

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North
Dillon, South Carolina

December 17, 2018

(Regular Meeting)

- I. The regular meeting was called to order at 6:30 p.m. by Chairman Ethel Taylor.
- II. The Agenda was approved on a motion by Burt Rogers with as second from Alex Lewis.
- III. Visitors and the media were recognized at this time.
- IV. The roll was called as follows:

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

ABSENT:

Kenny Bethea

STAFF:

Ray Rogers, Superintendent
Polly Elkins, Assistant Superintendent
Bryan Rivenbark, Chief Financial Officer
Lynn Liebenrood, Director of Student Services
Kathryn Thompson, Secretary

V. VISITORS:

VI. 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 17, 2018
PAGE 2

VII. APPROVAL OF MINUTES:

A motion to approve the minutes of November 19, 2018 was made by Alex Lewis with a second from Famon Whitfield. All approved.

VIII. NEW BUSINESS:

- 1. Construction Update** – Superintendent Rogers gave board members an update on District Four construction. Information only.
- 2. Budget Report** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for July 1, 2018 through November 30, 2018. The balance for all funds was \$5,116,285.18. Information only.
- 3. Technology Recycle List** – Lynn Liebenrood, Director of Student Services, gave board members a list of technology items to be recycled.
- 4. Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the following recommendations:

Resignations:

Laura Coleman - Teacher, Lake View Elementary
Janet Long - Teacher, South Elementary

Retiring:

Mozella Johnson - Bus Driver
Barbara Daniels - Bus Driver
Gail Strickland - Assistant, East Elementary
Sallie Nelson - Food Service, Lake View Elementary

Recommendations:

Timothy Hyatt - Teacher, Dillon High School
Nichole Lewis - Teacher, South Elementary
Anna Wilkes - Assistant, East Elementary

A motion to approve the above recommendations was made by Mike McRae with a second from Burt Rogers. All approved.

MINUTES OF DECEMBER 17, 2018
PAGE 3

5. Board Meeting – January 14, 2019 – Superintendent Rogers informed Board Members that our next meeting would be on January 14, 2018 due to the Martin Luther King, Jr. Holiday on the regular meeting date.

IX. EXECUTIVE SESSION:

The Executive Session was not needed.

X. ADJOURNMENT:

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

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary

Minutes of December 17, 2018
3 Pages
kt

