

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

October 16, 2017
6:30 P.M.

(Regular Meeting)

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

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

ABSENT:

STAFF:

Ray Rogers, Superintendent
Polly Elkins, Assistant Superintendent
Art McMillan, Assistant Superintendent/Finance
Bryan Rivenbark, Chief Financial Officer
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 30-3-80 (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 September 18, 2017 was made by Earl Gleason, Jr. with a second from Mike McRae. All approved.

VI. NEW BUSINESS:

- 1. Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. Superintendent Rogers informed the Board that Dillon District Four received a one-million-dollar grant approved by the S.C. Department of Education. Money will be spent on roofs for identified schools.
- 2. 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, 2017 through September 30, 2017. The balance for all funds as of August 31, 2017 was \$5,391,735.27.
- 3. Recycling of Technology Equipment** – Lynn Liebenrood gave board members information on the Recycling of Technology Equipment. Motion made by Alex Lewis with a second from Famon Whitfield. All approved.
- 4. Student Services** – Lynn Liebenrood, Director of Student Services, gave board members information on Read to Succeed Third Grade Retention, Update on AdvancED and the K-5 Pacing Guide. Information only.
- 5. Personnel** – Dr. Polly Elkins, Assistant Superintendent, presented the following recommendations:

Recommendations:

Doris Bethea	-	Food Service Operator, South Elementary
Matthew Dirocco	-	Computer Technician/Network Engineer, District
Krista Driggers	-	Teacher, Dillon Middle School
Pauline Higgins	-	Food Service Operator, Dillon High School
Jewell Lewellen	-	Food Service Operator, East Elementary
Tammy T. Lewis	-	Teacher, East Elementary
Brenda McCollum	-	Food Service Operator, Dillon High School
Jabriel Morrison	-	Assistant, Dillon High School
Travis Murphy	-	Food Service Operator
Courtney Rowell	-	Food Service Operator
Ivy Scott	-	Food Service Operator
LaShonda Wilson	-	Bus Driver, Lake View
Joyce Ann Wright	-	Custodian, East Elementary

Resignations:

Jazma Green	-	Assistant, Dillon High School
Hunter Huss	-	Teacher, East Elementary

Retiring:

Kenneth Goodwin	-	Maintenance Department
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A motion to approve the above recommendations was made by Famon Whitfield with a second from Kenny Bethea. All approved.

VII. EXECUTIVE SESSION

The Board entered executive session on a motion by Alex Lewis with a second from Mike McRae to discuss a personnel issue. All approved.

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

After returning to open session, information was taken but no decisions were made regarding personnel.

VIII. ADJOURNMENT

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

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary

