MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North Dillon, South Carolina

February 20, 2023

- I. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- **II.** The agenda was amended to add ACT-155 Diploma Petition Request. A motion was made by Alex Lewis with a second from Mandy Faircloth to approve the amended agenda. All members approved.
- **III.** The regular meeting was called to order by Chairman Earl Gleason, Jr.
- **IV.** Visitors and the media were welcomed at this time.
- **V.** The roll was called as follows:

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

VI. Approval of Minutes – January 17, 2023 was made by Mike McRae with a second from Mandy Faircloth. All approved.

ABSENT:

Burt Rogers

VISITORS:

Betsy Finklea, The Dillon Herald

VII. NOTICE TO THE MEDIA:

In accordance with the S.C. Code of Laws of 1976(e) amended; the following has been notified of the date, time and place of the meeting:

The Dillon Herald

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VIII. NEW BUSINESS:

- 1. Budget Update Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for January 1, 2023 through January 31, 2023. Information only.
- Recycling Technology Equipment Ray Rogers, Superintendent, informed board members that some Technology Equipment would be recycled at Dillon School District Four. Information only.
- **3. Student Services –** Mandy Hayes, Director of Student Services, gave a list of the Performance of Schools as of February 2023. Information only.
- 4. First Reading of Policy GCLE Lynn Liebenrood, Chief Human Resource Officer, gave Board Members a first reading of a new policy (GCLE-Unencumbered Time). This policy was approved by Famon Whitfield with a second by Alex Lewis. All members approved.
- 5. Building Update Jackie Hayes Director of Operations, informed board members that the new elementary school would house grades K-3 and would be complete in two years. Additional renovations include a new floor in the Lake View Elementary gym and new bleachers at the Dillon High School gym. The Technology Department would move into the new building this week. This was for information only.

A motion to go into Executive Session for Recommendations, Resignations and Terminations was made by Alex Lewis with a second from Mandy Faircloth. All approved.

A motion to come out of Executive Session was made by Famon Whitfield with a second from Mike McRae. All approved.

IX. EXECUTIVE SESSION:

 Personnel – Recommendations, Resignations and Terminations – After returning to Open Session, Lynn Liebenrood, Chief Human Resource Officer, gave board members a copy of Administrators and Directors recommended for the 2023-2024 school year. Dillon District Four had eleven District Office Staff, seven School Principals and five School Assistant Principals. All approved with the exception of Mike McRae abstaining. Lynn Liebenrood also presented one recommendation, five resignations, one transfer and one retirement. Approved by Alex Lewis with second from Famon Whitfield. All approved.

X. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. Motion made by Famon Whitfield with a second from Alex Lewis. All members approved.

Respectfully Submitted,

Earl Gleason, Jr., Chairman

Mike McRae, Secretary

RR/kt

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