



**REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
JANUARY 13, 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
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. Brad Covar, Chairperson

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 two items under Student Transfer Request in Executive Session.

Mr. Bibbs requested to add one item under Office of School Board in Open Session and Executive Session.

**Mr. Campbell requested to add one item under personnel in Executive Session.
APPROVED AS AMENDED: BIBBS/HAMMOND (7/0)**

- 1) Spotlight - Arturo Pineda - Strom Thurmond High School**
Mr. Anderson recognized Arturo Pineda receiving a full scholarship to attend Yale University.

- 2) School Board Appreciation**
In honor of School Board Appreciation Mr. Anderson presented the Board members a picture of the mural in the District Office Board Room.

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - Marietta Epps-Williams, of Strom Thurmond Career Center requests permission to take students to Atlanta, Georgia to participate in the Code Day programming event on February 14-15, 2015.

APPROVED: BIBBS/WATES (7/0)

C. APPROVAL OF MINUTES

C1 - December 9, 2014 - Board Meeting

APPROVED: WATES/BALL (7/0)

C2 - October 29, 2014 - Discipline Hearing
RATIFY: WATES/BALL (7/0)

D. INSTRUCTIONAL SERVICES

D1 - State Testing Update
RECEIVED AS INFORMATION

D2 - Adult Education Report
RECEIVED AS INFORMATION

D3 - Spring 2015 - Course Offering for Teachers
RECEIVED AS INFORMATION

D4 - CDEP Training for Paraprofessionals
RECEIVED AS INFORMATION

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

F1 - 2013/2014 Audit Report
APPROVED: HAMMOND/BALL (7/0)

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

H1 - W. E. Parker Elementary School Dedication Discussion
The school dedication will be held on February 17, 2015 at W. E. Parker Elementary School.
RECEIVED AS INFORMATION

H2 - Strom Thurmond CTC Sporting Clays
Mr. Arthur Northrop, Mr. Jeremy Brooks and Mr. Phillip Jhant presented a proposal for a Sporting Clays Program at Strom Thurmond Career and Technology Center.

Approve administrative recommendation with confirmation of:
*Impact on school district's insurance premiums
*Long- term storage
*Chain of custody procedures and assurance team members and parents
acknowledge gravity of participation
*Communicate details of the program to the public
APPROVED: HOFFMANN/HAMMOND (6/1) CAMPBELL "NO"

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

- J1 - Board Meeting Notification - Policy BEDA -1st Reading
APPROVED ON FIRST READING: WATES/BALL (7/0)
J2 - Board Agenda - Policy BEDB - 1st Reading
APPROVED ON FIRST READING: BALL/WATES (7/0)
J3 - Athletic Programs
RECEIVED AS INFORMATION

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

- ❖ Student Transfer Requests
- ❖ Staff Recommendation
- ❖ Employment Separation
- ❖ Personnel Matters
- ❖ Adult Education Request
- ❖ Athletic Department

The Board returned to Open Session at 8:55 p.m. No action was taken in Executive Session.

EXECUTIVE SESSION MINUTES

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Student Transfer Request (1)

A2 - Adult Education Request (1)

A3 - Student Transfer Request (1)

A4 - Student Transfer Request (1)

APPROVED: BIBBS/CAMPBELL (7/0)

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

C1 - Athletic Department

RECEIVED AS INFORMATION

D. OFFICE OF SUPERINTENDENT

NO ITEMS

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

G1 - Staff Recommendation (1)

APPROVED: BIBBS/BALL (7/0)

G2 - Employment Separation (2)

APPROVED: BIBBS/BALL (7/0)

G3 - Personnel Matters (2)
RECEIVED AS INFORMATION

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 9:05 p.m.

Mr. Brad Covar, Chairman

Mr. Willie Campbell, Secretary

Mrs. Lunette Patten, Recording Secretary
