

REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
AUGUST 12, 2014

BOARD MEMBERS PRESENT: Dr. John Carroll Wates, Chairman
Mr. Brad Covar, Vice-Chairman
Mrs. Bridget Clark, Secretary
Mrs. Robin Ball
Mr. William Herrin - 7:05 p.m.
Mr. James Bibbs - In -7:04 p.m. - Left 10:15 p.m.

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
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 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 - Mr. Brad Covar, Board Member

PLEDGE OF ALLEGIANCE

MEDIA PRESENT: Edgefield Daily

REGULAR SESSION AGENDA

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

Mr. Covar requested permission to add two items under Personnel Items in Executive Session.

APPROVED AS AMENDED: COVAR/CLARK (5/0)

SPECIAL ORDER OF BUSINESS

1) Spotlight - Winners of Score Board Contest (STHS)

Mrs. Beth Clark and Mr. Greg Anderson recognized the following winners:

- 1) Bianca White - 1st place**
- 2) Baylee Sims - 2nd place**
- 3) Morgan Spaulding - 3rd place**

PUBLIC COMMENTS AND INPUT

1) Ms. Kirsten Johnson

Ms. Johnson spoke regarding:

- Allow Home School students to enroll in Agricultural Science class to allow participation in the FFA program at Strom Thurmond High School**

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

NO ITEMS

C. APPROVAL OF MINUTES

C1 - June 10, 2014 - Board Meeting

APPROVED: CLARK/BALL (6/0)

C2 - July 11, 2014 - Called Board Meeting

APPROVED: CLARK/BALL (6/0)

- C3 - May 14, 2014 - Discipline Hearing
RATIFY: CLARK/BALL (6/0)
- C4 - May 28, 2014 - Discipline Hearing
RATIFY: CLARK/BALL (6/0)

D. INSTRUCTIONAL SERVICES

- D1 - STHS Course Addition - Secondary Literature I (308601CH)
APPROVED: CLARK/HERRIN (6/0)
- D2 - APEX Learning - 2014-2016 Digital Curriculum Catalog
APPROVED: CLARK/BALL (6/0)
- D3 - Child Development Education Program (CDEP) Parent Handbook 2014-2015
RECEIVED AS INFORMATION
- D4 - Policy IHBIB - Primay/Pre-Primay Education (Child Development) 2nd Reading
APPROVED ON SECOND READING: COVAR/CLARK (6/0)
- D5 - Policy EBBC - Automated External Defibrillators - 1st Reading
APPROVED ON FIRST READING: CLARK/HERRIN (6/0)
- D6 - Act 155
RECEIVED AS INFORMATION
- D7 - AmeriCorps Grant - JET Middle School
RECEIVED AS INFORMATION
- D8 - Read to Succeed Legislation - Elementary Literacy Coaches, Curriculum &
Professional Development Plan
RECEIVED AS INFORMATION

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

- F1 - School Wellness Policy ADF -1st Reading
Motion by Clark, seconded by Bibbs to approve on first reading.
CLARK/BIBBS (3/3) "NO" BALL/HERRIN/COVAR
MOTION FAILED DUE TO LACK OF MAJORITY.

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

H1 - AdvancED - Accreditation Status

Mr. Anderson announced the school district has meet all qualifications and has been fully accredited through 2017.

RECEIVED AS INFORMATION

H2 - Diploma Covers

The diploma covers are in for the 2014 graduation class.

RECEIVED AS INFORMATION

H3 - Update on Technology

Mr. Jim Jackson presented a power point presentation regarding the Pilot Program for the Merriwether Middle School.

RECEIVED AS INFORMATION

H4 - Athletic Department Update

Mr. Doug Painter, Athletic Director gave and update on the Athletic Department.

- ❖ Bringing back girls tennis
- ❖ All football slots have been filled
- ❖ Communication process has been updated
- ❖ Adidas uniforms for all sports except football
- ❖ Person from GRU to teach sports medicine
- ❖ Athletic Trainer for Athletic Department for all sports

RECEIVED AS INFORMATION

H5 - Dr. Robert Ross - Strom Thurmond High School Update

Dr. Ross, Principal updated the board on various programs to be implemented at the high school. Dr. Ross stated his goals include providing optimal learning experiences and creating the best possible learning environment. I plan to establish the importance of reading in the first phase of a long-term plan.

I will also implement the following:

- ❖ Marketing the Rebels Phase I and a new slogan, "Stick to the Task."
- ❖ "Student of the Month" award
- ❖ "Above and Beyond the Call" of Duty monthly award
- ❖ Establish Student Exploration Assistance Scholarship for a student of the 2015/2016 senior class.
- ❖ Establish and honor Strom Thurmond High School alumni who will be selected to be in the "STHS Wall of Fame."

RECEIVED AS INFORMATION

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

NO ITEMS

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:
HERRIN/BIBBS (6/0) - 9:15 P.M.**

- ❖ **Student Transfer Requests**
- ❖ **Parent Request**
- ❖ **Technology Audit Contract**
- ❖ **Act 155 Petitions**
- ❖ **Recognition of Volunteer**
- ❖ **Recommendations**
- ❖ **Employment Separations**
- ❖ **Personnel Matters**

The Board returned to Open Session at 11:05 p.m. No action was taken in Executive Session.

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - A17 - Student Transfer Requests

A18 - Parent Request

A19 - A27 - Student Transfer Requests

A28 - Request to attend Adult Education

Motion by Covar, seconded by Herrin to approve administration recommendations for items A1 through A28. APPROVED: COVAR/HERRIN (5/0)

B. CONTRACTUAL MATTERS

B1- Technology Audit Contract

Motion by Covar, seconded by Clark to approve superintendent to enter into a contract and to not exceed cost for technology audit.

APPROVED: COVAR/CLARK (5/0)

Motion by Covar, seconded by Ball to allow superintendent to negotiate month to month contract with two technology persons.

APPROVED: COVAR/BALL (5/1) "NO" HERRIN

C. OFFICE OF SCHOOL BOARD

NO ITEMS

D. OFFICE OF SUPERINTENDENT

D1 - Act 155 Petitions

APPROVED: COVAR/BALL (5/0)

D2 - Recognition of Volunteer

Motion by Covar, seconded by Herrin to approve superintendent to recognize one of our long term volunteer.

APPROVED: COVAR/HERRIN (5/0)

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

- G1 - Recommendations (11)
APPROVED: COVAR/CLARK (5/0)
- G2 - Employment Separations (7)
APPROVED: COVAR/CLARK (5/0)
- G3 - Employment Separation (1)
APPROVED: COVAR/CLARK (5/0)
- G4 - Personnel Matters (2)
RECEIVED AS INFORMATION

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 11:15 p.m.

Dr. John Carroll Wates, Chairman

Mrs. Bridget Clark, Secretary

Mrs. Lunette Patten, Recording Secretary

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