

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

May 16, 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 and Mike McRae.

ABSENT:

Burt Rogers

VISITORS:

Bruce Davis, School Attorney
Betsy Finklea, The Dillon Herald

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.

Betsy Finklea, The Dillon Herald

V. APPROVAL OF MINUTES

A motion to approve the minutes of April 18, 2016 and April 25, 2016 (Special Called Board Meeting) was made by Kenny Bethea with a second from Famon Whitfield. All approved.

VI. NEW BUSINESS

1. **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 April 30, 2016. The balance for all funds as of April 30, 2016 was \$5,221,608.44. Information only.
2. **Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.
3. **Student Services** – Lynn Liebenrood, Director of Student Services, provided a Tentative Budget Breakdown for Title I, Title II and Title III for their approval. A motion to approve the three budgets was made by Alex Lewis with a second from Famon Whitfield, Jr. All approved.
4. **Policies** – Lynn Liebenrood, Director of Student Services, presented board members with revisions for Policy IKA (Grading/Assessment Systems) and IKE (Promotion and Retention of Students) for approval. Motion to approve was made by Kenny Bethea with a second from Mike McRae. All approved.
5. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration & Personnel, presented the following recommendations:

Resignations:

Sheryl King	-	Custodian, Lake View High
Alan Winkeler	-	Custodian, Lake View High

Recommendations:

Malcolm Carmichael	-	Custodian, Lake View High
Theresa Moore	-	Custodian, Dillon Middle School

Transfer:

Joyce Ann Johnson	-	Custodian at Dillon Middle transfer to Lake View High
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Resignations at the End of the 2015-2016 SY:

Daniel Dale	-	Teacher, Lake View High
Blue Huggins	-	Assistant Principal, Dillon High
Shanna Hunt	-	Teacher, Lake View Elementary
Meredith Page	-	School Psychologist, District
Brittany Thompson	-	Teacher, South Elementary
Cynthia Williams	-	Teacher, Dillon High
Taylor Wise	-	School Psychologist, District
Dorothy Bethea	-	Food Service, East

Recommendations for the 2016-2017 SY:

Kimberly Branch	-	Teacher
Kathryn Britt	-	Teacher
Sherika Ford	-	Teacher
Angelia Furnace	-	Teacher
Lacey Gaster	-	Teacher
Joseph Gleason	-	Career Specialist
Sherby Johnson	-	Teacher
Terry Little	-	Teacher
Elizabeth Morris	-	Teacher
Gloria McLean	-	Teacher
Tricia McCallum	-	Teacher
Vernita Scarborough	-	Teacher
Mary Lou Sealy	-	Teacher
Ryan Young	-	Teacher
Shalanda McMillian	-	Instructional Assistant

A motion to approve the above recommendations was made by Alex Lewis with a second from Kenny Bethea. All approved with Earl Gleason, Jr. abstaining.

- 6. Graduation – May 26, 2016** – Superintendent Rogers reminded board members that Dillon High School graduation would be Thursday, May 26, 2016 at 10 a.m., Lake View High School graduation would be May 26, 2016 at 8 p.m. and Adult Education would be May 26, 2016 at 2 p.m. All members were urged to attend. Information only.
- 7. 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. Motion made by Kenny Bethea with a second from Mike McRae. All approved.

VII. EXECUTIVE SESSION

The Board entered Executive Session to discuss early graduation and purchasing a vehicle for the Athletic Department.

A motion to return to open session was made by Kenny Bethea with a second from Earl Gleason, Jr. All approved.

After returning to open session, the rules for early graduation remain the same. On a motion by Mike McRae with a second from Famon Whitfield, Jr., all members approved purchasing a new vehicle for the Athletic Department.

VIII. 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 Earl Gleason, Jr. All approved.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary

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