

# MINUTES

## DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North  
Dillon, South Carolina

May 15, 2017  
6:30 P.M.

(Regular Meeting)

- I. The Regular Meeting was called to order at 6:30 p.m. by Chairman Ethel Taylor.
- II. Visitors and the media were recognized at this time.
- III. The roll was called as follows:

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

### **ABSENT:**

### **STAFF:**

Ray Rogers, Superintendent  
Polly Elkins, Assistant Superintendent/Personnel and Administration  
Art McMillan, Assistant Superintendent/Finance  
Lynn Liebenrood, Director of Student Services  
Kathryn Thompson, Secretary

### **VISITORS:**

Bruce Davis  
Betsy Finklea

### **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:

The Dillon Herald

### **V. APPROVAL OF MINUTES:**

A motion to approve the minutes of April 10, 2017 was made by Famon Whitfield with a second from Earl Gleason, Jr. All approved.

VI. NEW BUSINESS

1. **Budget Update** – Art McMillan, Assistant Superintendent/Finance gave board members an update on the General Fund Financial Report. The report was for July 1, 2016 through April 30, 2017. The fund balance as of April 30, 2017 was \$7,038,591.68.
2. **Construction Update** - Superintendent Rogers gave board members an update on District Four Construction. Information only.
3. **Field Behind Stewart Heights School** – Superintendent Rogers gave board members information on the field behind Stewart Heights School. On a motion by Kenny Bethea the Board decided to close public access to the field. Motion seconded by Earl Gleason, Jr. All approved.
4. **Technology Recycle List** – A motion to dispose items on the Technology Recycle List was made by Burt Rogers with a second from Alex Lewis. All approved.
5. **Student Services** – Lynn Liebenrood, Director of Student Services, gave board members an update on the Tentative Title I FY18 Budget Breakdown, Title II Part A Teacher Quality FY 18 Budget Breakdown and Title III FY18 Budget Breakdown English Learners (EL). A motion to approve the above was made by Earl Gleason with a second from Famon Whitfield. All approved.
6. **Policies** – Lynn Liebenrood, Director of Student Services, presented the following revised policies for the Board’s approval. Policy IKA-R Grading/Assessment System and IHAC Social Studies Education. A motion to approve the above policies was made by Alex Lewis with a second from Kenny Bethea. All approved.
7. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

**Resignations:**

Carolyn Peppers – Food Service Operator at East  
Kimberly Reaves – Assistant at Stewart Heights

**Recommendations:**

Anthony Alford – ISS Supervisor at Gordon  
Valerie Turner – Assistant at Stewart Heights

**Transfer:**

Deborah Weston – Food Service Operator at Dillon High transferred to East Elementary

**Resignations at the End of the 2016-2017 SY:**

Scott Haselden – Teacher at Dillon Middle

Robert Jeter – Teacher at Dillon High

Sarah Lane – Teacher at Lake View Elementary

Nichole S. Lewis – Teacher at East Elementary

Michael Locklear – Teacher at Dillon High

**Recommendations for the 2017-2018 SY:**

Eloise Cantey – Teacher

Heather M. Causey – School Psychologist Intern

Meredith C. Coleman – Teacher

Ariel Fitts – Teacher

Naytoniyan Green – Teacher

Shacara Hanna – Teacher

Naomi Harris – Teacher

Ronald Hughes – Teacher

Kareem Liles – Teacher

Kayla M. Sanderson – Teacher

Shelton O. Simmon – Teacher

Holli Strickland – Teacher

Leanna M. Ward - Teacher

A motion to approve the above recommendations was made by Famon Whitfield with a second from Burt Rogers. All approved.

8. **Graduation – May 26, 2017** – Superintendent Rogers reminded board members that Dillon High School graduation would be Friday, May 26, 2017 at 10 a.m., Lake View High graduation would be May 26, 2017 at 8 p.m. and Adult Education would be May 26, 2017 at 2 p.m. All members were urged to attend. Information only.
9. **Election of Officers** – Officers for the Dillon School District Board of Trustees was elected as follows: Ethel Taylor-Chairman; Earl Gleason, Jr.-Vice Chairman and Burt Rogers-Secretary. All approved.

**VII. EXECUTIVE SESSION**

The Board entered Executive session to discuss Act 155 and personnel. Motion made by Alex Lewis with a second from Kenny Bethea. All approved.

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

After returning to open session, a motion was made by Alex Lewis with a second from Famon Whitfield regarding ACT 155 (1 student applying for a diploma). All approved.

On a motion by Kenny Bethea with a second from Burt Rogers the Board voted to replace the Assistant Principal at Dillon High School with the Dillon High School Curriculum Coordinator. All members approved.

**VIII. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. Motion made by Burt Rogers with a second from Kenny Bethea. All approved.

Respectfully Submitted,

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(Ethel Taylor, Chairman)

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(Burt Rogers, Secretary)