

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

June 17, 2019
6:30 P.M.

- I. A motion to approve the agenda was made by Earl Gleason, Jr. with a second from Famon Whitfield. All approved.
- II. The regular meeting was called to order at 6:30 p.m. by Chairman Ethel Taylor.
- III. Visitors and the media were welcomed at this time.
- IV. The roll was called as follows:

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

ABSENT:

Burt Rogers
Alex Lewis

VISITORS:

Betsy Finklea, The Dillon Herald

V. 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.

VI. APPROVAL OF MINUTES:

A motion to approve the minutes of May 20, 2019 was made by Earl Gleason, Jr. with a second from Kenny Bethea. All approved.

- VII.
 1. **Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.

2. **Recycling Technology Equipment** – Lynn Liebenrood informed board members that items of Technology Equipment would be recycled.
3. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was July 1, 2018 through May 31, 2019. The balance for all funds was \$9,847,938.04. Information only.
4. **2019-2020 – General Fund Budget Update** – Bryan Rivenbark also presented budget highlights for the 2019-2020 school year. The total expenditures for the 2019-2020 school year are \$29,350,522.00. A motion to approve the General Fund Budget was made by Kenny Bethea with a second from Earl Gleason, Jr. All approved.

A motion to approve the General Fund Expenditure Budget Addendum was made by Famon Whitfield with a second from Earl Gleason, Jr. All approved.

5. **Student Services** – Lynn Liebenrood, Director of Student Services presented the Local Board Approved Courses for the 2019-2020 SY. A motion to accept was made by Kenny Bethea with a second from Mike McRae. All approved. Mrs. Liebenrood also gave information on the Summer Reading Camp.
6. **Policy** – Dr. Polly Elkins presented revised policies ADC (Tobacco Free School District), GBED (Tobacco Free Workplace), and JICG (Tobacco Use by Students). A motion to approve the updates was made by Famon Whitfield with a second from Kenny Bethea. All members approved.
7. **Personnel** – Dr. Polly Elkins presented the following recommendations:

Recommendations for the 2019-2020 SY:

Recommendations:

Katherine Altman	-	Science, Dillon High School
Elizabeth Carmichael	-	Elementary Education, Dillon Middle School
Cathy Lovett	-	Elementary Education, Lake View Elementary School
Jennifer Oxendine	-	Business Education, Lake View High School
Connie Revels	-	Middle Level English Language Arts, Dillon Middle School

Resignations at the end of the 2018-2019 SY:

Kathy Brown	-	Secretary, Dillon High School
Tabatha Fulmer	-	Food Service – Assistant Manager, Dillon Middle School
Trisha M. McCallum	-	Science, Dillon High School
Gina Monroe	-	Food Service Operator, East Elementary
Deborah Weston	-	Food Service Operator, Dillon High School

Retiring at the end of the 2018-2019 SY:

Elizabeth M. Herlong - Media Specialist, Lake View High School
Robert K. Herlong - Social Studies & Physical Education, Lake View High School

Terminations during the 2018-2019 SY:

Randy Green - Custodian, Dillon High School

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

VIII. EXECUTIVE SESSION

The Board entered Executive Session to discuss personnel. Motion made by Mike McRae with a second from Famon Whitfield. All approved.

A motion to return to open session was made by Kenny Bethea with a second from Mike McRae. All members approved.

After returning to open session, teacher vacancies were discussed.

IX. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. Motion made by Earl Gleason, Jr. with a second from Famon Whitfield. All approved.

Respectfully Submitted,

(Ethel Taylor, Chairman)

(Burt Rogers, Secretary)