

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

July 29, 2021
12:00 Noon

(Special Board Meeting)

(Minutes were amended to add ADD Policy.)

- I. The meeting was called to order by Chairman Earl Gleason, Jr.
- II. The agenda was approved on a motion by Burt Rogers and Famon Whitfield.
- III. Visitors and the media were welcomed at this time.
- IV. The roll was called as follows:

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

ABSENT:
Mike McRae

VISITORS:

Betsy Finklea, The Dillon Herald

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:

Betsy Finklea, The Dillon Herald

VI. APPROVAL OF MINUTES:

There being no corrections or additions to the June 21, 2021 minutes and current agenda, Chairman Earl Gleason, Jr. ruled that they stand approved. The July 29, 2021 was amended to add Policy ADD.

VII. NEW BUSINESS:

VIII. A motion to go into Executive Session was made by Famon Whitfield with a second from Kenny Bethea. All approved.

A motion to come out of Executive Session was made by Kenny Bethea with a second from Kenny Bethea with a second from Mandy Faircloth. All approved.

1. Property Discussion – Upon approval, the Board members gave Superintendent Rogers and Jackie Hayes, Director of Operations, permission to handle the Land Purchase Deal with Marlboro Electric. Dillon District Four will purchase approximately three acres of land at \$175,000 for new school facilities. Motion made by Burt Rogers with a second from Alex Lewis.
2. Covid-19 Update – Jackie Hayes, Director of Operations, gave Board Members an update on the Covid-19. Facemask are mandatory on busses and are recommended for employees in school buildings.
3. Personnel – Lynn Liebenrood, Chief Human Resource Officer, told the board that we had eight recommendations, five resignations, three retiring, three retired at the end of the 2020-21 school year and would like to be rehired for the 2021-2022 school year and one termination. Motion made by Alex Lewis with a second from Burt Rogers. All approved.

A motion was made by the Board to add three years to Superintendent Rogers contract. A salary increase will be negotiated by the Board and the Board to Superintendent Rogers. Motion made by Alex Lewis with a second from Kenny Bethea. All approved

IX. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 1:00 p.m. Motion made by Burt Rogers with a second from Famon Whitfield. All approved.

Respectfully Submitted,

Earl Gleason Jr., Chairman

Mike McRae, Secretary