

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

February 15, 2016
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, Alex Lewis, Kenny Bethea, Famon Whitfield, Burt Rogers and Mike McRae

ABSENT:

Earl Gleason, Jr.

VISITORS:

Bruce Davis, School Attorney
Betsy Finklea, The Dillon Herald

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

APPROVAL OF MINUTES

A motion to approve the minutes of January 11, 2016 was made by Alex Lewis with a second from Kenny Bethea. All approved.

V. NEW BUSINESS

1. **Construction Update** – Superintendent Rogers gave board members an update on District Four Construction. Information only.
2. **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 January 31, 2016. The balance for all funds was \$4,636,032.91.
3. **Student Services Update** – Lynn Liebenrood, Director of Student Services, gave board members information on the Regulation 43-205 Waiver Request to the South Carolina Department of Education for their approval. Motion to approve the above Waiver Request was made by Famon Whitfield, Jr. with a second from Burt Rogers. All approved. Mrs. Liebenrood also presented information on applying for a USDA Distance Learning and Telemedicine Grant to address the use of Distance Learning, a Federal update, Summer Reading Camp 2016 and Assessment update. Information only.
4. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented for following recommendations:

Recommendations:

Donald Fisher	-	Teacher, Dillon High School
Shakille Crawford	-	Bus Monitor, Dillon
Ruth Jones	-	Bus Driver, Dillon
Tiffany Wallace	-	Assistant, Stewart Heights

Resignation:

Megan Davis	-	Assistant, Stewart Heights
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Termination:

David Gibbons	-	Custodian, Dillon Middle School
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A motion to approve the above recommendations was made by Alex Lewis with a second from Burt Rogers. All approved.

Dr. Elkins also presented the 2016-2017 SY Administrative Recommendations.

District Office Staff:

Dr. Polly Elkins	-	Asst. Supt. for Administration & Personnel
Arthur McMillan	-	Asst. Supt. for Finance
Lynn R. Liebenrood	-	Director of Student Services
Paula Yohe	-	Director of Technology and Informational Systems
Amanda Hayes	-	Director for Programs for Exceptional Children
Brooksie Singleton	-	Director of Adult Education
Jayne Lee	-	Director of Assessment & Instructional Support
Jackie Hayes	-	Director of Athletics
Bryan Rivenbark	-	Director of Accounting Services

School Principals

Bobbie Walters	-	East
Dr. Louise Goings	-	South
Dr. Wendy Pace	-	Stewart Heights
Famon Whitfield, III	-	Gordon
Rodney Cook	-	Dillon Middle
Shawn Johnson	-	Dillon High
Kimberly Walsh	-	Lake View Elementary
Edison Arnette	-	Lake View High

School Assistant Principals:

Shannon B. Berry	-	Gordon
Wendy P. McDaniel	-	Dillon Middle
Dr. Walter Jackson	-	Dillon Middle
Michael Rogers	-	Dillon High
Blue A. Huggins	-	Dillon High
Jason Gunter	-	Dillon High
Tamara Nance-Bethea	-	Lake View High

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

VI. EXECUTIVE SESSION

The Board entered Executive Session to discuss a Letter of Recommendation by the Superintendent. Motion made by Mike McRae with a second from Alex Lewis. All members approved.

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

After returning to open session, a motion was made by Famon Whitfield with a second from Kenny Bethea for the Superintendent to send a letter to a perspective substitute teacher informing her that the Board did not act favorably on her request for employment. All approved.

The Board was given information on the Statement of Revenues, Expenditures and Changes in Fund Balances. Information only.

VII. 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