## **MINUTES**

# DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North Dillon, South Carolina

August 15, 2022

- I. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- II. The agenda was approved on a motion by Famon Whitfield with a second by Alex Lewis. 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, Alex Lewis and Famon Whitfield.

#### ABSENT:

### **VISITORS:**

Rodney Cook, Principal, Dillon Middle School

## 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 June 20, 2022 minutes and current agenda, Chairman Earl Gleason, Jr. ruled that they stand approved.

#### VII. NEW BUSINESS:

**1. School Opening –** Superintendent Rogers gave information on the opening of school for 2022-2023 school year. Everything went well.

- 2. Budget Update Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for July 1, 2022 through July 31, 2022. Mr. Rivenbark also presented board members with a Supplemental Board Report. Information only.
- 3. Student Services Mandy Hayes, Director of Student Services, gave board members a copy of the revised Policy AR IKADD-R for Content and Credit Recovery. Motion made to approve the change in this policy was made by Famon Whitfield with a second from Mandy Faircloth. All members approved. Mrs. Hayes also gave board members a revised copy of the Student Discipline Code Book for their review.
- **4. Covid-19 Update –** Jackie Hayes, Director of Operations, gave board members an update on Covid-19. Information only.
- 5. Construction Update Superintendent Rogers, told about attending a City Council meeting on August 11, 2022 and the Council approved the grant to buy the land on the Maxie Rowell Road (Bunker Hill Section). Superintendent Rogers told board members that Dillon District Four had received \$15,000,000 from the State Department of Education for construction purposes. The Board was also told of Lake View Schools having new paving done in order for the Lake View Schools to be more accessible. Information only.

#### VIII. EXECUTIVE SESSION:

A motion to go into Executive Session was made by Mike McRae with a second from Kenny Bethea. All approved.

A motion to come out of Executive Session was made by Alex Lewis 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. Dillon School District Four had twenty-nine recommendations, nine resignations, two retiring, eight transferring and one retiree at the end of 2021-2022 school year but wishes to be rehired for the 2022-2023 school year. In this meeting, board members were told of raises for all personnel. Motion made by Kenny Bethea with a second from Alex Lewis. Mike McRae abstaining.

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- **2.** Fundraiser The Board was presented with a fundraiser at the Lake View Elementary School. The Board rejected this fundraiser. Motion made by Famon Whitfield with a second from Kenny Bethea. All approved.
- **3. Parent Request –** No one was in attendance for this meeting.

## 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 Kenny Bethea. All approved.

Respectfully Submitted,
Earl Gleason, Jr., Chairman
Mike McRae, Secretary
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