



**REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
OCTOBER 14, 2014**

BOARD MEMBERS PRESENT: Dr. John Carroll Wates, Chairman
Mr. Brad Covar, Vice-Chairman
Mrs. Bridget Clark, Secretary
Mrs. Robin Ball
Mr. James Bibbs
Mr. William Herrin
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.

PRAYER: Mrs. Bridget Clark, 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 the following items be pulled from the agenda: A7 under Student Transfer Request and D1 under Office of Superintendent in Executive Session.

Mr. Anderson requested to add one item under Office of Superintendent and one item under Instructional Services in Open Session.

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

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

PUBLIC COMMENTS AND INPUT

1) Ms. Laura Arthur - Training of Therapy Dog

Ms. Arthur, a teacher at Merriwether Middle School presented to the board a potential program that would utilize a certified therapy dog to promote reading with children.

RECEIVED AS INFORMATION

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - Jill Cockrell, of JET Middle School requests permission to take students to State FCA Retreat in Garden City, S.C. on November 7-9, 2014.

APPROVED: COVAR/HERRIN (7/0)

B2 - Patricia Bowen, of Merriwether Elementary School requests permission to take school chorus to America Sings 2015 Festival in Stone Mountain, Georgia on May 1-2, 2015.

APPROVED: COVAR/HERRIN (7/0)

C. APPROVAL OF MINUTES

C1 - September 9, 2014 - Board Meeting
APPROVED: COVAR/HERRIN (7/0)

D. INSTRUCTIONAL SERVICES

D1 - New Course Numbers
APPROVED: COVAR/HAMMOND (7/0)

D2 - Elementary Alternative Classroom
APPROVED: CLARK/HERRIN (7/0)

D3 - Policy IKF - Graduation Policy - 1st Reading
APPROVED ON FIRST READING: CLARK/HERRIN (7/0)

D4 - 2014 SAT Report
RECEIVED AS INFORMATION

D5 - Strategic Plan - 2014/2015 Annual Update
APPROVED: CLARK/HERRIN (7/0)

E. FACILITIES/OPERATIONS/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

F1- General Fund Budget Report
RECEIVED AS INFORMATION

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

H1 - Ambulance Service
Mr. Anderson reported to the board that an ambulance would be on site at the remaining football games from 7:00 p.m. - 10:00 p.m.

Mr. Anderson stated, "It is needed for the safety of the athletes and the public in the event of an emergency situation."
RECEIVED AS INFORMATION

H2 - Mural Painting - District Office Board Room

Update was given to the board on the mural that was painted on the wall in the Board Room by Mrs. Beth Clark, Strom Thurmond High School art teacher.

RECEIVED AS INFORMATION

I. SCHOOL BOARD ATTORNEY

NO ITEMS

J. OFFICE OF SCHOOL BOARD

J1 - Delegates for the 2014 Delegate Assembly

Mrs. LaToya Hammond will serve as delegate and Mr. Bibbs will be the alternate for the 2014 Delegate Assembly in December.

ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS: CLARK/HERRIN- 8:02 p.m.

- ❖ Student Transfer Request
- ❖ Home School Request
- ❖ Parents Appealing Decision of Hearing Officer
- ❖ Parent Appealing Discipline Decision of Principal
- ❖ Adult Education Request
- ❖ Act 155 Petitions
- ❖ Parent Concern
- ❖ Personnel Matters
- ❖ Recommendations
- ❖ Employment Separation
- ❖ Medical Leave Request

THE BOARD RETURNED TO OPEN SESSION AT 10:22 P.M. NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

EXECUTIVE SESSION MINUTES

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

- A1 - Student Transfer Request (1)**
 - A2 - Student Transfer Request (1)**
 - A3 - Home School Request (1)**
 - A4 - Adult Education Request (1)**
 - A5 - Parent Appealing Decision of Hearing Officer (1)**
 - A6 - Parent Appealing Decision of Hearing Officer (1)**
 - A7 - Parent Appealing Discipline Decision of Principal (1)**
PULLED FROM AGENDA
 - A8 - Act 155 Petitions (5)**
 - A9 - Student Transfer Request (1)**
 - A10 - Student Transfer Request (1)**
- Motion by Clark, seconded by Herrin to approve administration recommendations for items A1 - A10 item A7 was pulled.**
APPROVED: CLARK/HERRIN (7/0)

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

- C1 - Personnel Matter**
RECEIVED AS INFORMATION

D. OFFICE OF SUPERINTENDENT

- D1 - Parent Concern**
PULLED FROM AGENDA

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

G1 - Personnel Matters (3)

G2 - Recommendations (5)

G3 - Employment Separation (4)

G4 - Medical Leave Request (3)

Motion by Clark, seconded by Covar to approve administration

recommendations for items G1 through G4. APPROVED: CLARK/COVAR (7/0)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 10:30 p.m.

Dr. John Carroll Wates, Chairman

Mrs. Bridget Clark, Secretary

Mrs. Lunette Patten, Recording Secretary
