

MINUTES

DILLON SCHOOL DISTRICT FOUR
1738 Highway 301 North

January 8, 2018

- 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:

Burt Rogers

STAFF:

Ray Rogers, Superintendent

Dr. Polly Elkins, Assistant Superintendent for Personnel and Administration

Bryan Rivenbark, Director of Accounting Services

Lynn Liebenrood, Director of Student Services

Kathryn Thompson, Secretary

VISITORS:

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 December 11, 2017 was made by Earl Gleason with a second from Alex Lewis. All approved.

On a motion by Famon Whitfield with a second from Earl Gleason, Jr. the January Agenda was amended in order to update policy CCA (Dillon School District Four Organizational Chart). All members approved.

VI. NEW BUSINESS

- 1. Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.
- 2. Budget Update** – Bryan Rivenbark, Director of Accounting Services, gave board members an update on the General Fund Financial Report. The report was for July 1, 2017 through December 31, 2017. The balance for all funds as of December 31, 2017 was \$ 6,292,921.49.
- 3. Schafer Foundation Donations** – Superintendent Rogers informed board members that the district had received the Schafer Foundation money for Dillon School District Four. East Elementary, South Elementary, Stewart Heights Elementary, Gordon Elementary, Dillon Middle School, Dillon High School, Lake View Elementary, Lake View High School, District Four Technology, Programs for Exceptional Children and Dillon County Technology Center all received \$1,000.00 each. Information only.
- 4. Student Services Update** – Lynn Liebenrood, Director of Student Services, gave board members an update on AdvanceED and Children's Internet Protection Act. Information only.
- 5. Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Resignation:

Gavin Floyd	-	Teacher, Dillon Middle School
Nina Quick	-	Bus Driver, Dillon

Recommendations:

Amanda Smith	-	Teacher, Lake View High School
Jackie Amos	-	Teacher, Dillon Middle School

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

Dr. Elkins informed board members that the makeup days, due to the snow, would be on February 16, 2018 and March 16, 2018. Information only.

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 7:30 p.m. Motion made by Mike McRae with a second from Alex Lewis. All approved.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary

Minutes of January 8, 2018
3 Pages
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