

MINUTES

DILLON SCHOOL DISTRICT FOUR
1738 Highway 301 North
Dillon, South Carolina

November 18, 2019
6:30 P.M.

- I. The Agenda was approved on a motion by Burt Rogers with a second from Kenny Bethea. All approved.
- II. The meeting was called to order at 6:30 p.m. by Chairman Earl Gleason, Jr.
- III. Visitors and the media were welcomed at this time.
- IV. The roll was called as follows:

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

ABSENT:

Kenny Bethea

STAFF:

Ray Rogers, Superintendent
Dr. Polly Elkins, Assistant Superintendent
Bryan Rivenbark, Chief Financial Officer
Lynn Liebenrood, Director of Student Services
Kathryn Thompson, Secretary

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:

A motion to approve the minutes of October 21, 2019 was made by Mike McRae with a second from Famon Whitfield. All approved.

VII. NEW BUSINESS:

1. **Audit Report** – Rebecca Brendle of Camp, Moring and Brendle, L.L.C., presented board members with a Preliminary Draft copy of the 2018-2019 General Purpose Financial Statements and Supplementary information for the year ending June 30, 2019. The General Fund Balance as of June 30, 2019 was \$6,601,419.00 an increase of \$365,516.00 over the 2017-2018 school year. Information only.
2. **Budget Report** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for July 1, 2019 through October 31, 2019. The balance for all funds was \$4,488,230.28. Information only.
3. **Construction Update** – Superintendent Rogers gave board members an update on District Four construction. Information only.
4. **Student Services Update** – Lynn Liebenrood, Director of Student Services, gave board members information on Lake View Elementary (TSI School) and Gordon Elementary (CSI School) on implementing evidence-based practices and interventions based upon areas in need of improvement. Information only.
5. **Personnel** – Lynn Liebenrood, Director of Student Services, presented the following personnel recommendations:

Recommendations:

James Abraham	-	Food Service Operator, Dillon Middle
Betty Manning	-	Food Service Operator, Dillon High
Barbara Murray	-	Food Service Operator, Dillon High
Lorraine Rosier	-	Food Service Operator, Dillon Middle

Resignations:

Donna Ansted	-	Teacher, Dillon High
Gwendolyn Jackson	-	Secretary, South Elementary
Emily Leggett	-	Teacher, Gordon
Amanda Smith	-	Teacher, Lake View High

A motion to accept the recommendations & resignations was made by Famon Whitfield with a second from Mike McRae. All approved.

VIII. EXECUTIVE SESSION:

The Board entered Executive Session to discuss personnel. Motion made by Alex Lewis with a second from Famon Whitfield. All members approved.

After returning to Open Session, no decisions were made regarding personnel.

IX. ADJOURNMENT:

There being no further business to come before the board, the meeting adjourned at 8:00 p.m. Motion made by Burt Rogers with a second from Famon Whitfield. All approved.

Respectfully Submitted,

Earl Gleason, Jr., Chairman

Mike McRae, Secretary