MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North Dillon, South Carolina

June 19, 2023

- I. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- II. The agenda was approved by Mandy Faircloth with a second by Famon Whitfield. 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:

Betsy Finklea, The Dillon Herald

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 are additions to the May 15, 2023 minutes and agenda, Chairman Earl Gleason ruled that they stand approved.

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VII. NEW BUSINESS:

- Budget Update Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for May 1, 2023 through May 31, 2023. Information only. Mr. Rivenbark also gave board members a copy of the General Fund Budget for Dillon School District Four 2023 – 2024. A motion was made by Alex Lewis with a second by Mandy Faircloth to approve the budget. All other members approved.
- First Reading of Board Policies GCQE, GDQC, GCC, GDC Lynn Liebenrood, Chief Human Resource Officer, gave board members a First Reading of Policy GCQE, GDQC, GCC, and GDC. Policies were approved by Famon Whitfield with a second from Alex Lewis. All approved.
- **3. Temporary Policy-Paid Parental Leave** Mrs. Liebenrood also presented policy GCCAC/GDCC to the Board for their approval. Burt Rogers approved with a second from Famon Whitfield. All approved. Second reading was waived.
- **4. Return to In-Person Plan** Lynn Liebenrood, Chief Human Resource Officer, presented each board member with a copy of the Safe Return to In-Person Instruction and Continuity of Services Plan. This was for information only.
- 5. Building Update Jackie Hayes, Director of Operations, gave board members an update on the building project for Dillon School District Four. As of now, Dillon School District Four is on target with their building projects. Information only.
- **6.** July Board Meeting Mr. Rogers, Superintendent, informed board members that we would not have a board meeting during the month of July 2023. Information only.

VIII. EXECUTIVE SESSION:

A motion to go into Executive Session was made by Kenny Bethea 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 Kenny Bethea. All approved.

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 Personnel – After returning to Open Session, Lynn Liebenrood, Chief Human Resource Officer, gave board members the following recommendations. Dillon School District Four had seventeen recommendations for the 2023-2024 school year, four transfers at the end of the 2022-2023 school year, two resignations and two retiring at the end of the 2022-2023 school year and wish to be rehired for the 2023-2024 school year. Motion to accept the recommendations, transfers, resignations and retirees returning for the 2023-2024 was made by Burt Rogers with a second by Famon Whitfield. All members approved.

VII. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m. Motion made by Kenny Bethea with a second from Mike McRae. All approved.

Earl Gleason, Jr., Chairman

Mike McRae, Secretary

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