

**REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
JUNE 10, 2014**

BUDGET WORKSHOP - 6:30 - 7:00 p.m.

RECEIVED AS INFORMATION

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 - 7:07

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 - Mrs. Bridget Clark, Secretary

PLEDGE OF ALLEGIANCE

MEDIA PRESENT: Edgefield Daily

REGULAR SESSION AGENDA

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

Agenda approved as submitted: BALL/COVAR (4/0)

Motion by Ball, seconded by Covar to adjourn regular session and enter into executive session to discuss high school principal recommendation. APPROVED: BALL/COVER (4/0)

The Board returned to Open Session at 7:20 p.m. No action was taken in Executive Session.

PUBLIC COMMENTS AND INPUT

- 1) **Mr. Jay Bass**
PULLED FROM AGENDA

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - Darla Steele, of Strom Thurmond Career and Technology Center, requests permission to take students to FFA State Convention in Clemson, South Carolina on June 11-13, 2014.

APPROVED: HERRIN/COVAR (6/0)

B2 - Darla Steele, of Strom Thurmond Career and Technology Center, requests permission to take students to FFA Leadership Camp in Cherry Grove Beach, South Carolina on July 29 - August 1, 2014.

APPROVED: HERRIN/COVAR (6/0)

C. APPROVAL OF MINUTES

C1 - May 13, 2014 - Board Meeting
APPROVED: CLARK/BALL (6/0)

D. INSTRUCTIONAL SERVICES

D1 - CDEPP

APPROVED ON FIRST READING: BIBBS/CLARK (6/0)

D2 - In-District Transfer Requests

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D3 - 2014/2015 Title I Project (FY15)

APPROVED: BIBBS/HERRIN (6/0)

D4 - Act 155 - HSAP/Diploma - Update

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D5 - Literacy Teacher Endorsement - Option for Certified Staff

RECEIVED AS INFORMATION

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

F1 - 2014/2015 Budget Second Reading

Motion by Clark, seconded by Ball to approve second reading of the FY 2014/2015 general fund budget of \$27,000,045 as presented.

APPROVED ON SECOND READING: CLARK/BALL (6/0)

F2 - TAN Resolution

APPROVED: COVAR/BIBBS (6/0)

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

H1 - Senior Roundtable

PULLED FROM AGENDA

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

NO ITEMS

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:
CLARK/HERRIN (6/0) 7:50 p.m.**

- ❖ **Student Transfer Requests**
- ❖ **Request to waive tuition**
- ❖ **Personnel Matters**
- ❖ **Employee Termination**
- ❖ **Recommendations**
- ❖ **Employment Separations**
- ❖ **Medical Leave Request**
- ❖ **High School Principal Recommendation**

The Board returned to Open Session at 8:15 p.m. No action was taken in Executive Session.

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Student transfer requests (1-9)

A2 - Parents request permission for their children to attend school in Edgefield County. (2014-2015 school year - 10-19)

A3 - Employees request permission for their children to attend school in Edgefield County. (2014-2015 school year - 20-23)

A4 - Parent request permission for tuition to be waived - (2014-2015 school year - #24)

A5 - Student transfer request (#25)

Motion by Clark, seconded by Ball to approve administrative recommendations with the exception of A15 and A25 to be pulled out for a separate vote.

APPROVED: CLARK/BALL (6/0)

Motion by Clark, seconded by Herrin to deny numbers A15 and A25.

DENIED: CLARK/HERRIN (6/0)

B. CONTRACTUAL MATTERS

NO ITEMS

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 - Personnel Matters (2)
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- G2 - Employee Termination (1)
RECEIVED AS INFORMATION
- G3 - Recommendations (12)
APPROVED: BIBBS/CLARK (6/0)
- G4 - Employment Separations (5)
APPROVED: CLARK/BIBBS (6/0)
- G5 - Medical Leave Request (2)
APPROVED: CLARK/HERRIN (6/0)
- G6 - High School Principal Recommendation
APPROVED: COVAR/HERRIN (6/0)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION
VOTING ON EXECUTIVE SESSION ITEMS
ADJOURNMENT: 8:25 p.m.

Dr. John Carroll Wates, Chairman

Mrs. Bridget Clark, Secretary

Mrs. Lunette Patten, Recording Secretary

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