

**REGULAR SESSION MINUTES**  
**THE SCHOOL DISTRICT OF EDGEFIELD COUNTY**  
**EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM**  
**JUNE 28, 2011**

**BOARD MEMBERS PRESENT:** Mr. Brad Covar, Chairman  
Dr. John Carroll Wates, Vice-Chairman  
Mrs. Bridget Clark, Secretary  
Mr. Chris Hoffmann  
Mr. William Herrin  
Mr. James Bibbs - 7:15 p.m.

**ALSO PRESENT WERE:**

Dr. Mary Rice-Crenshaw, Superintendent  
Dr. Carol Lenderman, Assistant Superintendent for Instructional Services  
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 - Mr. Brad Covar, Chairman**

**PLEDGE OF ALLEGIANCE**

## **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 Student Request in Executive Session and two items under Personnel in Executive Session.**

**APPROVED AS AMENDED: HERRIN/HOFFMANN (5/0)**

### **PUBLIC COMMENTS AND INPUT**

#### **A. APPROVAL OF MINUTES**

**A1 - June 16, 2011 - Board Meeting**

**APPROVED AS AMENDED: WATES/HOFFMANN (5/0)**

#### **B. FISCAL SERVICES**

**B1 - 2011/2012 Budget - Second Reading**

**The Board and administration discussed the budget.**

**Mr. Hoffmann requested that a budget item for Fine Arts fund be created only for the 2011/2012 school year and this fund be administered by the superintendent.**

**Motion by Hoffmann, second Clark to add an additional fund in the budget in the amount of \$25,000.00 for Fine Arts only for the 2011/2012 school year. The funds are to be administered by the superintendent.**

**APPROVED: HOFFMANN/CLARK (6/0)**

**Motion by Bibbs, second Wates to approve second reading of the general fund budget for the 2011/2012 school year with four additional items with a budget of \$26,266,970.00.**

**APPROVED: BIBBS/WATES (6/1) "NO" HERRIN**

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION:  
HOFFMANN/HERRIN (6/0)**

## EXECUTIVE SESSION AGENDA

### A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - A4 - Student Transfers (4)

APPROVED: Wates/Bibbs (6/0)

A5 - Request for tuition to be waived

Motion by Bibbs approve with tuition.

Motion failed due to lack of second.

Mr. Bibbs stated in the last letters that were sent in they never told the school district that they actually reside in Aiken County. Therefore there is no grandfathered situation.

Motion by Hoffmann, second Clark approve to waive tuition one year only and will not be offered pass the 2011/2012 school year.

APPROVED: HOFFMANN/CLARK (5/1) "NO" BIBBS

### G. PERSONNEL ITEMS

G1 - Staff Recommendations (2)

APPROVED: WATES/CLARK (5/1) "NO" HERRIN

G2 - Resignation (1)

Motion by Wates, second Clark to accept resignation.

APPROVED: WATES/CLARK (5/1) "NO" HERRIN

*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.*

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

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**ADJOURNMENT: 8:20 p.m.**

**Mr. Brad Covar, Chairman**

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**Mrs. Bridget Clark, Secretary**

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**Mrs. Lunette Patten, Recording Secretary**

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