

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

September 19, 2016
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 recognized at this time.

III. The roll was called as follows:

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

ABSENT:

Earl Gleason, Jr.

STAFF:

Ray Rogers, Superintendent

Polly Elkins, Assistant Superintendent for Personnel and Administration

Art McMillan, Assistant Superintendent for Finance

Lynn Liebenrood, Director of Student Services

Kathryn Thompson, Secretary

VISITORS:

School Attorney

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:

The Dillon Herald

V. APPROVAL OF MINUTES:

A motion to approve the minutes of August 15, 2016, was made by Alex Lewis with a second from Famon Whitfield. All approved.

1. **Teacher of the Year/District Teacher of the Year** - was announced as the 2016-2017 District Teacher of the Year. The following were also recognized as Teacher of the Year from each school: East Elementary, Candace Bohachic; South Elementary, Sarah Raia; Stewart Heights Elementary; Sandra Callahan, Gordon Elementary, Sarah Lynch; Dillon Middle School, Shirl Carter; Dillon High School, Jan Powers-Penuel, Lake View Elementary; Lake View High School, Laura Britt. David Stanley of Horace Mann was on hand to present each Teacher of the Year with a check for \$250.00. Superintendent Rogers presented Dillon District Four Teacher of the Year with a check for \$1,000.00. Information only.
2. **Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four.
3. **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 August 31, 2016. The balance for all funds as of August 31, 2016 was \$4,122,941.94.
4. **Student Services** – Lynn Liebenrood, Director of Student Services, gave board members a copy of Federal Updates for Title I, Title II, Title III, Title V, Title IX. Information only. Board members received a copy of the District Technology Readiness Study Final Report and the Dillon District Four Assessment Calendar (Tentative). Information only. Mrs. Liebenrood also presented board members with information on the PREP Grant. A motion to move forward with this grant was made by Famon Whitfield with a second from Kenny Bethea. All members approved.
5. **Policies** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented updates and revisions on the following policies: ECA, KBB, IHAM, IHAM-E, IHAC, ILBB-R, GCB, GCB, GCQF-R, IKA, IKA-R, IJA, GDBC-R, BEC. A motion to approve the above revisions and revisions was made by Mike McRae with a second from Burt Rogers. All approved.
6. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the following recommendations:

Retirement:

Jerry Rivers, Sr. - Assistant – Dillon High School

Recommendations:

Eugene McLellan - Assistant – Dillon High School

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

Mr. Rogers informed board members that a NO TRESPASSING SIGN will be placed on school property adjacent the J.V. Martin School. Information only.

VII. EXECUTIVE SESSION

The Board entered executive session to discuss ACT 155 and use of District Four Auditorium. Motion made by Burt Rogers with a second from Famon Whitfield. All approved.

A motion to return to open session was made by Alex Lewis with a second from Mike McRae. All approved.

After returning to open session the ACT 155 Diploma Petition Request was presented for the Board's approval. Motion made by Famon Whitfield with a second from Kenny Bethea. All approved. Information regarding the use of the District Four Auditorium by a resident of Dillon was presented to the Board. On a motion by Famon Whitfield with a second from Kenny Bethea the Board agreed to adhere to Board Policy in granting usage of District Four facilities. All members approved.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8 p.m.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary

