## **MINUTES**

# DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING

1738 Highway 301 North Dillon, South Carolina

May 20, 2019 6:30 P.M.

- I. The May 20, 2019 Agenda was approved on a motion by Alex Lewis with a second from Earl Gleason, Jr. All approved.
- II. The regular meeting was called to order by Chairman Ethel Taylor at 6:30 p.m.
- **III.** Visitors and the media were welcomed at this time.
- **IV.** The roll was called as follows:

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

## ABSENT:

#### STAFF:

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

## **VISITORS:**

## 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

## **APPROVAL OF MINUTES:**

A motion to approve the minutes of April 8, 2019 was made by Earl Gleason, Jr. with a second from Famon Whitfield. All approved.

## VI. NEW BUSINESS:

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

- 2. Recycling of Technology Equipment Dr. Polly Elkins informed board members that items of Technology Equipment would be recycled. A motion to recycle the equipment was made by Famon Whitfield with a second from Alex Lewis. All approved.
- 3. Student Services Bryan Rivenbark, Chief Financial Officer, gave board members information on Title I monies. Information only.
- 4. Budget Update Bryan Rivenbark, Chief financial Officer, gave board members an update on the General Fund Financial Report. The report was for July 1, 2018 through April 30, 2019. The balance for all funds was \$10,047,613.54. Information only.
- 5. Personnel Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the following recommendations:

## Recommendations for the 2018-2019 SY:

Laura Coleman -Food Service Operator, South Elementary Brooklyn Lane -Jeffrey M. Volk -Bus Assistant, Transportation - Dillon School Computer Technician/Network Engineer-District

#### Recommendations for the 2019-2020 SY:

Erin Adams 4K Assistant, South Elementary

Laura C. Bracey -Terry Lasyone -Title I Facilitator, Stewart Heights & South Elementary

PEC Teacher, Lake View High

#### Resignations during the 2018-2019 SY:

Deborah Freeman -Teacher, Lake View Elementary

Jewell Lewellen -Terra McNeil -Food Service Operator, South Elementary Bus Assistant, Transportation - Dillon

## Resignations at the end of the 2018-2019 SY:

Teacher, Gordon Elementary Pamela Braswell -4K Assistant, South Elementary

Psychologist, District

Betty A. Colvin Lynne Davis Maggie Dunham Tyneisha Eaddy Shacara Hanna Elizabeth Morris Teacher, Gordon Elementary Teacher, Dillon High School Teacher, Dillon High School

Elizabeth Morris Teacher, Stewart Heights Elementary

#### Retiring at the end of the 2018-2019 SY:

Gloria Frierson -Elementary Teacher, Gordon Audrey Hunt Teacher, Dillon Middle School

## Retiring at the end of the 2018-2019 SY – rehired for the 2019-2020 SY:

Donna R. Cox Elementary Teacher, Lake View Georgia M. German Bus Driver, Transportation Elizabeth Herlong Media Specialist, Lake View High

Robert Herlong Teacher, Lake View High

Early Childhood, Stewart Heights Elementary Jerry S. Lewis

A motion to approve the above recommendations was made by Burt Rogers with a second from Alex Lewis. All approved.

**6. Graduation** – Superintendent Rogers reminded board members that Dillon High School graduation would be Thursday, June 6, 2019 at 10 a.m., Lake View High School graduation would be May 31, 2019 at 8 p.m. Adult Education graduation would be May 31, 2018 at 2 p.m. All members were urged to attend. Information only.

## VII. EXECUTIVE SESSION

The Board entered Executive Session on a motion by Kenny Bethea with a second from Famon Whitfield to discuss District Four Fund Balance and the purchase of new Technology Equipment. All members approved.

A motion to return to open session was made by Alex Lewis with a second from Kenny Bethea. All approved.

After returning to open session, a motion was made by Kenny Bethea with a second from Earl Gleason, Jr. to purchase new Technology Equipment from our reserve funds and the superintendent will get approval from the county board on reducing our reserve funds to purchase the new technology equipment. All approved.

## VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. Motion made by Famon Whitfield with a second from Alex Lewis. All approved.

| Respectfully Submitted,             |  |
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| (Ethel Taylor, Chairman)            |  |
| (Burt Rogers, Secretary)            |  |
| Minutes of May 20, 2019<br>15 Pages |  |