

MINUTES

DILLON SCHOOL DISTRICT FOUR
1738 Highway 301 North
Dillon, South Carolina

April 10, 2017
6:30 P.M.

- I. The meeting was called to order at 6:30 p.m. by Chairman Ethel Taylor.
- II. Visitors and the media were welcomed at this time.
- III. The roll was called as follows:

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

ABSENT:

Kenny Bethea, Burt Rogers and Famon Whitfield

VISITORS:

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:

Betsy Finklea, The Dillon Herald

APPROVAL OF MINUTES:

A motion to approve the minutes of March 20, 2017 was made by Earl Gleason, Jr. with a second from Mike McRae. All approved.

VI. NEW BUSINESS

1. **School Renewal Plans** – District Four Principals presented board members with information on their new School Renewal Plan for the 2017-2018 school year. A motion to accept the new plans, year 2017-2018, School Renewal Plans was made by Alex Lewis with a second from Earl Gleason, Jr. All approved.
2. **District Strategic Plan** – Lynn Liebenrood, Director of Student Services, presented the new five year plan for Dillon District Four Strategic Plan for 2017-2018. A motion to approve the District Strategic Plan was made by Earl Gleason, Jr., with a second from Mike McRae. All approved.
3. **Recycling of Technology Equipment** – Superintendent Rogers informed members that Technology Equipment damaged by the storm would be recycled. Information only.
4. **Student Services** – Lynn Liebenrood, Director of Student Services, gave board members information on the AdvancED program. Information only.
5. **Construction** – Superintendent Rogers gave board members an update on District Four Construction. Information only.
6. **Budget Update** – Art McMillan, Assistant Superintendent for Finance, gave board members an update on the General Fund Financial Report. The report was for July 1, 2016 through March 31, 2017. The balance for all funds was \$6,782,653.35. Information only.
7. **Personnel** – Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel, presented the following recommendations:

Resignations:

Timmie Benjamin	-	ISS Supervisor, Gordon Elementary
Leigh Ann Page	-	Food Service Operator

Resignations at the end of the 2016-2017 SY:

Pam Dellinger	-	Teacher, Dillon High School
Laura Ellison	-	School Psychologist

Retiring at the end of the 2016-2017 SY:

Barbara Ann Arnette - Lake View High School

Recommendations for the 2017-2018 SY:

Felicia Sawyer - Teacher, Gordon Elementary

A motion to approve the above recommendations was made by Earl Gleason, Jr. with a second from Mike McRae. All approved.

VII. EXECUTIVE SESSION

The Board entered Executive Session to discuss personnel and abandoned school property. Motion made by Alex Lewis with a second from Earl Gleason, Jr. All approved.

After returning to open session, no decisions were made.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Ethel Taylor, Chairman

Burt Rogers, Secretary