

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina 29536

December 14, 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 welcomed at this time.
- III. The roll was called as follows:
Ethel Taylor, Earl Gleason, Jr., Burt Rogers, Alex Lewis, Mike McRae and Famon Whitfield, Jr.

ABSENT:

Kenny Bethea

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

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 November 16, 2015 was made by Famon Whitfield with a second from Burt Rogers. All approved.

VI. NEW BUSINESS

1. **Budget Report** – Art McMillan, Assistant Superintendent for Finance, 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 \$2,129,853.57.
2. **Construction Update** – Superintendent Rogers gave board members an update on District Four Construction. Information only.
3. **Children’s Internet Protection Act** – Lynn Liebenrood, Director of Student Services, gave an update on the Children’s Internet Protection Act. A copy of the South Carolina State Report Card was given to board members. Mrs. Liebenrood also passed out a corrected copy of the Report to the People. Information only.
4. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Resignation:

Lambert Gibson - Bus Driver, Dillon

Retiring:

Gladys Rosser - Teacher, Dillon High School
Angela M. Rowell - Teacher, Lake View High School
Nathaniel Wall - Bus Driver, Lake View High School

Recommendations:

Heidi Causey - Interim Teacher, Art, Dillon High School
Charles Hart, Jr. - Interim Teacher, Dillon Middle School
Rodney Quick - Interim Teacher, Dillon High School
Carolyn C. Smith - Interim Teacher, Dillon Middle School
Sierra Sports - Interim Teacher, Dillon Middle School

Transfer:

Gail Bourgoin - Transfer from Food Service Operator at Gordon to Food Service Operator at Lake View Elementary

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

Board Meeting – January 11, 2016 – Superintendent Rogers informed board members that the next meeting would be on January 11, 2016 due to a holiday on the regular meeting night. Information only.

VII. EXECUTIVE SESSION

The Board entered executive session to discuss ACT 155. Motion made by Alex Lewis with a second from Famon Whitfield. All approved.

A motion to return to open session was made by Burt Rogers with a second from Mike McRae. All approved.

After returning to open session the ACT 155 Diploma Petition Request was presented for the Board's approval. Motion made by Burt Rogers with a second from Alex Lewis. All approved.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary