MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North Dillon, South Carolina

March 21, 2022 6:30 P.M.

(Regular Meeting)

- I. The meeting was called to order by Earl Gleason, Jr.
- II. The agenda was approved on a motion by Alex Lewis with a second by Famon Whitfield. All approved.
- **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:

Betsy Finklea, The Dillon Herald

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 March 21, 2022 minutes and current agenda, Chairman Earl Gleason, Jr. ruled that they stand approved.

VII. NEW BUSINESS:

- 1. Budget Update Brian Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for 2-28-2022. The balance for all funds as of 2-28-2022 was \$11,203,079.97.
- **2. Student Services Mandy Hayes**, Director of Student Services, did not have any information for board members at this meeting.
- Covid-19 Update Jackie Hayes, Director of Operations, gave a report on Covid-19 to board members. Mr. Hayes told the Board that regulations have been eased. Information only.
- **4. Building Update** Jackie Hayes told board members that the construction company was well on the way at building the Technology and Adult Education Department. Ground Breaking will be April 18, 2022. Bids for new elementary school will be going out soon. Information only.
- 5. Save the Children Grant Lynn Liebenrood, Chief Human Resource Officer, told board members that Dillon District Four had received \$150,000.00 from the Save the Children Grant. This grant will be used to buy 2 vans, 1 truck, 2 trailers, 2 hitches, graphic designs for trailers & vans, wi-fi installation and coolers. Information only.
- **6.** A motion to go into Executive Session was made by Alex Lewis with a second from Mike McRae. All approved.

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

- Personnel After returning to Open Session, Lynn Liebenrood gave board members the recommendations for the 2022-2023 school year. Mrs. Liebenrood had nine recommendations, eleven resignations, six retiring and one termination. Motion made by Alex Lewis with a second from Mandy Faircloth. All approved.
- Concerned Parent Dillon District Four did not have a parent to show up.

MINUTES OF MARCH 21, 2022 Page 3

VIII. ADJOURNMENT:

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

Respectfully Submitted,
Earl Gleason, Jr., Chairman
Mike McRae, Secretary
RR/kt 3 Pages