



**REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
JUNE 9, 2015**

**Board Budget Workshop - 6:00 p.m. - 7:00 p.m.
RECEIVED AS INFORMATION**

BOARD MEMBERS PRESENT: Mr. Brad Covar, Chairperson
Mrs. Robin Ball, Vice-Chairperson
Mr. Willie Campbell, Secretary
Mr. James Bibbs
Dr. John Carroll Wates
Mr. Chris Hoffmann

ALSO PRESENT WERE:

Mr. Greg Anderson, Superintendent
Mrs. Donna Strom, Assistant Superintendent for Instructional Services
Dr. Cherya Clark, Director of Human Resources
Mr. James Courtney, Director of Facilities/Operations/Transportation
Mr. David Fallaw, Chief Financial Officer
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 Aiken Standard, The Augusta Chronicle, The North Augusta Star, Channel 6, Channel 12, Channel 26, Fox 54, WLTX News 19, and Edgefield Daily.

**CALL TO ORDER - 7:00 p.m.
PRAYER - Mrs. Robin Ball, Vice -Chairperson
PLEDGE OF ALLEGIANCE
MEDIA PRESENT:**

REGULAR SESSION MINUTES

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

Mr. Anderson requested to add three items under Public Comments and Input, one item under Approval of Minutes, one item under Instructional Services in Open Session, one item under Student Transfer Request in Executive Session.

**Mr. Campbell requested to add one item under Office of School Board in Open Session.
APPROVED AS AMENDED: WATES/BIBBS (6/0)**

PUBLIC COMMENTS AND INPUT

1) Mr. Nathaniel Jackson spoke regarding:

- **Freedom of Information Request incomplete**
- **People that have been billed for Freedom of Information request**
- **Statements made by Mr. Anderson during the May 12, 2015 meeting**

2) Mr. Eldwin Griffin spoke regarding:

- **Community Concerns**

3) Senator Shane Massey

Senator Shane Massey thanked Donna Strom, Assistant Superintendent for Instructional Services for her dedication to the students, her time in the school district and also her career in education. Senator Massey presented Donna Strom a resolution from the senate. Mrs. Strom will be retiring in July 2015.

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

NO ITEMS

C. APPROVAL OF MINUTES

**C1 - May 12, 2015 - Board Meeting
APPROVED: WATES/BALL (6/0)**

- C2 - May 14, 2015 - Called Board Meeting
APPROVED: WATES/BALL (6/0)
- C3 - March 11, 2015 - Discipline Hearing
RATIFY: WATES/BALL (6/0)
- C4 - April 30, 2015 - Discipline Hearing
RATIFY: WATES/BALL (6/0)
- C5 - June 2, 2015 - Called Board Meeting
APPROVED: WATES/BALL (6/0)

D. INSTRUCTIONAL SERVICES

- D1 - Policy IHBIB-R - Primary/Pre-Primary Education (Child Development) - Second Reading
APPROVED ON SECOND READING: HOFFMANN/BALL (6/0)
- D2 - Policy JH - Student Absences and Excuses - Second Reading
APPROVED ON SECOND READING: HOFFMANN/WATES (6/0)
- D3 - 2015-2016 Title I Project
APPROVED: BALL/HOFFMANN (6/0)

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

- F1 - 2015/2016 Budget Second Reading
Motion by Hoffmann, seconded by Ball to approve second reading of the current FY2015/2016 general fund budget of \$27,724,134 with a 2.5 millage increase with two additional items, Strom Thurmond High School restrooms renovation, an increase supplements for extra curriculum.
APPROVED ON SECOND READING: HOFFMANN/BALL (5/1) "NO" BIBBS

- F2 - TAN Resolution
APPROVED: WATES/HOFFMANN (6/0)

G. HUMAN RESOURCES

- G1 - Policy GCEC - Posting and Advertising of Professional Vacancies - Second Reading
Motion by Hoffmann, seconded by Ball to table the discussion for next meeting -
HOFFMANN/BALL (6/0)

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H. OFFICE OF SUPERINTENDENT

**H1 - Update on Certification
RECEIVED AS INFORMATION**

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

**J1 - Policy BID - Board Member Compensation and Expenses - Second Reading
PULLED FOR NEXT MEETING**

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:
BALL/WATES (6/0) 8:10 p.m.**

- **Parents request permission for their children to attend school in Edgefield County**
- **Employees request permission for their children to attend school in Edgefield County**
- **Act 155 Petitions**
- **New Hire Recommendations**
- **Employee Separations**
- **Medical Leave Requests**
- **Personnel Matters**

THE BOARD RETURNED TO OPEN SESSION AT 8:50 P.M. NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

EXECUTIVE SESSION MINUTES

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Parents request permission for their children to attend school in Edgefield County. (2015-2016 school year - (1-88)
Motion by Wates, seconded by Hoffmann to approve administration recommendations with number 16 paying tuition. (1-88).
APPROVED: WATES/HOFFMANN (6/0)

A2 - Employees request permission for their children to attend school in Edgefield County. (2015-2016 school year - (1-42)
Motion by Wates, seconded by Hoffmann to approve administration recommendations for (1-42).
APPROVED: WATES/HOFFMANN (6/0)

A3 - Act 155 Petitions (2)
APPROVED: WATES/BALL (6/0)

A4 - Student Transfer Requests (1-5)
Motion by Wates, seconded by Hoffmann to approve administration recommendations for (1-5).
APPROVED: WATES/BALL (6/0)

B. CONTRACTUAL MATTERS

B1 - Copier Services Contract
Motion by Ball, seconded by Wates to approve Pollock Company for copier services contract for four years.
APPROVED: BALL/WATES (6/0)

C. OFFICE OF SCHOOL BOARD

NO ITEMS

D. OFFICE OF SUPERINTENDENT

NO ITEMS

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

G1 - New Hire Recommendations (8)

APPROVED: HOFFMANN/WATES (6/0)

G2 - Employee Separations (9)

APPROVED: HOFFMANN/WATES (6/0)

G3 - Medical Leave Requests (2)

APPROVED: HOFFMANN/WATES (6/0)

G4 - Personnel Matters (2)

1) RECEIVED AS INFORMATION

2) Motion by Wates, seconded by Ball to approve food service employee contract days from 210 to 220.

APPROVED: WATES/BALL (6/0)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 8:58 p.m.

Mr. Brad Covar, Chairman

Mr. Willie Campbell, Secretary

Mrs. Lunette Patten, Recording Secretary
