MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North Dillon, South Carolina

December 14, 2021 6:30 P.M.

- I. The regular meeting was called to order at 6:30 p.m.
- **II.** On a motion by Famon Whitfield with a second from Kenny Bethea. All approved.
- **III.** Visitors and the media were recognized at this time.
- **IV.** The roll was called as follows:

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

ABSENT:

VISITORS:

Betsy Finklea, The Dillon Herald

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:

Betsy Finklea, The Dillon Herald

VI. APPROVAL OF MINUTES:

There being no corrections or additions to the November 15, 2021 minutes, Chairman Earl Gleason, Jr. ruled that they stand approved.

VII. NEW BUSINESS:

1. Budget Report – Bryan Rivenbark, Chief Financial Officer, gave board member an update on the General Fund Financial Report. The report was for November 1, 2021 to November 30, 2021. Information only.

- Policy Revision (GDD) Bryan Rivenbark, gave Board Members revisions on Policy GDD. Motion made by Kenny Bethea with a second from Famon Whitfield. All approved. Mr. Rivenbark told board members that DHEC would be coming in January 2022 to give shots with a parent coming to sign a waiver with the student. Information only.
- **3.** Covid-19 Report Jackie Hayes, Director of Operations, gave a report on Covid-19. Mr. Hayes told that Covid-19 cases were down at Dillon School District Four. This was for information only.
- 4. January Board Meeting Mr. Rogers announced that we would have our next board meeting on January 10, 2022 due to a holiday being on the third meeting night. Information only.

VIII. EXECUTIVE SESSION:

A motion to go into Executive Session was made by Alex Lewis with a second from Mandy Faircloth. All approved.

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

- Personnel Dillon School District Four had two recommendations with four resignations. Motion made by Burt Rogers with a second from Kenny Bethea. All approved.
- 2. Property Update Mr. Hayes gave a report on the property the school district would be buying for the new school. Information only.

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 by Alex Lewis. All approved.

Respectfully Submitted,

Earl Gleason, Jr., Chairman

Mike McRae, Secretary