

REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
FEBRUARY 8, 2011

BOARD MEMBERS PRESENT: Mr. Brad Covar, Chairman
Dr. John Carroll Wates, Vice-Chairman
Mrs. Bridget Clark, Secretary
Mr. James Bibbs
Mr. Chris Hoffmann

ALSO PRESENT WERE:

Dr. Mary Rice-Crenshaw, Superintendent
Dr. Carol Lenderman, Assistant Superintendent for Instructional Services
Mr. Greg Anderson, School Board Attorney
Mr. James Courtney, Director of Facilities/Operations/Transportation
Mrs. Lunette Patten, Recording Secretary

NOTICE TO MEDIA: In accordance with the S.C. Code of Laws, 1976, Section 3-4-80 (d), as amended, the following have been notified of the time, date, place and agenda of this meeting: The Advertiser, The Citizen News, The Aiken Standard, The Augusta Chronicle, The North Augusta Star, Channel 12, Channel 6, Channel 26, WLTX News 19 and Edgefield Daily.

CALL TO ORDER - 7:00 p.m.

PRAYER - Mr. James Bibbs, Board Member

PLEDGE OF ALLEGIANCE

MEDIA PRESENT: Citizen News

REGULAR SESSION AGENDA

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

Dr. Crenshaw requested permission to add two items under Office of Superintendent in Open Session.

Mr. Hoffmann requested permission to add one item under School Board in Open Session.

Mrs. Clark requested permission to add one item under School Board in Open Session.

Mr. Anderson requested permission to add one item under Legal Briefings in Executive Session.

APPROVED AS AMENDED: BIBBS/HOFFMANN (5/0)

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - Cindy Grose of Merriwether Middle School requests permission to take students to Georgia Aquarium and World of Coke in Atlanta, Georgia on May 26, 2011

APPROVED: HOFFMANN/WATES (5/0)

B2 - Darla Steele of Strom Thurmond Career Center requests permission to take FFA students to Wildlife Competition in Georgetown, South Carolina on February 11-12, 2011.

APPROVED: HOFFMANN/WATES (5/0)

C. APPROVAL OF MINUTES

C1 - January 25, 2011 -Board Meeting

APPROVED: HOFFMANN/CLARK (5/0)

C2 - January 5, 2011- Discipline Hearing

APPROVED TO RATIFY MINUTES: HOFFMANN/CLARK (5/0)

D. INSTRUCTIONAL SERVICES

NO ITEMS

E. FACILITIES /OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

NO ITEMS

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

**H1 - Out-of-District Students - Impact on Budget
RECEIVED AS INFORMATION**

**H2 - Meeting with Legislation Delegation
The board will meet in March with the Legislative Delegation at 6:00 p.m.
prior to the March 8 or March 22 meeting.
RECEIVED AS INFORMATION**

**H3 - Fox Creek
The board will have a joint meeting with Fox Creek Board of Trustees
and tour the facility on February 22, 2011 at 6:00 p.m.
The regular Edgefield County Board will meet at Merriwether Middle
School at 7:00 p.m.**

**H4 - Fox Creek Incident
Dr. Crenshaw gave the board an update on the recent incident of an injured
child at Fox Creek High School basketball game.
RECEIVED AS INFORMATION**

I. SCHOOL BOARD ATTORNEY

I1 - Cost of Election - April 5, 2011

Mr. Anderson informed the board that the school district would be responsible for paying the upcoming election for seat one to be held on April 5, 2011.

RECEIVED AS INFORMATION

I2 - Policy BID - Board Member Compensation and Expenses
APPROVED ON SECOND READING - HOFFMANN/WATES (3/2)
COVAR/ BIBBS "NO"

The board members will receive \$50.00 per meeting. Mr. Anderson will ask the legislation delegation to amend and approve the school board's salary under local legislation.

J. OFFICE OF SCHOOL BOARD

J1 - Policy BE - School Board Meetings - 2nd Reading
APPROVED: WATES/BIBBS (4/1) "NO" Hoffmann

J2 - Board Members Salary
RECEIVED AS INFORMATION

J3 - Superintendent Evaluation
Mr. Covar will inform the board of the date for the superintendent evaluation.
RECEIVED AS INFORMATION

J4 - Fox Creek High School
The administration will review the Fox Creek Charter and report back to the board.
RECEIVED AS INFORMATION

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION:
HOFFMANN/WATES

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1-Transfer request (1)

APPROVED: WATES/CLARK

The school district receives requests, routinely, from parents to gain permission to either permit their children to attend school in the district or release them from the district to attend school elsewhere or home school.

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

NO ITEMS

D. OFFICE OF SUPERINTENDENT

NO ITEMS

E. LEGAL BRIEFINGS

E1 -Legal Matter

MOTION BY BIBBS, SECOND BY WATES FOR MR. ANDERSON TO NEGOTIATE THE CONSENT ORDER. APPROVED: BIBBS/WATES (5/0)

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

G1- Medical Leave (3)

APPROVED: HOFFMANN/BIBBS (5/0)

G2 - Personnel Recommendation

**MOTION BY HOFFMANN, SECOND BY BIBBS TO ACCEPT ADMINISTRATIVE
RECOMMENDATION FOR INTERIM FINANCE DIRECTOR.**

APPROVED: HOFFMANN/BIBBS (5/0)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 8:35 p.m.

Mr. Brad Covar, Chairman

Mrs. Bridget Clark, Secretary

Mrs. Lunette Patten, Recording Secretary
