MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North Dillon, South Carolina

April 18, 2022

- I. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- **II.** The agenda was approved on a motion by Famon Whitfield with a second from Mike McRae. Unanimous.
- **III.** Visitors and the media were welcomed at this time.
- **IV.** The roll was called as follows:

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

ABSENT:

VISITORS:

Betsy Finklea, The Dillon Herald

V. NOTICE TO THE MEDIA:

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

The Dillon Herald

VI. 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:

 Ground Breaking Ceremony – Dillon District Four had their "Ground Breaking Ceremony" at 6:00 p.m. on the site of the new building for the IT Department and the Adult Education Department on April 18, 2022. Several board members were present for this ceremony. Information only.

- 2. Budget Update Brian Rivenbark, Chief Financial Officer gave board members an update on the General Fund Financial Report. The report was for March 1, 2022 through March 31, 2022. Information only.
- 3. Student Services Mandy Hayes, Director of Student Services gave board members the Summer Course Request. This is a request to offer courses once again for summer school for Dillon High School and Lake View High School. Motion made by Famon Whitfield with a second from Kenny Bethea. All approved.

Mrs. Hayes also gave information on the District Strategic Plan and School Renewal Plans for years 2022-2027. A motion was made by Kenny Bethea with a second from Mike McRae. All approved.

4. Covid-19 Update – Jackie Hayes, Director of Operations, gave board members an update on the Covid-19. Information only.

VIII. EXECUTIVE SESSION:

A motion to go into Executive Session 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.

- Personnel After returning to Open Session, Lynn Liebenrood gave Board Members the following recommendations – District Four had twelve recommendations, seven resignation, one retiring at the end of the 2021-2022 school year and two retiring at the end of the 2021-2022 school year and will return for the 2022-2023 school year.
- 2. Land Proposal The owner of a parcel of land (.45 acres) adjoining the land where the IT Department and Adult Education Department is located would like to sell this parcel to Dillon School District in the amount of \$60,000. A motion was made to offer the owner \$30,000 for the land. Motion made by Famon Whitfield with a second from Alex Lewis. All members 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 from Mandy Faircloth. Unanimous.

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Respectfully Submitted,

Earl Gleason, Jr., Chairman

Mike McRae, Secretary

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