

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North
Dillon, South Carolina

October 17, 2016
6:30 P.M.

(Regular Meeting)

I. The Regular Meeting was called to order at 6:30 P.M. by Chairman Ethel Taylor.

II. Visitors and the media were recognized at this time.

III. The roll was called as follows:

Ethel Taylor, Mike McRae, Alex Lewis, Kenny Bethea, Famon Whitfield and Earl Gleason, Jr.

ABSENT:

Burt Rogers

STAFF:

Ray Rogers, Superintendent

Polly Elkins, Assistant Superintendent/Personnel and Administration

Art McMillan, Assistant Superintendent/Finance

Lynn Liebenrood, Director of Student Services

Kathryn Thompson, Secretary

IV. 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:

The Dillon Herald

V. APPROVAL OF MINUTES:

A motion to approve the minutes of September 19, 2016, was made by Earl Gleason Jr. with a second from Mike McRae. All approved.

VI. NEW BUSINESS

1. **Facilities Update** – Superintendent Rogers reported on Dillon Middle School being designated as an Evacuation Center for the Red Cross during Hurricane Matthew. Information only.
2. **Make-Up Days** – Superintendent Rogers gave board members an update on the make-up days for Dillon School District Four due to Hurricane Matthew. A motion to forgive three days of absence was made by Mike McRae with a second from Famon Whitfield, Jr. All members approved. The State Board of Education will forgive three days and Superintendent Rogers will submit a waiver to the State Board of Education for the remaining three days. Dillon School District Four will use the following days for make-up: October 28, 2016, February 17, 2017 and March 24, 2017. Motion made by Earl Gleason with a second from Alex Lewis. All approved. Board members were updated on the replacement of carpet in schools that were flooded.
3. **Budget Update** – Art McMillan, Assistant Superintendent for Finance, gave board members a copy of the General Fund Financial Report. The report was for July 1, 2015 through September 30, 2016. The balance for all funds as of September 30, 2016 was \$3,234,561.47.
4. **Student Services** – Lynn Liebenrood, Director of Student Services, gave board members an update on Innovative Approaches to Literacy Grant. Information only.
5. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the following recommendations:

Recommendation:

Tabatha Fulmer - Food Service Operator at South Elementary

Retiring:

Billy F. King - Maintenance Department

A motion to approve the above recommendations was made by Famon Whitfield with a second from Kenny Bethea. All approved.

VII. EXECUTIVE SESSION

The Executive Session was not needed.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:15 p.m. Motion made by Famon Whitfield with a second from Alex Lewis. All approved.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary

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