

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

August 20, 2018
6:30 P.M.

(Regular Meeting)

- 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, Kenny Bethea, Famon Whitfield, Burt Rogers and Mike McRae.

ABSENT:

Alex Lewis

STAFF:

Ray Rogers, Superintendent
Polly Elkins, Assistant Superintendent/Personnel & Administration
Bryan Rivenbark, Chief Financial Officer
Lynn Liebenrood, Director of Student Services
Kathryn Thompson, Secretary

VISITORS: Betsy Finklea, The Dillon Herald

On a motion by Earl Gleason, Jr. with a second from Famon Whitfield the August 20, 2018 Agenda was approved. The agenda was also amended in order to add the Recycling of Technology Equipment. Motion made by Burt Rogers with a second from Famon Whitfield. All approved.

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 June 18, 2018 was made by Burt Rogers with a second from Earl Gleason. All approved.

- VI. 1. **School Opening** – Superintendent Rogers informed Board Members that everything went well on the first day of school for the Dillon and Lake View Schools. Information only.
2. **Recycling of Technology Equipment** – A motion was made by Burt Rogers with a second from Earl Gleason, Jr. to recycle outdated equipment. All members approved.
3. **Construction** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.
4. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for July 1, 2017 through July 31, 2018. The balance for all funds as of July 31, 2018 was \$7,513,168.29. Information only.
5. **Student Services** – Lynn Liebenrood, Director of Students Services, gave board members a copy of the new Student Discipline Code Book along with an update on the Summer Reading Camp, Summer Professional Development and Ongoing Professional Development (AdvanceED).
6. **Policies** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the following Policies for the Board’s approval. Motion to approve was made by Famon Whitfield with a second from Kenny Bethea. All approved. The second reading was waved on a motion by Mike McRae with a second from Kenny Bethea. All approved.

Safety Drills (EBCB), Physical Education (IHAE), Health Education (IHAM), Released-Time For Religious Instruction (JHCB), Nondiscrimination/Equal Opportunity (AC), Open Hiring/Equal Employment Opportunity and Affirmative Action (GBA), Professional Staff Recruitment (GCE), Posting and Advertising of Professional Vacancies (GCEC), Professional Staff Hiring (GCF), Support Staff Hiring (GDF), Evaluation of Administrative Staff (GCO-R), Evaluation of Administrative Staff (GCO), Graduation Requirements (IKF), Graduation Requirements (IKF-R), Special Education/Programs for Students with Disabilities (IHBA), Employability Credential (IKFC), Employability Credential (IKFC-R), Grading/Assessment Systems (IKA-R), Suicide Prevention, Intervention, and Postvention (JLDBB-R).

7. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the following recommendations:

Recommendations:

- | | | |
|--------------|---|------------------------|
| Donna Ansted | - | Teacher, Dillon High |
| Dyke Ansted | - | Teacher, Dillon Middle |

Zulay Burgos	-	Teacher (FACES), Dillon High
Rebecca Eaker	-	Teacher, Gordon
Cynthia Ford	-	Assistant, Lake View Elementary
Pam Gasque	-	Teacher, Lake View High
Angela Grossetti	-	Teacher, Dillon Middle
Dorothy Hayes	-	Food Service Operator, East
Brandy Hufford	-	Teacher, Lake View Elementary
Miranda Humphrey	-	Food Service Operator, Lake View Elementary
Kristen Jones	-	Assistant, East
Jimmy McLellan	-	Custodian, East
Margaret Page	-	Assistant, Gordon
Patricia Page	-	Food Service Operator, Dillon High
Betty M. Roberts	-	Teacher, Gordon
Latosha Sims	-	Custodian, Dillon High
Matthew Smith	-	Long Term Substitute Teacher, Dillon High
Dorenia Valle	-	Food Service Operator, Gordon
Adams Williams	-	Teacher, Lake View Elementary

Transfers:

Brandi Arnette	-	Transfer to Long Term Substitute Teacher, Lake View High
Wayne Bailey	-	Transfer to Long Term Substitute Teacher, Stewart Heights Elem.
Jessica Owens	-	Transfer to Teacher, Gordon

Resignations:

Willie Faye Gardner	-	Food Service Operator, Lake view High
Libardo Hernandez	-	Teacher (FACES), Dillon High
Julie Hodges	-	Assistant, Lake View High
Marissa Lemmon	-	Assistant, Lake View High
Whitney Locklear	-	Assistant, East
Brenda McCallum	-	Food Service Operator, Dillon High
Marian Pittman	-	Teacher, Lake View Elementary
Carol Quick	-	Behavior Interventionist, District
Norman Quick	-	Teacher, Dillon High
Gwyn Stephens	-	Teacher, Gordon
Johnny Wheeler	-	Maintenance, Lake View

Retirement:

Carol Anne El-Mahdy	-	Teacher, Stewart Heights
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Terminated:

Samechia Clark-Washington	-	Assistant, Gordon
Tony Washington	-	Custodian, Dillon High

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

VII. EXECUTIVE SESSION

The Executive Session was not needed.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8 p.m. Motion made by Mike McRae with a second from Famon Whitfield. All members approved.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary

Minutes of August 20, 2018

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