## **MINUTES**

## **DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING**

1738 Highway 301 North Dillon, South Carolina

> August 15, 2016 6:30 P.M.

	(Regular Meeting)
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., Famon Whitfield, Burt Rogers, Alex Lewis, Kenny Bethea and Mike McRae.
	ABSENT:
	VISITORS:
	VISITORS.

**School Attorney** 

#### 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 date, time and place of this meeting.

#### V. **APPROVAL OF MINUTES**

A motion to approve the minutes of June 20, 2016 was made by Burt Rogers with a second from Alex Lewis. All approved.

#### VI. NEW BUSINESS

- School Opening Superintendent Rogers informed Board Members that everything went well on the first day of school for the Dillon and Lake View Schools. Information only.
- **2. Construction** Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.
- **3. Budget Update** Art McMillan, Assistant Superintendent for Finance, gave board members an update on the General Fund Financial Report. The report was for July 31, 2015 through July 31, 2016. The balance for all funds as of July 31, 2016 was \$5,275,500.78.
- **4. Student Services** Lynn Liebenrood, Director of Student Services, gave board members a revised copy of the Student Discipline Code Book. Board members were also given an update on the Summer Reading Camp, Summer Professional Development and Project Lead the Way. Information only.
- **5. Personnel** Dr. Polly Elkins, Assistant Superintendent for Administration and Personnel presented the following recommendations:

#### **Recommendations:**

Geneva Baker - Teacher

Charmane Bethea - ISS Supervisor – Dillon High

Kathy Bryant - Teacher – South

Laura Ellison - School Psychologist - District

Allie Elvington - Long Term Substitute Teacher – Lake View High

Willie Faye Gardner - Food Service Operator – Lake View High

Michelle Gaster - Speech Therapist - District

Lynette Gause - Assistant – Lake View Elementary
Jessica Jenkins - Food Service Operator – South

Helen M. Leggett - Teacher – Dillon Middle
 Mavis Livingston - Teacher – Dillon Middle
 Kent Lovett - Teacher – Lake View High

Terra Madison - Assistant – East

Clarethea Manning - Food Service Operator – Gordon
Chessie Miller - Assistant – Lake View Elementary

Sheila Plato - Assistant – Dillon High

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#### **Resignations:**

Leslie Heasley - Teacher – South

Kattie McDaniel - Assistant – Stewart Heights

Jennifer Rhodes - Title I Facilitator – Dillon Middle

Mary T. Thompson - ISS Supervisor – Dillon High

### **Retirement:**

Kathy Cooper - Teacher – South

Barbara McClellan - Teacher – Lake View Elementary

### **Termination:**

Joyce Rose - Food Service Jamie Strickland - Maintenance Shedrick Thorne - Food Service

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

#### VII. EXECUTIVE SESSION

The Board entered executive session on a motion by Alex Lewis with a second from Famon Whitfield to discuss facility usage. All approved.

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

After returning to open session, the Board reviewed Policy KF-E (Community Use of School Facilities). Information only.

#### VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:15 p.m. Motion made by Mike McRae with a second from Kenny Bethea. All members approved.

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Respectfully Submitted,
Ethel Taylor, Chairman
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Burt Rogers, Secretary
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