

# MINUTES

## DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North  
Dillon, South Carolina

November 21, 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, Burt Rogers and Earl Gleason, Jr.

### **ABSENT:**

### **STAFF:**

Ray Rogers, Superintendent  
Polly Elkins, Assistant Superintendent/Personnel and Administration  
Bryan Rivenbark, Director of Accounting Services  
Lynn Liebenrood, Director of Student Services  
Kathryn Thompson, Secretary

### **IV. VISITORS:**

School Attorney  
Deanna McCrimmon  
Mrs. Sarah McCrimmon

### **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:

The Dillon Herald

### **VI. APPROVAL OF MINUTES:**

A motion to approve the minutes of October 17, 2016 was made by Earl Gleason, Jr. with a second from Mike McRae. All approved.

**VII. NEW BUSINESS**

- 1. SCPASS Perfect Scorer** – Mrs. Jayne Lee, Director of Assessment & Instructional Support along with Superintendent Rogers presented Deanna McCrimmon, 5<sup>th</sup> grade student at Gordon Elementary with the SCPASS Perfect Score Award. Information only.
- 2. Audit Report** – Rebecca Brendle of Camp, Moring and Brendle, L.L.C., presented board members with a Preliminary Draft copy of the 2015-2016 General Purpose Financial Statements and Supplementary information for the Year ending June 30, 2016. The fund balance as of June 30, 2016 was \$5,270,865 an increase of \$34,244 over the 2014-2015 school year. Information only.
- 3. Budget Report** – Bryan Rivenbark, Director of Accounting Services gave board members an update on the General Fund Financial Report. The report was for July 1, 2016 through October 31, 2016. The balance for all funds was \$3,065,700.74 . Information only.
- 4. Construction Update** – Superintendent Rogers gave board members an update on District Four construction. Information only.
- 5. Student Services** – Lynn Liebenrood, Director of Student Services, gave board members the Technology Recycle List for their approval. A motion to approve was made by Famon Whitfield with a second from Alex Lewis. All members approved. Mrs. Liebenrood also gave board members information on District and School Report Cards, 2016 SAT Test Results, 2016 EOCEP Test Results, 2016 ACT Test Results, SC Ready, SCPASS (4<sup>th</sup>, 6<sup>th</sup> and 8<sup>th</sup> grade). Information only.
- 6. Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

**Recommendations:**

Jessica M. Green	-	Interim Teacher at Dillon Middle School
Janet D. Long	-	Teacher at Dillon Middle School
Calahia T. Vandroff	-	Assistant at Lake View Elementary

**Resignation:**

Helen M. Leggett	-	Teacher at Dillon Middle School
------------------	---	---------------------------------

**MINUTES OF NOVEMBER 21, 2016**  
**PAGE 3**

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

- 7. December 12, 2016 Board Meeting** – Superintendent Rogers informed board members that the December Board Meeting would be held on December 12, 2016 due to the Christmas Holidays.

**VIII. EXECUTIVE SESSION**

The Board entered executive session to discuss a student disciplinary matter. Motion made by Burt Rogers with a second from Kenny Bethea. All approved.

After returning to open session, the Board voted to uphold the Superintendent's decision regarding the above matter. Motion made by Burt Rogers with a second from Famon Whitfield.

Mother of student involved in disciplinary matter, an employee of Dillon School District Four, said she had no problem working with the staff of Dillon High School.

**IX. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

---

Ethel Taylor, Chairman

---

Burt Rogers, Secretary

Minutes of November 21, 2016  
3 Pages  
kt