

***SPECIAL CALLED MEETING MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
JULY 11, 2014***

BOARD MEMBERS PRESENT: Dr. John Carroll Wates, Chairman
Mr. Brad Covar, Vice-Chairman
Mrs. Robin Ball
Mrs. LaToya Hammond

ALSO PRESENT WERE:

Mr. Greg Anderson, Superintendent
Mrs. Cherya Clark, Director of Human Resources
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 - 12:15 p.m.

PRAYER - Dr. John Carroll Wates, Chairman

PLEDGE OF ALLEGIANCE

MEDIA PRESENT:

REGULAR SESSION AGENDA

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

A. OFFICE OF SUPERINTENDENT

A1 - Superintendent Update
RECEIVED AS INFORMATION

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:
COVAR/HERRIN (4/0) 12:25 p.m.**

- ❖ Student Transfer Requests**
- ❖ Staff Recommendations**
- ❖ Employment Separations 2014/2015 School Year**
- ❖ Medical Leave Request**

The Board returned to Open Session at 12:40 p.m. No action was taken in Executive Session.

EXECUTIVE SESSION AGENDA

B. STUDENT (APPEALS, REQUESTS, CONCERNS)

B1 - B5 - Student Transfer Requests (5)

Motion by Ball, seconded by Hammond to approve administrative recommendations for items B1-B5. **APPROVED: BALL/HAMMOND (4/0)**

C. PERSONNEL ITEMS

C1 - Staff Recommendations (11)

C2 - Employment Separations (3)

C3 - Medical Leave Request (1)

APPROVED: Covar/Ball (4/0)

Motion by Covar, seconded by Ball to approve administrative recommendations for items C1-C3. **APPROVED: COVAR/BALL (4/0)**

C4 - Motion by Covar, seconded by Ball to authorize the superintendent to fill open positions that we have within the school district and extend contracts between now and the next school board meeting.

APPROVED: COVAR/HAMMOND (4/0)

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 12:45 P.M.

Dr. John Carroll Wates, Chairman

Mrs. Lunette Patten, Recording Secretary

lp: