

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

February 17, 2020
6:30 P.M.

- I. The **regular meeting** was called to order at 6:30 p.m. by Chairman Earl Gleason, Jr.
- II. The Agenda was approved on a motion by Famon Whitfield with a second from Mike McRae.
- III. Visitors and the media were recognized at this time.
- IV. The roll was called as follows:

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

ABSENT:

STAFF:

Ray Rogers, Superintendent
Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel
Bryan Rivenbark, Chief Financial Officer
Lynn Liebenrood, Director of Student Services

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 January 13, 2020 was made by Burt Rogers with a second from Alex Lewis. All approved.

VII. NEW BUSINESS:

1. **Construction Update** – Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.

Bryan Rivenbark, Chief Financial Officer, informed board members since 2015, Net Pension Liability is required to be shown on the Financial Statements of Dillon School District Four and this causes the Statement of Net Position to be a negative balance. DHEC has given Dillon School District Four the option of obtaining a Letter of Credit with First Citizens Bank to maintain the Underground Storage Tank in Lake View. A motion was made to certify an Incumbency and Authorization Certificate to authorize Mr. Rogers, Superintendent, as designated officer to represent the school district, and approve First Citizens Bank to issue Letter of Credit to DHEC on behalf of the school district. A motion was made by Burt Rogers with a second from Alex Lewis. All approved.

2. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for January 1, 2020 through January 31, 2020. The balance for all funds as of January 31, 2020 was \$6,342,732.10.
3. **Student Services Update**– Lynn Liebenrood, Director of Student Services, gave board members an update on the Federal Programs for the district. Information only.
4. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Attached lists of administrative employees, educators, retired-rehired educators, and professional staff for re-employment for the 2020-2021 SY

Brittany Bethea, Assistant at Stewart Heights Elementary
Sandra L. McLellan, Custodian at Dillon High School

Recommendations for 2020-2021 SY:

Olivia McDaniel Lara, Teacher, To Be Determined
Pamela Braswell, Teacher, To Be Determined

Resignations at the end of the 2019-2020 SY:

Kathy Bryant, Teacher at South Elementary
Ronald Hughes, Teacher at Dillon Middle School
Sharon Leonard, Teacher at South Elementary

Connie Revels, Teacher at Dillon Middle School
Anna Benton Thigpen, Teacher at Lake View Elementary

Retirement at the end of the 2019-2020 SY:

JoAnn S. Lewis, Teacher at East Elementary

Retiring at the end of the 2019-20 SY but wish to be rehired for the 2020-2021 SY:

Frederick Martin McIntyre, Jr., Teacher at Dillon High School
Marsha Rogers, Teacher at Gordon Elementary

A motion to approve the above recommendations was made by Alex Lewis with a second from Kenny Bethea. The vote was four to three with the following abstaining due to family members employed: Mike McRae, Earl Gleason, Jr., and Famon Whitfield.

VIII. EXECUTIVE SESSION:

The Board entered Executive Session on a motion by Famon Whitfield with a second from Burt Rogers to discuss personnel. All members approved.

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

After returning to open session, a motion was made by Alex Lewis with a second from Mike McRae, to pay a stipend to the Title I Facilitator while the principal is on maternity leave at East Elementary for additional duties.

IX. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. Motion made by Mike McRae with a second from Kenny Bethea. All approved.