

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

February 21, 2022
6:30 P.M.

(The agenda was amended to add ACT-155 – In Executive Session a motion was made by Burt Rogers with a second from Alex Lewis. (All approved)

- I. The regular meeting was called to order at 6:30 p.m.
- II. On a motion by Famon Whitfield with a second from Mandy Faircloth. All members approved the agenda.
- III. Visitors and the media were welcomed 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:

Kenny Bethea

VISITORS:

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 January 10, 2022 minutes, Chairman Earl Gleason, Jr., ruled that they stand approved.

VII. NEW BUSINESS:

1. **Budget Report** – Bryan Rivenbark, Chief Financial Officer, gave Board members an update on the General Fund Financial Report. This report was for January 1, 2022 to January 31, 2022. Information only.

2. **Student Service** – Mandy Hayes, Student Service Director, gave an update on the Federal Programs for Dillon School District Four. Mrs. Hayes also presented each board member with a Report to the Community. Information only.
3. **Covid-19 Report** – Jackie Hayes, Director of Operations, gave a report on Covid-19. Mr. Hayes told board members that the numbers are down for the district. Information only.
4. **School Calendar 2022-2023** – Lynn Liebenrood, Chief Human Resource Officer, presented each member with a draft copy of the 2022-2023 school calendar for their approval. Motion made by Alex Lewis with a second from Mandy Faircloth. All approved the calendar for 2022-2023 school year.
5. **SC State University-1890 Research and Extension Program** – Memorandum of Agreement with the 4H Program. Motion made by Famon Whitfield with a second from Mike McRae. All approved.

VIII. EXECUTIVE SESSION:

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

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

1. **Personnel** – Lynn Liebenrood, Chief Human Resource Officer, presented the 2022-2023 SY Administrative Recommendations. District Four had eleven District Office Staff members, eight school principals and six school assistant principals. Recommendations were approved by Burt Rogers with a second from Alex Lewis. All approved.
Dillon School District Four had three recommendations, four resignations, two retiring and one termination. Approved by Famon Whitfield with a second from Mandy Faircloth. All approved.
2. **Parent Concern** – Parent did not show up.
3. **Building Update** – Jackie Hayes, Director of Operations, gave board members an update on the new building that is being constructed. Information only.
4. **Policy GDF** – Lynn Liebenrood, Chief Human Resource Officer, gave board members a revision to the GDF policy. Motion made to accept this revision was made by Mike McRae with a second from Alex Lewis. All approved.

5. **Act 155** - Lynn Liebenrood, Chief Human Resource Officer, gave board members a name for Act 155 Diploma Request. Motion made by Famon Whitfield with a second from Alex Lewis. All approved.

IV. ADJOURNMENT:

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

Respectfully Submitted,

Earl Gleason, Jr., Chairman

Mike McRae, Secretary