Gordon Elementary
Kermit Chavis	-	Teacher, Dillon Middle
Mae McNeil	-	Food Service, Stewart Heights
Patricia Page	-	Teacher, Dillon Middle

Recommendations:

Jasmine Hamilton	-	Interim Teacher, East Elementary
Christie Hooks	-	Interim Teacher, East Elementary
Ashley Page	-	Assistant, Gordon Elementary

Other:

Cynthia Hulon	-	Change to Part Time Status as Graduation Coach at Dillon High School
---------------	---	--

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

3. **Board Meeting – January 9, 2016** – Superintendent Rogers informed Board Members that the January Board Meeting will be on January 9, 2017 due to the regular meeting time being a holiday. Information only.

MINUTES OF DECEMBER 12, 2016
PAGE 3

A motion was made to transfer a used activity bus to the Dillon County Recreation Department. A motion was made by Alex Lewis with a second from Earl Gleason, Jr. All members approved.

VI. 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

Minutes of December 12, 2016
3 Pages
kt