

# MINUTES

## DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North  
Dillon, South Carolina

June 20, 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, Famon Whitfield and Burt Rogers.

**ABSENT:**

Kenny Bethea  
Mike McRae

**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 May 16, 2016 was made by Famon Whitfield, Jr. with a second from Alex Lewis. All approved.

**VI. NEW BUSINESS**

1. **Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.
2. **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 May 31, 2016. The balance for all funds as of May 31, 2016 was \$4,979,768.39. Board members were also presented budget highlights for the 2016-2017 school year. The total expenditures for the 2016-2017 school year are \$26,024,866. A motion to approve the General Fund Budget was made by Famon Whitfield, Jr. with a second from Burt Rogers. All approved.
3. **Student Services** – Superintendent Rogers presented the Board with Local Board Approved Courses for the 2016-2017 school year, with the addition of two new STEM Courses, for their approval. Motion made by Alex Lewis with a second from Burt Rogers. All approved.
4. **Board Policy on Use of Gymnasium (KF-E(1))** – Superintendent Rogers presented a revised Request For Use Of School Facilities (Policy KF-E(1) for the Board’s approval. Motion made by Earl Gleason, Jr. with a second from Alex Lewis. All approved.
5. **Board Policy (IKAB)** – Superintendent Rogers presented Policy IKAB Report Cards/Progress Reports revision for the Board’s approval. Motion to approve was made by Famon Whitfield, Jr. with a second from Burt Rogers. All approved.
6. **Personnel** – Superintendent Rogers presented the following recommendations:

**Resignations at the end of the 2015-2016 School Year:**

Norma Moody	-	Teacher at East Elementary
Robbie McGirt	-	Assistant at East Elementary

**Recommendations for the 2016-17 SY:**

Brandi Arnette	-	Assistant, East Elementary
Lynne C. Davis	-	School Psychologist, District
Stephen Gaskins	-	Teacher, Lake View High
Reginald Oxendine	-	Teacher, Dillon Middle School
Martha B. Pighet	-	Teacher, Dillon Middle School
Nina Quick	-	Bus Driver, Dillon
Mamie Tedder	-	Payroll/Benefits Analysis Manager, District

**Transfer for the 2016-17 SY:**

Tiffany Wallace - Transfer from Assistant to Secretary, Stewart Heights

A motion to approve the above recommendations was made by Alex Lewis with a second from Famon Whitfield, Jr. All approved.

**VII. EXECUTIVE SESSION**

The Board entered executive session to discuss personnel. Motion made by Earl Gleason, Jr. with a second from Famon Whitfield, Jr. All approved.

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

After returning to open session, the Board requested that a letter of termination be sent to a maintenance employee. Motion made by Famon Whitfield, Jr. with a second from Burt Rogers. All approved.

Superintendent Rogers informed the board members that there would not be a board meeting during the month of July 2016.

**VIII. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:15 p.m.

Respectfully Submitted,

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Ethel Taylor, Chairman

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Burt Rogers, Secretary