

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

June 18, 2018
6:30 P.M.

- I. The regular meeting was called to order at 6:30 p.m. by Chairman Ethel Taylor.
- II. Visitors and the media were welcomed at this time.
- III. The roll was called as follows:

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

ABSENT:

VISITORS:

Betsy Finklea, The Dillon Herald

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 May 21, 2018 was made by Famon Whitfield with a second from Earl Gleason, Jr. All approved.

VI. NEW BUSINESS:

- 1. **Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. The information consisted of paving the Dillon High School parking lot and land purchased for a new sign (100' x 300') for the Lake View Schools. Information only.
- 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 May 31, 2018. The balance for all funds as of May 31, 2018 was \$9,528,952.14. Information only.

3. **2018-2019 General Fund Budget Update** – Bryan Rivenbark also presented budget highlights for the 2018-2019 school year. The total expenditures for the 2018-2019 school year are \$28,115,342. A motion to approve the General Fund Budget was made by Burt Rogers with a second from Alex Lewis. All approved.
4. **Student Services** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the Local-Board Approved Courses for the 2018-2019 school year. Motion made by Kenny Bethea with a second from Famon Whitfield. All approved. Board members were informed of the 3rd grade Summer Reading Camp at Gordon Elementary School. Information only.
5. **Policies ARJH-R and IKADD-R** – Dr. Elkins also presented updates on Policies AR JH-R (Student Absences and Excuses) and IKADD-R (Content and Credit Recovery). Information only.
6. **Personnel** – Dr. Elkins presented the following recommendations:

Recommendations for the 2018-19 SY:

Bonita Bailey	-	Teacher
Antionette Bostic	-	Teacher
Bryan Grice	-	Teacher
Marjorie Henry	-	Teacher
Kiana Sowell	-	Assistant

Retiring at the End of the 2017-2018 SY:

Margaret Ann Wolanski

Resignation:

Jake Gay	-	Computer Technician
Dawn Johnson	-	Food Service Coordinator
Robert Morgan	-	Maintenance

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

VII. EXECUTIVE SESSION

The Board entered Executive Session to discuss District Four Food Service Coordinator and repairs on a teacher's vehicle. Motion made by Mike McRae with second by Kenny Bethea. All approved.

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

After returning to open session Missy Moody was approved for the position of District Four Food Service Coordinator. Motion made by Burt Rogers with a second from Alex Lewis. All approved. The Board also approved repairs for a teacher's vehicle. Motion made by Famon Whitfield with a second from Mike McRae. All approved.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8 p.m. Motion made by Earl Gleason, Jr. with a second from Kenny Bethea. All approved.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary

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