MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North Dillon, South Carolina

February 20, 2017 6:30 P.M.

- 1. 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, Earl Gleason, Jr. and Mike McRae

ABSENT:

Kenny Bethea

VISITORS:

Bruce Davis, School Attorney John Ellis, Parent

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 January 9, 2017 was made by Burt Rogers with a second from Alex Lewis. All approved.

VI. 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, 2017. The balance for all funds was \$6,130,849.09. Information only.
- Student Services Update Lynn Liebenrood, Director of Student Services gave board members a Federal Update. Mrs. Liebenrood also provided information on third grade retention guidelines for the 2017-2018 school year. Information only.
- **4. Personnel** Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Recommendations:

Jan Powers-Penuel - Assistant Principal, Gordon Elementary

Ronald R. Lee - Maintenance, Lake View Bobbie McRae, Jr. - Maintenance, Dillon

Resignation:

Norman K. Lovett - Teacher, Lake View High School John Sapp - JROTC Instructor, Dillon High School

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

Dr. Elkins also presented the 2017-2018 SY Administrative Recommendations:

District Office Staff:

Dr. Polly A. Elkins - Assistant Superintendent for Administration & Personnel

Art McMillan - Assistant Superintendent for Finance

Lynn R. Liebenrood**- Director for Student Services

Paula A. Yohe** - Director of Technology & Informational Systems

Amanda Hayes - Director of Programs for Exceptional Children

Brooksie Singleton**- Director of Adult Education

Jayne Lee** - Director of Assessment & Instructional Support Services

Jackie Hayes - Director of Athletics

Bryan Rivenbark - Director of Accounting Services

Mamie Tedder - Payroll/Benefits Analysis Manager

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School Principals:

Shannon Berry - East Elementary
Dr. Louise Goings - South Elementary

Dr. Wendy Pace - Stewart Heights Elementary

Famon Whitfield, III - Gordon Elementary
Rodney Cook - Dillon Middle School
Timothy Gibbs - Dillon High School
Kimberly Walsh - Lake View Elementary

Edison Arnette** - Lake View High

School Assistant Principals:

Michael McRae - Dillon Middle School
Dr. Walter Jackson - Dillon Middle School
Michael Rogers - Dillon High School
Wendy McDaniel - Dillon High School
Jason Gunter** - Dillon High School
Dillon High School
Lake View High School

A motion to approve the above recommendations was made by Earl Gleason, Jr. with a second from Alex Lewis. All approved.

VII. EXECUTIVE SESSION

Executive session was not needed.

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

^{**} Administrators/Retired-Rehiree