MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North Dillon, South Carolina

February 19, 2018 6:30 P.M.

The meeting was called to order at 6:30 p.m. by Chairman Ethel Taylor.

following has been notified of the date, time and place of this meeting:

| II. | Visitors and the media were welcomed at this time. |
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| III. | The roll was called as follows: |
| | Ethel Taylor, Alex Lewis, Kenny Bethea, Famon Whitfield, Burt Rogers and Earl Gleason, Jr. |
| | ABSENT: |
| | Mike McRae |
| | VISITORS: |
| | N/A |
| IV. | NOTICE TO THE MEDIA |
| | In accordance with the S.C. Code of Laws of 1976, section 30-4-80 (e) amended; the |

V. APPROVAL OF MINUTES

Betsy Finklea, The Dillon Herald

I.

A motion to approve the minutes of January 8, 2018 was made by Burt Rogers with a second from Kenny Bethea. All approved.

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VI. NEW BUSINESS

- **1. Construction Update** Superintendent Rogers gave board members an update on District Four Construction.
- 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, 2017 through January 31, 2018. The balance for all funds was \$5,871,273.57. Information only.
- **3. Student Services Update** Lynn Liebenrood, Director of Student Services gave Board Members an update on the Federal Programs and AdvanceED regarding the Engagement Review Team Members and their schedule. The team will be at Dillon School District Four on March 11 14, 2018. Information only.
- **4. Personnel** Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Recommendations:

Samantha Schoener - Teacher – Stewart Heights
Jerri Sanders - Bus Aide Monitor, Dillon

Resignation:

Mary Lou Sealey - Teacher, Dillon Middle

Recommendations for the 2018-2019 School Year:

Brittany Thompson - Media Specialist

Pauline Williamson - Teacher

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

The following Administrators and Directors are recommended for the 2018-2019 school year:

District Office Staff:

Dr. Polly Elkins - Asst. Supt. for Administration & Personnel

Lynn Liebenrood** - Director of Student Services

Paula Yohe** - Director of Technology & Informational Systems
Amanda Hayes - Director of Programs for Exceptional Children

Brooksie Singleton** - Director of Adult Education

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Jayne Lee** - Director of Assessment & Instructional Support

Jackie E. Hayes - Director of Athletics
Bryan Rivenbark - Chief Financial Officer

Mamie Tedder - Director of Accounting Services

Sherry Hayes - Payroll Manager

School Principals:

Shannon Berry - East Jan Powers-Penuel - South

Dr. Wendy Pace - Stewart Height

Famon Whitfield, III - Gordon

Rodney Cook - Dillon Middle Timothy Gibbs - Dillon High

Kimberly Walsh - Lake View Elementary

Edison Arnette** - Lake View High

School Assistant Principals:

Michael McRae - Dillon Middle
Dr. Walter Jackson - Dillon Middle
Sandy Cook - Dillon Middle
Wendy McDaniel - Dillon High
Jason Gunter** - Dillon High
Tamara D. Nance Bethea - Lake View High

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

A motion to approve three Make Up days was made by Burt Rogers with a second from Earl Gleason, Jr. All members approved.

A motion was made to amend the Agenda and add the 2018-2019 School Calendar. Motion made by Earl Gleason, Jr. with a second from Burt Rogers. All approved. The District Four Board also approved the 2018-2019 School Calendar. Motion made by Famon Whitfield with a second from Kenny Bethea. All approved.

VII. EXECUTIVE SESSION

The Executive Session was not needed.

^{**} Administrators/Retired-Rehiree

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There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. Motion made by Alex Lewis with a second from Kenny Bethea. All members approved.

| Respectfully Submitted, | | | | | |
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| Ethel Taylor, Chairman | | | | | |
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| Burt Rogers, Secretary | | | | | |

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