

**REGULAR SESSION MINUTES**  
**THE SCHOOL DISTRICT OF EDGEFIELD COUNTY**  
**STROM THURMOND HIGH SCHOOL ATHLETIC FIELD HOUSE**  
**SEPTEMBER 9, 2014**

*Reception to honor recipients of Education Grants 2014-2015 - The Foundation for Public Schools in Edgefield County - Strom Thurmond Athletic Field House - 6:30 p.m. - 7:00 p.m.*

**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:*** Ms. LaToya Hammond, Board Member

***PLEDGE OF ALLEGIANCE***

***MEDIA PRESENT:***

## ***REGULAR SESSION AGENDA***

### **SPECIAL ORDER OF BUSINESS**

**Mr. Anderson requested the following items be added to the agenda:**

**Trips and Projects in Open Session**

**Student Request in Executive Session**

**Mr. Covar requested the following item be added to the agenda:**

**Contractual Matter in Executive Session**

**APPROVED AS AMENDED: COVAR/HERRIN (7/0)**

**Mr. Joel Jolly, president of the Foundation for Public Schools in Edgefield County recognized the Teacher Vision Grant winners and sponsors.**

**Spotlight: 1) FY 2013-2014 Boardmanship Institute Recognition - Ms. LaToya Hammond**

**Mr. Greg Anderson recognized Ms. LaToya Hammond for completing level two training through the South Carolina School Boards Association Institute.**

**Ms. Hammond received a certificate and pin.**

### **PUBLIC COMMENTS AND INPUT**

#### **A. REQUEST TO USE SCHOOL PROPERTY**

***NO ITEMS***

#### **B. TRIPS AND PROJECTS FOR APPROVAL**

**B1 - Brenda Jackson, of W. E. Parker Elementary, requests permission to take students to Camp Hannon in Sunset, South Carolina on September 24-26, 2014.**

**B2 - David Hamilton, of Merriwether Middle School requests permission to take sixth grade students to Biltmore Estate in Asheville, North Carolina on November 21, 2014.**

**B3 - Oscar Stevens, of JET Middle School requests permission to take students to Medieval Times in Lawrenceville, Georgia on December 5, 2014.**

**B4 - Coach Leroy Rouse, of Strom Thurmond High School requests permission to take the Boy's Varsity Basketball Team to Myrtle Beach, South Carolina on December 20-23, 2014 to participate in a Basketball Tournament.**

**B5 - Dave Hill of Merriwether Middle School requests permission to take Merriwether Middle Band to Charlotte, North Carolina on May 9, 2015 to participate in the Carowinds Music Festival.**

**B6 - Stephen Hampton, of JET Middle School requests permission to take students to Washington, D.C. on May 28-31, 2015.**

**B7 - Debbie McCain, of Merriwether Middle School requests permission to take students to Six Flags in Atlanta, Georgia on May 29, 2015 to attend Six Flags Educational Day.**

**B8 - David Hamilton, of Merriwether Middle School requests permission to take students to Washington, D.C. on May 20-23, 2015.**

**Motion by Herrin, seconded by Hammond to approve Field Trips items B1 through B8.  
APPROVED: HERRIN/HAMMOND (7/0)**

**C. APPROVAL OF MINUTES**

**C1 - August 12, 2014 - Board Meeting  
APPROVED: CLARK/BALL (7/0)**

**D. INSTRUCTIONAL SERVICES**

**D1 - Policy EBBC - Automated External Defibrillators - 2nd Reading  
APPROVED ON SECOND READING: COVAR/HERRIN (7/0)**

**D2 - 2014-2015 Title III  
APPROVED: CLARK/HAMMOND (7/0)**

**D3 - 2014 ACT Update  
RECEIVED AS INFORMATION**

**D4 - 2014 Junior Scholar Update  
RECEIVED AS INFORMATION**

**E. FACILITIES/OPERATIONS/TRANSPORTATION**

***NO ITEMS***

**F. FISCAL SERVICES**

**F1 - School Operations Millage for 2014-15**

Motion by Covar, seconded by Herrin to set the millage of 200.88 same millage of the previous year then millage will be set by the county auditor for debt service requirements.

**APPROVED: COVAR/HERRIN (7/0)**

**G. HUMAN RESOURCES**

*NO ITEMS*

**H. OFFICE OF SUPERINTENDENT**

**H1 - WKSX Information**

**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:  
HERRIN/COVAR (7/0) 7:35 p.m.**

- ❖ **Student Transfer Requests**
- ❖ **Home School Request**
- ❖ **Tuition Waiver Request**
- ❖ **Recommendations**
- ❖ **Employment Separation**
- ❖ **Medical Leave Requests**
- ❖ **Adult Education**

*THE BOARD RETURNED TO OPEN SESSION AT 8:50 P.M. NO ACTION WAS TAKEN IN EXECUTIVE SESSION.*

## **EXECUTIVE SESSION AGENDA**

### **A. STUDENT (APPEALS, REQUESTS, CONCERNS)**

- A1 - Student Transfer Requests (6)**
- A2 - Home School Request (1)**
- A3 - Tuition Waiver Request (1)**
- A4 - Request to attend Adult Education (1)**

**Motion by Covar, seconded by Bibbs to approve administration recommendations including one that was changed for items A1 through A4. APPROVED: COVAR/BIBBS (7/0)**

### **B. CONTRACTUAL MATTERS**

- B1- Superintendent Contract/Evaluation**

### **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 - Recommendations (2)**
- G2 - Employment Separation (1)**

**G3 - Medical Leave Request (3)**  
**G4 - Personnel Matter (1)**

**Motion by Clark, seconded by Ball to approve administration recommendations for items G1 through G4. APPROVED: CLARK/BALL (7/0)**

**H. VOLUNTEERS**

*NO ITEMS*

**RECONVENE IN OPEN SESSION**

**VOTING ON EXECUTIVE SESSION ITEMS**

**ADJOURNMENT: 9:00 p.m.**

**Dr. John Carroll Wates, Chairman**

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**Mrs. Bridget Clark, Secretary**

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**Mrs. Lunette Patten, Recording Secretary**

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