



**REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
NOVEMBER 13, 2014**

BOARD MEMBERS PRESENT: Dr. John Carroll Wates, Chairman
Mr. Brad Covar, Vice-Chairman
Mr. Chris Hoffmann
Mr. James Bibbs - 8:25 p.m.
Mr. Willie Campbell
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 - 7:00 p.m.

INVOCATION - Ms. LaToya Hammond, Board Member

MEDIA PRESENT:

REGULAR SESSION MINUTES

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

Mr. Anderson requested permission to add one item to the agenda under Trips and Projects in Open Session.

APPROVED AS AMENDED: COVAR/HAMMOND (5/0)

- 1) Recognition of Board Members - Mrs. Bridget Clark & Mr. William Herrin**
Dr. Carroll Wates presented a plaque to Mrs. Bridget Clark in appreciation for her service to the school board. Mr. William Herrin was not present.
- 2) Swearing in new Board members - Mr. Greg Anderson**
Mrs. Bridget Clark issued the oath of office to the following newly elected Board of Trustees: Dr. Carroll Wates, Mr. Willie Campbell and Mr. Chris Hoffmann.
- 3) Spotlight - Mrs. Jackie Kennion - Strom Thurmond Career and Technology Center**
Mr. Arthur Northrop presented a plaque to Mrs. Jackie Kennion recognizing her as the South Carolina Cosmetology Teacher of the Year.

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 -Joseph Friar, of JET Middle School requests permission to take Mock Trial to Lexington, S.C. for competition on December 5-6, 2014.

APPROVED: COVAR/HOFFMANN (5/0)

C. APPROVAL OF MINUTES

C1 - October 14, 2014 - Board Meeting
APPROVED: COVAR/HAMMOND (5/0)

C2 - September 17, 2014 - Discipline Hearing
RATIFY: COVAR/HAMMOND (5/0)

D. INSTRUCTIONAL SERVICES

D1 - Bio-diesel Program - Strom Thurmond Career and Technology Center
The following students along with Mr. Jeremy Brooks, Agricultural Education Instructor gave a demonstration and explained the process of the Bio-diesel Program. The students retrofitted a trailer to house the equipment and to use as a mobile classroom.

- 1) Misty Henderson
- 2) Bailey Pedersen
- 3) Carolyn Barrett Guess

D2 - New Course Numbers
APPROVED: COVAR/HOFFMANN (5/0)

D3 - Policy IKF - Graduation Requirements Policy - 2nd Reading
Administrative Rule - IKF -R - Graduation Requirements - 2nd Reading
APPROVED ON SECOND READING: COVAR/HAMMOND (5/0)

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

NO ITEMS

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

H1 - Plaque - Wall in Board Room
RECEIVED AS INFORMATION

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

NO ITEMS

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:
HAMMOND/HOFFMANN (5/0) 7:40 p.m.**

- ❖ **Student Transfer Requests**
- ❖ **Parents Appealing Decision of Hearing Officer**
- ❖ **Act 155 Petitions**
- ❖ **Ethics/Conflict of Interest Matter**
- ❖ **Fox Creek High School Matter**
- ❖ **Staff Recommendations**
- ❖ **Employment Separations**
- ❖ **Medical Leave Request**
- ❖ **Personnel Matter**

THE BOARD RETURNED TO OPEN SESSION AT 9:00 P.M. NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

EXECUTIVE SESSION MINUTES

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Student Transfer Requests (2)

A2 - Student Transfer Request (1)

A3 - Student Transfer Request (1)

A4 - Student Transfer Request (1)

A5 - Student Transfer Request (1)

Approve administrative recommendations for items A1 through A5.

APPROVED: COVAR/HAMMOND (6/0)

A6 - Parents Appealing Decision of Hearing Officer (1)

Motion by Covar, seconded by Hammond to uphold Hearing Officers decision and parents meet with administration for options they might have for the remainder of the school year.

APPROVED: COVAR/HAMMOND ABSTAIN: BIBBS/CAMPBELL (4/2)

A7 - Parents Appealing Decision of Hearing Officer (1)

NO ACTION TAKEN

A8 - Act 155 Petitions (7)

APPROVED: COVAR/HOFFMANN (6/0)

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

C1 - Ethics/Conflict of Interest Matter

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C2 - High School Matter

PULLED FROM AGENDA

D. OFFICE OF SUPERINTENDENT

NO ITEMS

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

G1 - Recommendations (3)

G2 - Employment Separation (4)

G3 - Medical Leave Request (1)

Motion by Covar, seconded by Hoffmann to approve administrative recommendations for items G1 through G3 except for those subject to school district policies.

APPROVED: COVAR/HOFFMANN (6/0)

G4 - Personnel Matter (1)

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H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 9:05 p.m.

Dr. John Carroll Wates, Chairman

Mrs. Lunette Patten, Recording Secretary

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