



**REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
MARCH 10, 2015**

District Students Recognition Reception prior to the board meeting - 6:30 -7:00 p.m.

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
Mr. James Courtney, Director of Facilities/Operations/Transportation
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: Dr. Carroll Wates, Board Member

PLEDGE OF ALLEGIANCE

MEDIA PRESENT: Edgefield Daily

REGULAR SESSION MINUTES

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

Mr. Anderson requested to add the following items to the agenda:

Trips and Projects for Approval (1) - Open session

Student Transfer Request (1) - Executive Session.

Staff Recommendation (1) - Executive Session

Mr. Campbell requested to add one item under Human Resources and one item under Office of Superintendent in Open Session.

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

1) Spotlight - Spelling Bee Winners

Junior Scholars - JET Middle/Merriwether Middle

Mrs. Donna Strom, Assistant Superintendent made presentations to the following:

Junior Scholars JET Middle School:

Anna Berry
Madison Brawley
Carrie Herlong
Destiny Jones
Margaret Prince
Rachel Simpkins
Josh Wates

Junior Scholars Merriwether Middle School:

Rebekah Adams
John Carroll
Judson Childress

Spelling Bee Winners:

Douglas Elementary – Shania Robinson

Johnston Elementary - Aniya Felder

Merriwether Elementary - Rebecca Crawford

Merriwether Elementary - Addison Loflin

W. E. Parker Elementary - Shymirius Culbreath

JET Middle School - Jasmine Elam

Merriwether Middle School - Cameron Ellyson

Spelling Bee District Winner - Shymirius Culbreath - W. E. Parker Elementary School

- 2) Mr. Anderson recognized Cherya Clark, Human Resources Director for recently receiving her doctorate degree. He also stated Gwenolyn Griffin one of the school nurses has received her master's degree.

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - Denise Jackson, of Strom Thurmond High School requests permission to take TSI (Thurmond Statesman Institute) students to Washington, D.C. or Boston, Massachusetts on May 18-22, 2015.

APPROVED: HAMMOND/BALL (7/0)

B2 - Michelle Smith, of Strom Thurmond Career and Technology Center requests permission to take students to FBLA State Conference in Charleston, South Carolina on March 20-22, 2015.

APPROVED: HAMMOND/BALL (7/0)

B3 - Marietta Epps Williams, of Strom Thurmond Career and Technology Center requests permission to take students to World of Coca-Cola in Atlanta, Georgia on April 24, 2015.

APPROVED: HAMMOND/BALL (7/0)

C. APPROVAL OF MINUTES

C1 - February 17, 2015 - Board Meeting

APPROVED: WATES/BALL (7/0)

C2 - February 4, 2015 - Discipline Hearing

RATIFY: WATES/BALL (7/0)

D. INSTRUCTIONAL SERVICES

D1 - Nuclear Engineering Academy at STCTC

APPROVED COURSE: HOFFMANN/CAMPBELL (7/0)

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

F1 - Food Service Meal Price 2015/2016

Food Service Meal Price Increase - 2015/2016 school year:

Elementary - \$2.10

Middle - \$2.25

High School - \$2.25

APPROVED: BIBBS/WATES (7/0)

F2 - Summer Lunch Program Update

Mrs. Jackson, Director of Food Services announced a summer feeding program for W. E. Parker Elementary and Johnston Elementary School for breakfast and lunch.

APPROVED: HAMMOND/BIBBS (7/0)

F3 - Strom Thurmond Scholarships

Motion by Ball, seconded by Wates to provide five scholarships in 2015 with an award of \$2,000 per scholar.

APPROVED: BALL/WATES (7/0)

F4 - Tuition for Nonresident Students

Motion by Hoffman, seconded by Campbell to approve the increase in out of district tuition for the 2015/2016 school year to \$589.00 per student.

APPROVED: HOFFMANN/CAMPBELL (7/0)

F5 - Budget Report for Fiscal Year 2014/2015

RECEIVED AS INFORMATION

G. HUMAN RESOURCES

G1- Personnel Matter

RECEIVED AS INFORMATION

H. OFFICE OF SUPERINTENDENT

H1 - Board Retreat Discussion
RECEIVED AS INFORMATION

H2 - Status of letter
RECEIVED AS INFORMATION

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

J1 - Board Salary
RECEIVED AS INFORMATION

J2 - Day at the Capitol - Wednesday, May 13, 2015 - 9:00 a.m.
Location - Capital City Club (across from State House)
1201 Main Street - Columbia, S.C.
RECEIVED AS INFORMATION

J2 - SCSBA
Nominations for officer/board - deadline: June 26, 2015
Proposals for 2015-16 Resolutions - deadline: June 26, 2015
Proposals for changes to the SCSBA Constitution - deadline: June 26, 2015
RECEIVED AS INFORMATION

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:
HOFFMANN/BALL (7/0) 8:00 p.m.

- ❖ **Student Transfer Requests**
- ❖ **Request to waive tuition**
- ❖ **Adult Education Requests**
- ❖ **Act 155 Petitions**
- ❖ **Superintendent Evaluation**
- ❖ **Staff Recommendations**
- ❖ **Employment Separation**
- ❖ **Staff Recommendations for Contract Renewals - 2015/2016 School Year**

THE BOARD RETURNED TO OPEN SESSION AT 9:30 P.M. NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

EXECUTIVE SESSION MINUTES

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Student Transfer Request (1)

A2 - Request to Waive Tuition (1)

A3 - Adult Education Requests (2)

A4 - Act 155 Petition (2)

A5 - Student Transfer Request (1)

Motion by Wates, seconded by Ball to approve administrative recommendations for items A1 through A5. APPROVED: WATES/BALL (7/0)

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

C1 - Superintendent Evaluation

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: HOFFMANN/WATES (7/0)

G2 - Employment Separation (3)

APPROVED: WATES/HOFFMANN (7/0)

G3 - Staff Recommendations for Contract Renewals - 2015/2016 School Year

Instructional Services	Merriwether Middle School
Office of Exceptional Children	Douglas Elementary School
Strom Thurmond High School	Johnston Elementary School
Strom Thurmond Career and Technology Center	W. E. Parker Elementary School
JET Middle School	Merriwether Elementary School

APPROVED: HOFFMANN/BALL (7/0)

G4 - Staff Recommendation

Motion by Hoffmann, seconded by Bibbs to accept superintendent recommendation for Assistant Superintendent for the 2015/2016 school year.

APPROVED: HOFFMANN/BIBBS (7/0)

G5 - Personnel Matter

RECEIVED AS INFORMATION

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 9:35 p.m.

Mr. Brad Covar, Chairman

Mr. Willie Campbell, Secretary

Mrs. Lunette Patten, Recording Secretary
