

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

April 18, 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, Earl Gleason, Jr., Alex Lewis, Kenny Bethea, Famon Whitfield, Burt Rogers and Mike McRae.

ABSENT:

VISITORS:

Bruce Davis, School Attorney
Betsy Finklea, The Dillon Herald
District Four Principals

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:

V. **APPROVAL OF MINUTES**

A motion to approve the minutes of March 21, 2016 was made by Earl Gleason, Jr. with a second from Burt Rogers. All approved.

VI. NEW BUSINESS

- 1. School Renewal Plans** – All of District Four Principals were present to provide board members with information on their updated School Renewal Plan for the 2016-2017 school year. A motion to accept the annual update, year 2016-2017, School Renewal Plans was made by Famon Whitfield, Jr. with a second from Alex Lewis. All approved. On a motion by Kenny Bethea with a second from Famon Whitfield, Jr., the Board approved the District Reading Plan.
- 2. District Strategic Plan** – Lynn Liebenrood, Director of Student Services, presented update year four for Dillon District Four Strategic Plan for 2016-2017. A motion to approve the District Strategic Plan was made by Earl Gleason, Jr. with a second from Burt Rogers. All approved.
- 3. Student Services** – Lynn Liebenrood, Director of Student Services, presented the 10-point scale for grades K-8. A motion to approve the 10-point grading scale was made by Burt Rogers with a second from Alex Lewis. All approved. Board members were also given an overview of the United States Department of Education, Office of Civil Rights visit. Information only.
- 4. Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.
- 5. 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, 2015 through March 31, 2016. The balance for all funds as of March 31, 2016 was \$5,252,242.11. Information only.
- 6. Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Recommendation:

Bryan Page - Custodian, South Elementary

Resignation:

Jackie Harley - Custodian, South Elementary

Resignations at the End of the 2015-2016 SY:

Amber Blackman	-	Teacher, Gordon
Wade Brown	-	Teacher, Dillon Middle
Jessica Hames	-	Teacher, Dillon High
Kara Hurst	-	Teacher, Dillon High
Matthew Hurst	-	Teacher, Dillon High
Sierra Sport	-	Teacher, Dillon Middle
Adam Williams	-	Teacher, Gordon

Retiring at the End of the 2015-2016 SY:

Robert Brown	-	Teacher, Dillon High
Frances McDuffie	-	Bookkeeper, District
Jacalyn Smith	-	Secretary, Stewart Heights Elementary
Bonnie Rasmussen	-	Teacher, South Elementary
Karen Stagg	-	Teacher, Dillon High

Recommendations for the 2016-2017 SY:

Jonathan Griggs	-	Teacher
Joseph Hedgepeth	-	Teacher
Sarah C. Lane	-	Teacher
Mavis Livingston	-	Teacher
Leigh Ann Moody	-	Teacher
Ella M. McLaughlin	-	Teacher
James D. McMillian	-	Teacher

Transfer for the 2016-2017 SY:

Sheila Tanner	-	Reading Coach, East Elementary
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A motion to approve the above recommendations was made by Burt Rogers with a second from Famon Whitfield, Jr. All approved.

VII. EXECUTIVE SESSION

The Board entered Executive Session to discuss personnel. Motion made by Alex Lewis with a second from Famon Whitfield, Jr. All approved.

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

After returning to open session, no decisions were made concerning personnel.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:45 p.m. Motion made by Burt Rogers with a second from Alex Lewis. All approved.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary

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