



Dedication/reception honoring Professor William Erskin Parker prior to the board meeting from 6:00 -7:00 p.m. in the cafeteria at W. E. Parker Elementary School.

***REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
W. E. PARKER ELEMENATARY MEDIA CENTER
TUESDAY, FEBRUARY 17, 2015***

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
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 - 7:05 p.m.

PRAYER: Mrs. Gaye Holmes, Principal W. E. Parker Elementary

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 one item in Public Comments and Input, one item Under Office of School Board in Open Session and one item under Office of School Board in Executive Session.

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

PUBLIC COMMENTS AND INPUT

1) Mr. Nathaniel Jackson

Mr. Jackson spoke regarding:

- **Concerns of positions being filled and have not been advertised**
- **Hiring Policy**

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - Denise Jackson of Strom Thurmond High School requests permission to take the Mock Trial to Columbia, S.C. to participate in the state competition on March 13-14, 2015. (pending advancement in competition)

APPROVED: BIBBS/WATES (7/0)

B2 - Andre Fervil, of Strom Thurmond High School requests permission to take NJROTC Cadets to Parris Island, S.C. on March 18-20, 2015.

APPROVED: BIBBS/WATES (7/0)

C. APPROVAL OF MINUTES

C1 - January 13, 2015 - Board Meeting

APPROVED: HAMMOND/BIBBS (7/0)

C2 - January 15, 2015 - Discipline Hearing

RATIFY: HAMMOND/BIBBS (7/0)

D. INSTRUCTIONAL SERVICES

D1 - Edgefield County Reading Council

Ms. Jennifer Rice, Membership Director of the Edgefield County Reading Council and teacher at W. E. Parker Elementary School gave the board an update on Edgefield County Reading Council.

RECEIVED AS INFORMATION

D2 - 2015/2016 School Calendar

APPROVED: BALL/CAMPBELL (7/0)

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

NO ITEMS

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

H1 - Board Retreat Discussion

Mr. Anderson and Mr. Covar will schedule Board Retreat for March 2015.

RECEIVED AS INFORMATION

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

J1 - Board Meeting Notification - Policy BEDA - 2nd Reading

APPROVE ON SECOND READING: APPROVED: WATES/BALL (7/0)

J2 - Board Agenda - Policy BEDB - 2nd Reading

APPROVE ON SECOND READING: WATES/BALL (7/0)

J3 - Sports Policy Update

Mr. Bibbs reported that he met with the coaching staff and Athletic Director of Strom Thurmond and discussed implementing a Sports Policy.

RECEIVED AS INFORMATION

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:
HOFFMANN/BALL (7/0) 7:35 p.m.**

- ❖ **Student Transfer Requests**
- ❖ **Act 155 Petitions**
- ❖ **Parents Appealing Decision of Hearing Officer**
- ❖ **Staff Recommendation**
- ❖ **Employment Separations**
- ❖ **Medical Leave Request**
- ❖ **Parent Concern**
- ❖ **Superintendent Evaluation**
- ❖ **Personnel Matter**
- ❖ **Sports Policy Update**

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

EXECUTIVE SESSION MINUTES

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Student Transfer Request (5)

Motion by Ball, seconded by Hoffmann to approve administrative recommendations.

APPROVED: BALL/HOFFMANN (7/0)

A2 - Parents Appealing Decision of Hearing Officer (1)

Motion by Bibbs, seconded by Hoffmann, to allow student to enroll in the Alternative Program at JET Middle School for the remainder of the 2014/2015 school year.

APPROVED: BIBBS/HOFFMANN (7/0)

A3 - Act 155 Petitions (4)

APPROVED: WATES/BALL (7/0)

A4 - Parent Concern

RECEIVED AS INFORMATION

A5 - Student Transfer Request (1)

Motion by Ball, seconded by Hoffmann to approve administrative recommendation.

APPROVED: BALL/HOFFMANN (7/0)

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

C1 - Superintendent's Evaluation

PULLED FROM AGENDA

C2 - Sports Policy Update

RECEIVED AS INFORMATION

D. OFFICE OF SUPERINTENDENT

D1 - Amended Report Cards

RECEIVED AS INFORMATION

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

G1 - Staff Recommendation (1)

G2 - Employment Separations (14)

G3 - Medical Leave Request (1)

Motion by Wates, seconded by Ball to approve administrative recommendations for items G1, G2, and G3. APPROVED: WATES/BALL (7/0)

G4 - Personnel Matter (1)

RECEIVED AS INFORMATION

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 11:15 p.m.

Mr. Brad Covar, Chairman

Mr. Willie Campbell, Secretary

Mrs. Lunette Patten, Recording Secretary

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