

MINUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES

1738 Highway 301 North
Dillon, South Carolina

June 21, 2021

- I. The regular meeting was called to order by Chairman Earl Gleason, Jr.
- II. The agenda was approved on a motion by Famon Whitfield with a second from Mike McRae. All approved.
- III. Visitors and the media were welcomed at this time.
- IV. The roll was called as follows:

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

ABSENT:

VISITORS:

Betsy Finklea, The Dillon Herald

V. NOTICE TO THE MEDIA:

In accordance with the SC Code of Laws of 1976(e) amended; the following has been notified of the date, time and place of this meeting.

The Dillon Herald

- VI. There being no corrections or additions to the May 17, 2021 minutes and current agenda, Chairman Earl Gleason, Jr. ruled that they stand approved.

VII. NEW BUSINESS:

1. **Recycling Equipment** – A list of technology equipment to be recycled was given to all board members for their approval. Motion made by Burt Rogers with a second from Kenny Bethea. All approved.

2. **Budget Update** – Bryan Rivenbark, Chief Financial Officer, gave Board Members an update on the General Fund Financial Report. The report was for May 1, 2021 through May 31, 2021. Information only.
3. **2021-2022 Proposed Budget** – Bryan Rivenbark, Chief Financial Officer gave board members a copy of the Proposed Budget for the 2021-2022 School Year. Motion made by Famon Whitfield with a second from Burt Rogers. All approved.
4. **Local-Board Approved Courses** – Lynn Liebenrood, Chief Human Resource Officer, presented each board member with a copy of the Local-Board Approved Courses. A motion to approved the Local-Board Approved Courses was made by Alex Lewis with a second from Famon Whitfield. All approved.
5. **Policy CCA** – Lynn Liebenrood, Director of Student Services, presented board members with copies of CCA policy for their approval. Motion made by Kenny Bethea with a second from Alex Lewis. All approved.
6. **ESSER III** – Jackie Hayes, Director of Operations, gave board members information on the Esser III money. Twenty percent is mandated for Learning Loss and eighty percent is to be spent on facility update or new construction. Motion made by Alex Lewis with a second from Kenny Bethea. All members approved.
7. **Covid-19 Update** – Jackie Hayes, Director of Operations, gave board members an update on the Covid-19. Information only.
8. **July Board Meeting** – Ray Rogers, Superintendent, announced that there would be no July 2021 board meeting. Information only.

VIII. EXECUTIVE SESSION:

A motion to go into Executive Session was made by Kenny Bethea with a second from Mike McRae. Unanimous.

A motion to come out of Executive Session was made by Mike McRae with a second from Famon Whitfield. All approved.

1. After returning to open session, Board Members were given the recommendations, resignations, retiring, retiring rehired at the end of the 2020, transfers and terminations for the 2021-2022 school year. Superintendent Rogers told the board members that Chris Ray would be going to Lake View High School as their Assistant Principal. Motion made

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by Alex Lewis with second from Mandy Faircloth to accept the recommendations. The vote was unanimous.

2. **ACT 155** – After returning to open session, the ACT 155 Diploma Petition Request was approved. Motion made by Alex Lewis with a second from Kenny Bethea. Unanimous.
3. **Procurement Policy** – Bryan Rivenbark, Chief Financial Officer, gave board members copies of the Procurement Policy for their approval. A motion was made by Alex Lewis with a second from Famon Whitfield. Unanimous
4. **Columbus Heritage Society** – Superintendent Rogers told members that the old Columbus High School at Lake View, South Carolina can be used by the Columbus Heritage Society now and in the future. Motion was made by Kenny Bethea with a second from Alex Lewis. All members approved.

IX. 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 Mike McRae. Unanimous.

Respectfully Submitted,

Earl Gleason, Jr., Chairman

Mike McRae, Secretary

RR/kt
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