# **MINUTES**

# DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North Dillon, South Carolina

August 21, 2023

I.	The regular meeting was called to order by Chairman Earl Gleason, Jr.
II.	The agenda was approved by Famon Whitfield with a second by Mike McRae. All approved.
III.	The regular meeting was called to order by Chairman Earl Gleason, Jr.
IV.	Visitors and the media were welcomed at this time.
v.	The roll was called as follows:
	Earl Gleason, Jr., Burt Rogers, Mike McRae, Kenny Bethea, Mandy Faircloth, Famon Whitfield and Alex Lewis.
VI.	Approval of Minutes – June 19, 2023 was made by Mike McRae with a second from Mandy Faircloth. All approved.
	ABSENT:
	Alex Lewis
	VISITORS:
VII.	NOTICE TO THE MEDIA:
	In accordance with the S.C. Code of Laws of I976(e) amended, the following has been notified of the date, time, and place of the meeting:

The Dillon Herald

#### VIII. NEW BUSINESS:

- **1. School Opening** Superintendent Rogers informed board members that everything went well with the opening of school. Information only.
- 2. Budget Update Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for July 1, 2023 through July 31, 2023. Information only.
- **3. Student Services** Mandy Hayes, Director of Student Services, gave board members copies of the Student Discipline Code Handbook, reviewed professional development for the 2022-2023 school year. Mrs. Hayes also gave board members information on Cognia. Information only.
- **4. Second Reading of Policies GCQE, GCQC, GCC and GDC** Lynn Liebenrood, gave a second reading of policies GCQE, GCQC, GCC and GDC to the board. Policies approved by Mandy Faircloth with a second from Burt Rogers. All approved.
- **5. Building Update** Jackie Hayes, Director of Operations, gave board members an update on the building for Dillon School District Four (New Elementary School). All work is moving forward in a timely manner at the new school. Information only.
- **6. Christmas Party Discussion** Superintendent Rogers discussed with Board Members what would be best for a Christmas get together for board members and their wives. No decisions were made.

A motion to go into Executive Session for Recommendations, Resignations and Terminations was made by Mandy Faircloth with a second from Mike McRae. All approved.

A motion to come out of Executive Session for Recommendations, Resignations and Terminations was made by Famon Whitfield with a second from Kenny Bethea. All approved.

## IX. EXECUTIVE SESSION:

1. Personnel – Recommendations, Resignations and Terminations-After returning to Open Session, Lynn Liebenrood, Chief Human Resource Officer, gave board members the following recommendations. Dillon School District Four had twenty recommendations, eight resignations and six transfers. Motion to approve the recommendations was made by Kenny Bethea with a second from Mike McRae. All approved. A bus driver was approved by the board to drive the activity bus. Motion to approve was made by Kenny Bethea with a second from Mike McRae. Approved by a vote of 5-1.

## X. ADJOURNMENT:

3 Pages

There being no further business to come before the Board, the meeting adjourned at 7:15 p.m. Motion made by Kenny Bethea with a second from Mike McRae. All approved.

Respectfully Submitted,	
Earl Gleason, Jr., Chairman	
Mike McRae, Secretary	
DRR/kt	