



**REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
DECEMBER 9, 2014**

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
Mr. David Fallaw, Chief Financial Officer
Mrs. Cherya Clark, Director of Human Resources
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, 1985, Section 30-4-80(e), 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. Willie Campbell, Secretary

PLEDGE OF ALLEGIANCE

MEDIA PRESENT: Edgefield Daily

REGULAR SESSION AGENDA

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

Mr. Anderson requested to add one item under Office of Superintendent and one item under Special Order of Business in Open Session.

Mr. Anderson requested to add one item under Student Transfer Request in Executive Session.

Mr. Covar requested to add one item under Office of School Board in Open Session.

Mr. Campbell requested to add one item under Human Resources in Open Session.

APPROVED AS AMENDED: COVAR/BALL (6/0)

1) Spotlight - Strom Thurmond High School NJROTC

Mr. Anderson recognized the Strom Thurmond High School NJROTC cadets and their instructors, Petty Officer Eugene Face and Chief Warrant Officer Andre Fervil. The cadets won first place in an advanced Area 6 Drill Meet at Summerville High School. Mr. Anderson also commended the cadets for community projects they accomplished during the school year.

2) Election of Officers

Mr. Greg Anderson opened the floor for nominations for Chairperson, Vice-Chairperson and Secretary.

Chairperson Nomination: Brad Covar

Nominated By: Carroll Wates

Brad Covar: (4/2)

Chairperson Nomination: Chris Hoffmann

Nominated By: Chris Hoffman

Nominations Closed: By acclamation

Chris Hoffmann: (2/4)

Brad Covar approved as Chairperson

Vice - Chairperson Nomination: Robin Ball
Nominated By: Carroll Wates
Nominations Closed: By acclamation
Robin Ball approved as Chairperson by acclamation

Secretary Nomination: Mr. Willie Campbell
Nominated By: Mr. James Bibbs
Nominations Closed: By acclamation
Willie Campbell approved as Secretary by acclamation

The new officers for the Edgefield County School District Board of Trustees are:
Mr. Brad Covar - Chairperson
Mrs. Robin Ball - Vice-Chairperson
Mr. Willie Campbell - Secretary

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

NO ITEMS

C. APPROVAL OF MINUTES

- C1 - November 13, 2014 - Board Meeting**
APPROVED: WATES/CAMPBELL (6/0)
- C2 - October 16, 2014 - Discipline Hearing**
RATIFY: WATES/CAMPBELL (6/0)
- C3 - October 29, 2014 - Discipline Hearing**
RATIFY: WATES/CAMPBELL (6/0)

D. INSTRUCTIONAL SERVICES

NO ITEMS

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

F1 - 2013/2014 Audit Report - Elliott Davis LLC

Mr. David Fallaw reported to the board that Elliott Davis LLC was not able to attend the meeting. Mr. Fallaw presented to the board the audit report.

RECEIVED AS INFORMATION

F2 - Budget Report 2014/2015

RECEIVED AS INFORMATION

F3 - Budget Calendar FY 2015/2016

RECEIVED AS INFORMATION

G. HUMAN RESOURCES

G1 - Hiring Procedures

RECEIVED AS INFORMATION

H. OFFICE OF SUPERINTENDENT

H1 - Superintendent Update

RECEIVED AS INFORMATION

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

J1 - Superintendent Contract

Motion by Hoffmann, seconded by Bibbs to extend the superintendent a two year extension on his existing contract with final negotiations and pending final review.

APPROVED: HOFFMANN/BIBBS (6/0)

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:
HOFFMANN/CAMPBELL (6/0) 7:45 P.M.**

- ❖ **Tuition Waiver Request**
- ❖ **Parents Appealing Decision of Hearing Officer**
- ❖ **Student Transfer Request**
- ❖ **Recommendations**
- ❖ **Employment Separation**
- ❖ **Medical Leave Request**

The Board returned to Open Session at 8:50 p.m. No action was taken in Executive Session.

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Tuition Waiver Request (1)

A2 - Parents Appealing Decision of Hearing Officer (1)

A3 - Student Transfer Request

Motion by Hoffmann, seconded by Wates to approve administrative recommendations for items A1 through A3. APPROVED: HOFFMANN/WATES (5/0)

Mr. Bibbs was out of the room during voting.

B. CONTRACTUAL MATTERS

B1 - Superintendent Contract

Placed under Office of School Board in Open Session.

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 - Recommendations (4)

G2 - Employment Separation (1)

G3 - Medical Leave Request (1)

Motion by Wates, seconded by Hoffmann to approve administrative recommendations for items G1 through G3. APPROVED: WATES/HOFFMANN (6/0)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 9:00 p.m.

Mr. Brad Covar, Chairman

Mr. Willie Campbell, Secretary

Mrs. Lunette Patten, Recording Secretary
