

# MINUTES

## DILLON SCHOOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North  
Dillon, South Carolina

December 11, 2017  
6:30 P.M.  
(Regular Meeting)

- I. The regular 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, Alex Lewis, Kenny Bethea, Famon Whitfield, Burt Rogers and Earl Gleason, Jr.

### **ABSENT:**

### **STAFF:**

Ray Rogers, Superintendent  
Polly Elkins, Assistant Superintendent/Personnel and Administration  
Art McMillan, Assistant Superintendent/Finance  
Bryan Rivenbark, Chief Finance Office  
Lynn Liebenrood, Director of Student Services  
Kathryn Thompson, Secretary

### **IV. VISITORS:**

### **V. 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

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#### VI. APPROVAL OF MINUTES:

A motion to approve the minutes of November 20, 2017 was made by Kenny Bethea with a second from Earl Gleason, Jr. All approved.

#### VII. NEW BUSINESS

1. **Budget Report** – Art McMillan, Assistant Superintendent for Finance, gave board members an update on the General Fund Financial Report. The report was for July 1, 2017 through November 30, 2017. Information only.
2. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the following recommendations:

##### Resignation:

Jessica Page	-	Food Service, Dillon High School
Belinda Smith	-	Teacher, Lake View High School
Bernethio Livingston	-	Teacher, Dillon High School

##### Retiring:

Anne McGirt	-	Teacher, Dillon High School
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##### Recommendations:

Samantha Schoener	-	Teacher, Stewart Heights
Whitney Boatwright	-	Food Service, Dillon High School

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

3. **Board Meeting – January 8, 2018** – Superintendent Rogers informed Board Members that our next meeting would be on January 8, 2018 due to the Martin Luther King, Jr. Holiday on the regular meeting date.

On a motion by Burt Rogers with a second from Earl Gleason, Jr. the Board voted to amend the agenda in order to add Executive Session. All approved.

#### VIII. EXECUTIVE SESSION

Personnel matters were discussed for information only.

**IX. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7 p.m. Motion made by Burt Rogers with a second from Kenny Bethea. All approved.

Respectfully Submitted,

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Ethel Taylor, Chairman

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Burt Rogers, Secretary

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