



REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
STROM THURMOND HIGH SCHOOL ATHLETIC FIELD HOUSE
APRIL 21, 2015

6:00 p.m. - 7:00 p.m. - Budget Workshop - Strom Thurmond High School Athletic Field House
Mr. David Fallaw, Chief Financial Officer was the facilitator for the workshop. Mr. Fallaw presented budget proposal for the 2015-2016 school year. The board and staff discussed the 2015-2016 budget. 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
Ms. LaToya Hammond

ALSO PRESENT WERE:

Mr. Greg Anderson, Superintendent
Mrs. Donna Strom, Assistant Superintendent for Instructional Services
Mrs. Cherya Clark, Director of Human Resources
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 - Dr. John Carroll Wates, Board Member

PLEDGE OF ALLEGIANCE

MEDIA PRESENT: Edgefield Daily

REGULAR SESSION MINUTES

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

Mr. Anderson requested to add the following items to the agenda:

Staff Recommendations and Employee Separations - Executive Session

Mr. Bibbs requested to add one item under personnel - Executive Session

Mr. Campbell requested to add one item under Office of Superintendent in Open Session and one item under personnel in Executive Session.

APPROVED AS AMENDED: BALL/HAMMOND (7/0)

PUBLIC COMMENTS AND INPUT

1) Mr. Nathaniel Jackson

Mr. Jackson spoke regarding:

Hiring policy

Lack of being transparent in providing information

Fairness in the sports department

Mr. Jackson presented the board with a list requesting information to obtain under the Freedom of Information Act.

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - Denise Jackson of Strom Thurmond High School requests permission to take the Mock Trial to Raleigh, North Carolina to participate in the national competition on May 13-17, 2015.

APPROVED: HAMILTON/CAMPBELL (7/0)

B2 - Angelyn Dorn of JET Middle School requests permission to take JET Honor Band to Carowinds in Charlotte, North Carolina on May 2, 2015.

APPROVED: HAMILTON/CAMPBELL (7/0)

B3 - Marietta Epps Williams of Strom Thurmond High School requests permission to take STHS A.O.K Club to Carowinds in Charlotte, North Carolina on May 16, 2015.

APPROVED: HAMILTON/CAMPBELL (7/0)

C. APPROVAL OF MINUTES

- C1 - March 10, 2015 - Board Meeting
APPROVED: HAMMOND/BALL (7/0)
- C2 - February 25, 2015 - Discipline Hearing
RATIFY: HAMMOND/BALL (7/0)
- C3 - March 23, 2015 - Discipline Hearing
RATIFY: HAMMOND/BALL (7/0)

D. INSTRUCTIONAL SERVICES

- D1 - Courses for re-approval
APPROVED: WATES/HAMMOND (7/0)
- D2 - World Religion Course - Strom Thurmond High School
APPROVED: HOFFMANN/BALL (5/2) CAMPBELL/BIBBS "NO"

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

NO ITEMS

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

- H1 - Board Retreat Discussion
The retreat will take place on a Tuesday, from 5:00 p.m. - 8:00 p.m.
Mr. Anderson will come back with a particular date.
RECEIVED AS INFORMATION
- H2 - NJROTC championship rings
Motion by Bibbs, seconded by Hoffmann to approve the NJROTC rings at the cost of \$5,000.
APPROVED: BIBBS/HOFFMANN (7/0)
- H3 - Mock Trial championship rings
RECEIVED AS INFORMATION

H4 - Principal search update
RECEIVED AS INFORMATION

H5 - Mr. Campbell - Advertisement Policy/Certifications
RECEIVED AS INFORMATION

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

J1 - School Board Salary - SCSBA
RECEIVED AS INFORMATION

J2 - Policy BID - Board Member Compensation and Expenses
RECEIVED AS INFORMATION

J3 - STHS Boys Basketball Team - Requests to attend camp in Alabama
RECEIVED AS INFORMATION

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:
WATES/BALL (7/0) 8:15 p.m.

- ❖ **Student Transfer Requests**
- ❖ **Adult Education Request**
- ❖ **Parent appealing decision of Hearing Officer**
- ❖ **Parent appealing decision of principal**
- ❖ **Act 155 Petitions**
- ❖ **Personnel Matters**
- ❖ **New Hire Recommendations**
- ❖ **Employee Separations**
- ❖ **Medical Leave Request**
- ❖ **Administrator Contract Renewal Recommendations**
- ❖ **Agreement Renewal Recommendations**

THE BOARD RETURNED TO OPEN SESSION AT 9:25 P.M. NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

EXECUTIVE SESSION MINUTES

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Student Transfer Requests (1-7)

APPROVED: WATES/HAMMOND (7/0)

A2 - Adult Education Request (1)

APPROVED: WATES/HAMMOND (7/0)

A3 - Parent appealing decision of Hearing Officer (1)

Motion by Hammond, seconded by Wates to overturn expulsion recommendation and allow student to enroll in the Alternative Program at JET Middle School for the remainder of the 2014/2015 school year.

APPROVED: HAMMOND/WATES (7/0)

A4 - Parent appealing decision of principal (1)

Motion by Wates, seconded by Hoffmann to uphold principal decision.

APPROVED: WATES/HOFFMANN (7/0)

A5 - Act 155 Petitions (5)

APPROVED: WATES/HAMMOND (7/0)

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

NO ITEMS

D. OFFICE OF SUPERINTENDENT

D1 - Personnel Matter

RECEIVED AS INFORMATION

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

- G1 - New Hire Recommendations
APPROVED: BIBBS/CAMPBELL (7/0)
- G2 - Employee Separations
APPROVED: BIBBS/CAMPBELL (7/0)
- G3 - Medical Leave Request
APPROVED: BIBBS/CAMPBELL (7/0)
- G4 - Administrator Contract Renewal Recommendations
APPROVED: HOFFMANN/HAMMOND (7/0)
- G5 - Agreement Renewal Recommendations
APPROVED: HOFFMANN/HAMMOND (7/0)
- G6 - Certified Recommendations
APPROVED: BIBBS/CAMPBELL (7/0)
- G7 - Classified Recommendations
APPROVED: BIBBS/CAMPBELL (7/0)
- G8 - Employee Separations
APPROVED: BIBBS/CAMPBELL (7/0)
- G9 - Personnel Matter
RECEIVED AS INFORMATION
- G10 -Personnel Matter
RECEIVED AS INFORMATION

H. VOLUNTEERS

NO ITEMS

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NO ITEMS

Board Minutes
April 21, 2015
Page 7

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 9:35 p.m.

Brad Covar, Chairman

Willie Campbell, Secretary

Lunette Patten, Recording Secretary

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