

MINUTES

DILLON SCHOOL DISTRICT FOUR

1738 Highway 301 North
Dillon, South Carolina

September 21, 2015
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 recognized at this time.
- III. The roll was called as follows:

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

ABSENT:

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:

Bruce Davis, School Attorney
Gary Hanna, Concerned Citizen

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 August 17, 2015, was made by Earl Gleason, Jr. with a second from Mike McRae. All approved.

VI. NEW BUSINESS

1. **Teacher of the Year/District Teacher of the Year** – Kylie Lane was announced as the 2015-2016 District Teacher of the Year. The following were also recognized as Teacher of the Year from each school: East Elementary, Nichole Lewis; South Elementary, Melissa Rowell; Stewart Heights Elementary, Alison Moody; Lake View Elementary, Kylie Lane; Gordon Elementary, Sandy Webster; Dillon Middle School, Audrey Hart; Dillon High School, Maurice Robinson; Lake View High School, Matt Ammons. 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, 2014 through August 31, 2015. The balance for all funds as of August 31, 2015 was \$4,206,297.54. A motion to approve the General Fund Financial Report was made by Alex Lewis with a second from Mike McRae. All approved.
4. **Student Services** – Lynn Liebenrood, Director of Student Services, gave board members an update on Federal Programs and Title ESOL student population. Information only.

On a motion by Burt Rogers with a second from Famon Whitfield the Board agreed to amend the agenda adding Policy JLCEF, Concussions and Student Athletes. Lynn Liebenrood went over Policy JLCEF and a motion to approve the policy was made by Burt Rogers with a second from Mike McRae. All approved.

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

Resignation:

| | | |
|----------------------|---|---------------------------------|
| Ina Belin-Smith | - | Assistant at South Elementary |
| Crystal Blue-Clawson | - | Teacher at Dillon Middle School |

Termination:

| | | |
|-------------|---|--------------------------------|
| Terry Owens | - | Assistant at Gordon Elementary |
|-------------|---|--------------------------------|

Recommendations:

| | | |
|---------------------|---|----------------------------|
| John Willie Brown | - | Bus Driver, Dillon |
| Eddie M. Carmichael | - | Custodian at East |
| Joyce Ann Johnson | - | Custodian at Dillon Middle |
| Jessica Owens | - | Assistant at Gordon |
| Kimberly Reaves | - | Assistant at South |

A motion to approve the above recommendations was made by Mike McRae with a second from Kenny Bethea. All approved.

VII. EXECUTIVE SESSION

The Board entered executive session to discuss ACT 155 and school property. Motion made by Earl Gleason, Jr. with a second from Alex Lewis. All approved.

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

After returning to open session the ACT 155 Diploma Petition Request was presented for the Board's approval. Motion made by Mike McRae with a second from Alex Lewis. All 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