

# MINUTES

## DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North  
Dillon, South Carolina

December 12, 2022

- I. The regular meeting was called to order by Vice Chairman, Burt Rogers.
- II. The agenda was approved on a motion by Famon Whitfield with a second by Mandy Faircloth. All approved.
- III. Visitors and the media were welcomed at time.
- IV. The roll was called as follows:

Earl Gleason, Jr., Burt Rogers, Mike McRae, Kenny Bethea, Mandy Faircloth, Alex Lewis and Famon Whitfield.

### **ABSENT:**

Earl Gleason, Jr.

### **VISITORS:**

### **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 November 21, 2022 minutes and agenda, Vice Chairman, Burt Rogers ruled that they stand approved.

### **VII. NEW BUSINESS:**

1. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for November 1, 2022 through November 30, 2022. Information only.

2. **January 17, 2023 Board Meeting** – Superintendent Rogers informed board members that the January board meeting would be January 17, 2023 due to our regular meeting time falling on Martin Luther King’s birthday. The district will be closed January 16, 2023. Information only.
3. **Building Update** – Jackie Hayes, Director of Operations, gave an update on the Building Projects for Dillon School District Four. As of now we are on target with our building projects. Information only.

**VIII. EXECUTIVE SESSION:**

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

A motion to come out of Executive Session was made by Kenny Bethea with a second from Famon Whitfield. All approved.

1. **Personnel** – After returning to Open Session, Lynn Liebenrood, Chief Human Resource Officer, gave board members the following Recommendations. Dillon School District had four recommendations, two resignations, one transfer and one termination. Motion to approve these recommendations, resignations, transfers and terminations was made by Mandy Faircloth with a second from Kenny Bethea. All approved.

**IX. ADJOURNMENT:**

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

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Earl Gleason, Jr., Chairman

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Mike McRae, Secretary