

REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
MERRIWETHER MIDDLE SCHOOL
FEBRUARY 22, 2011

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

ALSO PRESENT WERE:

Dr. Mary Rice-Crenshaw, Superintendent
Dr. Carol Lenderman, Assistant Superintendent for Instructional Services
Mrs. Shawn Clinkscales, Director of Human Resources
Mr. Greg Anderson, School Board Attorney
Mr. David Fallaw, Interim Financial Officer
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 - Mrs. Sallie Cooks, Board Member

PLEDGE OF ALLEGIANCE

MEDIA PRESENT:

REGULAR SESSION AGENDA

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

Dr. Crenshaw requested permission to add one item under Trips and Projects in Open Session.

Mr. Covar requested permission to add one item under Contractual Matters in Executive Session.

Mr. Hoffmann 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: CLARK/HOFFMANN (6/0)

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - Diana Wintrow of Strom Thurmond Career Center requests permission to take students to HOSA State Leadership Conference in Charleston, South Carolina on March 9-11, 2011.

APPROVED: HOFFMANN/COOKS (6/0)

B2 - Michelle Smith, of Strom Thurmond Career Center requests permission to take students to State FBLA Leadership Conference and Competition in Charleston, S.C. on March 25-27, 2011.

APPROVED: HOFFMANN/COOKS (6/0)

**B3 - Vernell Goodwin, of Douglas Elementary School requests permission to take students to Charleston, South Carolina to participate in the Special Olympics State Basketball Tournament on March 4-6, 2011.
APPROVED: HOFFMANN/COOKS (6/0)**

C. APPROVAL OF MINUTES

**C1 - February 8, 2011 -Board Meeting
APPROVED: CLARK/HOFFMANN (6/0)**

D. INSTRUCTIONAL SERVICES

**D1 - 2011-2012 Calendar
APPROVED: COOKS/BIBBS (5/1) "NO" HOFFMANN**

**D2 - School Board Policy
RECEIVED AS INFORMATION**

E. FACILITIES /OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

**F1 - Budget Report
RECEIVED AS INFORMATION**

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

NO ITEMS

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

J1- Surveys

Mr. Hoffmann addressed concerns with the surveys given to employees.

Dr. Lenderman will present results of surveys at the next meeting.

RECEIVED AS INFORMATION

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION:

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

NO ITEMS

B. CONTRACTUAL MATTERS

B1- Contractual Briefing
RECEIVED AS INFORMATION

C. OFFICE OF SCHOOL BOARD

NO ITEMS

D. OFFICE OF SUPERINTENDENT

NO ITEMS

E. LEGAL BRIEFINGS

E1 - Legal Matter
RECEIVED AS INFORMATION

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

G1- Medical Leave (1)
APPROVED: WATES/BIBBS (6/0)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 8:10 p.m.

Mr. Brad Covar, Chairman

Mrs. Bridget Clark, Secretary

Mrs. Lunette Patten, Recording Secretary
