

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North
Dillon, South Carolina

May 15, 2023

- I. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- II. The agenda was approved on a motion by Burt Rogers with a second by Mandy Faircloth. 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, Kenny Bethea, Mandy Faircloth, Famon Whitfield and Alex Lewis.

ABSENT:

VISITORS:

V. NOTICE TO THE MEDIA:

In accordance with the S.C. 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 April 17, 2023 minutes and agenda, Chairman Earl Gleason ruled that they stand approved.

VII. NEW BUSINESS:

1. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for April 1, 2023 through April 30, 2023. Information only.

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Mr. Rivenbark presented the Dillon District Four 2023-2024 Proposed Budget (1st Reading) for the Board's review. Motion made by Alex Lewis with a second from Famon Whitfield. All approved.

2. **Student Services** – Mandy Hayes, Director of Student Services, gave information on school summary reports and Federal Programs. Information only.
3. **Baseball and Softball Play Off's** – Superintendent Rogers gave board members dates and times of play off games for the baseball and softball teams. Information only.
4. **Building Update** – Jackie Hayes, Director of Operations, gave an update on the building project for Dillon School District Four. As of now Dillon School District is ahead of target with our elementary school building project. Information only.
5. **May 26, 2023** – Dillon High School Graduation (10:00 a.m.) Lake View Graduation (8:30 a.m.) Adult Education (2:00 p.m.)

A motion to go into Executive Session for recommendations, resignations and terminations 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 Alex Lewis. All approved.

Superintendent Rogers told board members that South Elementary would be closing at the end of the 2022-2023 school year and the students would go to Stewart Heights Elementary during the 2023-2024 school year. (Grades 5K – 3rd grade) Motion made by Famon Whitfield with a second from Mandy Faircloth. All approved.

Superintendent Rogers informed the Board that International Students who take courses at the Northeastern Technical College will have their fee waived by the school district. Motion to do this was made by Burt Rogers with a second by Mike McRae. All approved.

VIII. EXECUTIVE SESSION:

1. **Personnel** – After returning to Open Session, Lynn Liebenrood, Chief Human Resource Officer, gave board members the following recommendations. Dillon School District Four had sixteen recommendations, six resignation, fourteen transfers, one retiring and four retiring at the end of the 2022-2023 school year but wish to be rehired for the 2023-2024 school year. This was approved by Famon Whitfield with a second from Alex Lewis. All approved.
2. A list of the Professional Staff recommendations for the 2023-2024 school year was presented to the board for approval. The Retired-Rehired educators were recommended for re-employment for the 2023-2024 school year. Educators recommended for re-employment during the 2023-2024 school year were presented to the board for their approval. Motion to approve these recommendations, resignations, and employees retiring was made by Alex Lewis with a second from Famon Whitfield. Earl Gleason, Jr. and Burt Rogers abstained. Other board members approved.

IX. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:45 p.m. Motion made by Alex Lewis with a second from Mike McRae. All approved.

Earl Gleason, Jr., Chairman

Mike McRae, Secretary