MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North Dillon, South Carolina

May 16, 2022

- 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 Famon Whitfield. 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:

Cynthia Purnell – McLeod Health Angela Thompson – McLeod Health KiKi Billings – Parent

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 18, 2022 minutes and current agenda, Chairman Earl Gleason, Jr. 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, 2022 through April 31, 2022. Information only.

- 2. Local Board Approved Courses Mandy Hayes, Director of Student Services gave board members a copy of the 2021-2022 School Summary Reports. Mandy Hayes presented to the board the Local Board Approved Course-Innovative Approach: Locally Designed Subject Area course for the Marching Band course to count for the Physical Education Course required for graduation. She explained the course and giving students an option. The course will be based on standards of performing Arts and PE. Motion to accept the Innovative Approach: Locally Designed Subject Area course for the Marching Band course to count for the Physical Education Course required for graduation for one credit was made by Famon Whitfield with a second from Kenny Bethea. All approved.
- **3. Covid-19 Update –** Jackie Hayes, Director of Operations, gave board members an update on the Covid-19. Information only.
- **4. Construction Update –** Jackie Hayes, Director of Operations, gave board members an update on construction. Information only.
- **5. DHS & LVHS Graduation –** Superintendent Rogers informed board members of graduation for Dillon High School and Lake View High School. Lake View High School will be at 8:30 a.m. and Dillon High School will be at 10:00 a.m. on May 26, 2022. Both graduations will be held on the stadium field. Information only.

VIII. EXECUTIVE SESSION:

A motion to go into Executive Session was made by Famon Whitfield with a second from Alex Lewis. Unanimous.

A motion to come out of Executive Session was made by Famon Whitfield with a second from Mandy Faircloth. All approved.

1. Personnel – After returning to Open Session, Lynn Liebenrood, Chief Human Resource Officer, gave board members the following recommendations – District Four had four recommendations, seventeen resignations, one retiring at the end of the 2021-2022 and three retiring at the end of the 2021-2022 school year but wish to be rehired for the 2022-2023 school year. Motion was made by Burt Rogers with a second from Famon Whitfield. All approved.

Mrs. Liebenrood also presented Professional Staff Recommendations for the 2022-2023 school year, Retirees-Rehired and Educators Recommendations for Re-Employment for the 2022-2023 school year. Motion made by Famon Whitfield with a second from Burt Rogers. Earl Gleason abstained. All others approved.

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2.	Land	Pro	posal	– N	o de	cisior	าร ข	vere	made
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IV. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. Motion made by Mike McRae with a second from Alex Lewis. All approved.

Respectfully Submitted,						
Earl Gleason, Jr., Chairman						
Mike McRae, Secretary						
RR/kt 3 Pages						