

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina 29536

December 16, 2019
6:30 P.M.

(Regular Meeting)

- I. The Agenda was approved on a motion by Mike McRae with a second from Burt Rogers.
- 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 Mandy Cribbs.

ABSENT:

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 November 18, 2019 was made by Burt Rogers with a second from Mike McRae. All approved.

- VII. Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for July 1, 2019 through November 30, 2019. The balance for all funds was \$4,151,287.06. Information only.
- VIII. Personnel** – Dr. Polly Elkins, Assistant Superintendent, gave the following recommendations for the Board's approval.

Recommendations:

Penny M. Blaine	-	Teacher, Lake View High School
Tonya Jackson	-	Food Service District Field Mgr.
Edward Suggs	-	Computer Technician/Network Engineer

Resignations:

Mary T. McCrimmon	-	Bus Driver, Transportation
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A motion to approve the above recommendations was made by Alex Lewis with a second from Mike McRae. All approved.

IX. EXECUTIVE SESSION

The Board entered Executive Session to discuss the purchasing of band equipment. Motion made by Mike McRae with a second from Kenny Bethea. All approved.

After returning to open session, the purchasing of band equipment was tabled by board members and will be discussed at the January 2020 board meeting.

X. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m. Motion made by Alex Lewis with a second from Mike McRae. All approved.

Respectfully Submitted,

Earl Gleason, Jr., Chairman

Mike McRae, Secretary