

**REGULAR SESSION MINUTES**  
**THE SCHOOL DISTRICT OF EDGEFIELD COUNTY**  
**EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM**  
**SEPTEMBER 28, 2010**

**BOARD MEMBERS PRESENT:** Mr. James Bibbs, Vice-Chairman  
Mrs. Mary Alice Jackson, Secretary  
Mr. Chris Hoffmann  
Mr. Brad Covar  
Mrs. Viola Jackson

**ABSENT:** Mrs. Sallie Cooks - Attending Economic Development Meeting

**ALSO PRESENT WERE:**

Dr. Mary Rice-Crenshaw, Superintendent  
Mrs. Shawn Clinkscales, Director of Human Resources  
Ms. Heidi Kerns, Chief 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. Mary Alice Jackson, 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 Student Transfers in Executive Session.**

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

**Mr. Covar requested permission to add one item under School Board in Executive Session.**

**Mr. Bibbs requested permission to add one item under School Board in Executive Session.**

**APPROVED AS AMENDED: M. JACKSON/V. JACKSON (5/0)**

### **PUBLIC COMMENTS AND INPUT**

#### **A. REQUEST TO USE SCHOOL PROPERTY**

*NO ITEMS*

#### **B. TRIPS AND PROJECTS FOR APPROVAL**

**B1 - Dave Hill of Merriwether Middle School request permission to take Merriwether Middle School Band to Charlotte, North Carolina on May 14, 2011 to participate in the Carowinds Music Festival.**

**APPROVED: HOFFMANN/M. JACKSON (5/0)**

**B2 - Stephen Hampton of JET Middle School request permission to take students to Washington, D.C. on March 1-4, 2011.**

**APPROVED: HOFFMANN/M. JACKSON (5/0)**

**C. APPROVAL OF MINUTES**

**C1 - September 14, 2010 - Board Meeting**  
**APPROVED: COVAR /M. JACKSON (5/0)**

**C2 - September 15, 2010 - Discipline Hearing**  
**September 16, 2010 - Discipline Hearing**  
**APPROVED TO RATIFY: COVAR/M. JACKSON (5/0)**

**D. INSTRUCTIONAL SERVICES**

*NO ITEMS*

**E. FACILITIES/OPERATIONS/TRANSPORTATION**

*NO ITEMS*

**F. FISCAL SERVICES**

**F1 - 2010-2011 School Operations Millage**  
**MOTION BY V. JACKSON, SECOND M. JACKSON TO INCREASE THE**  
**OPERATIONS MILLAGE RATE FOR THE 2010/2011 BUDGET YEAR TO**  
**189.84 MILLS.**  
**APPROVED: V. JACKSON/M. JACKSON (4/1) "NO" HOFFMANN**

**G. HUMAN RESOURCES**

*NO ITEMS*

**H. OFFICE OF SUPERINTENDENT**

**H1 - Community Meetings**  
**Douglas October 20, 2010 - 6:30 p.m.**  
**W. E. Parker October 27, 2010 - 6:30 p.m.**  
**APPROVED: V. JACKSON/ M. JACKSON (5/0)**

**H2 - Board Retreat**  
**December 7, 2010 - Time: 9:00 a.m. - 4:00 p.m.**  
**Location: Chamber of Commerce Office**  
**APPROVED: V. JACKSON/M. JACKSON (5/0)**

**H3- Teacher Incentive Fund**

Dr. Crenshaw stated that Edgefield County School District will receive approximately \$5,110,000 over five years with the awarded TIF grant.

(Amount depends on funding amount from Federal Government)

The schools that will be participating will be JET Middle, W.E.

Parker Elementary, Strom Thurmond High, Douglas Elementary and Johnston Elementary.

RECEIVED AS INFORMATION

**I. SCHOOL BOARD ATTORNEY**

*NO ITEMS*

**J. OFFICE OF SCHOOL BOARD**

**J1- Mr. Hoffmann**

Discussion concerning a student at Merriwether Elementary.

RECEIVED AS INFORMATION

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION:  
COVAR/M. JACKSON (5/0)**

## **EXECUTIVE SESSION AGENDA**

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

**A1- Student Transfer Request (2)**

**APPROVED: M. JACKSON/HOFFMANN (5/0)**

### **B. CONTRACTUAL MATTERS**

*NO ITEMS*

### **C. OFFICE OF SCHOOL BOARD**

**C1 - Mr. Covar - Student Concerns  
RECEIVED AS INFORMATION**

**C2 - Mr. Bibbs - Student Concerns  
RECEIVED AS INFORMATION**

### **D. OFFICE OF SUPERINTENDENT**

*NO ITEMS*

### **E. LEGAL BRIEFINGS**

*NO ITEMS*

### **F. HUMAN RESOURCES**

*NO ITEMS*

### **G. PERSONNEL ITEMS**

**G1 - Instructional Substitutes (3)**

**APPROVED: HOFFMANN/V. JACKSON (5/0)**

### **H. VOLUNTEERS**

*NO ITEMS*

**RECONVENE IN OPEN SESSION**

**VOTING ON EXECUTIVE SESSION ITEMS**

**ADJOURNMENT: 8:00 p.m.**

**Mr. James Bibbs, Vice-Chairman**

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**Mrs. Mary Alice Jackson, Secretary**

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**Mrs. Lunette Patten, Recording Secretary**

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