



REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
TUESDAY, AUGUST 8, 2017

BOARD MEMBERS PRESENT: Mr. Chris Hoffmann, Chairperson
Mrs. Robin Ball, Vice-Chairperson
Mr. Willie Campbell, Secretary
Mrs. Blair Massey
Dr. John Carroll Wates
Mr. Johnny Peterson

ALSO PRESENT WERE:

Dr. Robert Maddox, Superintendent
Mr. David Fallaw, Assistant Superintendent/Personnel and Administration
Ms. Ashley Hatcher, Financial Coordinator
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 - Mr. Johnny Ruffner

PLEDGE OF ALLEGIANCE

MEDIA PRESENT:

REGULAR SESSION AGENDA

SPECIAL ORDER OF BUSINESS

Agenda Approved: WATES/PETERSON (6/0)

1) Recognition of Board Member - Mr. James Bibbs

Dr. Robert Maddox, Superintendent presented a plaque to Mr. James Bibbs in appreciation for his services to the school board. Mr. Bibbs resigned and was elected to serve on the Edgefield County Council.

**2) Recognition of Board Members - Mr. Willie Campbell
Mr. Johnny Peterson**

Dr. Robert Maddox, Superintendent recognized the following board members for completing training through the South Carolina School Boards Association Institute.

➤ **Mr. Willie Campbell - Certificate and Silver Pin**

➤ **Mr. Johnny Peterson - Certificate**

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

NO ITEMS

C. APPROVAL OF MINUTES

**C1 - June 13, 2017 - Board Meeting
APPROVED: BALL/PETERSON (6/0)**

D. INSTRUCTIONAL SERVICES

D1 - Courses for approval - 2017/2018

Mr. Josh Black, Principal STHS & Mr. Arthur Northrop, Director STCTC

APPROVED: WATES/MASSEY (6/0)

E. FACILITIES MAINTENANCE/TRANSPORTATION

E1 - Proposed Land Acceptance/Refusal

After discussion the board declined acceptance of the property because of liability and maintaining the property.

E2 - W. E. Parker Solar Project Update

RECEIVED AS INFORMATION

E3 - Riverfront Church - Wilton Bowman

RECEIVED AS INFORMATION

F. FISCAL SERVICES

F1 - Fiscal Year 2017/2018 Budget Amendment

APPROVED: MASSEY/BALL (6/0)

G. HUMAN RESOURCES

G1 - Substitute Management Update

RECEIVED AS INFORMATION

H. OFFICE OF SUPERINTENDENT

H1 - Board Member Compensation and Expenses

RECEIVED AS INFORMATION

H2 - Registration Update

RECEIVED AS INFORMATION

H3 - Special Board Election Update

RECEIVED AS INFORMATION

H4 - Resource Utilization and Support
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:
WATES/BALL - 8:45 p.m.

- **Student Transfer Requests**
- **Employee request permission for her child to attend school in Edgefield County**
- **Parents request permission for their children to attend school in Edgefield County**
- **Parent appealing decision for her child**
- **New Hire Recommendations**
- **Employee Separations**

THE BOARD RETURNED TO OPEN SESSION AT 9:45 P.M. NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Student Transfer Requests - 2017-2018 school year (10)
APPROVED: BALL/MASSEY (6/0)

A2 - Employees request permission for their children to attend school in Edgefield County - 2017-2018 school year (6)
APPROVED: BALL/WATES (6/0)

A3 - Parents request permission for their children to attend school in Edgefield County - 2017-2018 school year (23)
APPROVED: BALL/PETERSON (6/0)

A4 - Parents appealing decision for their child (1)
Motion by Campbell, seconded by Hoffmann to uphold administrative recommendation. APPROVED: Campbell/Hoffmann (5/1) "NO" MASSEY

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 - New Hire Recommendations - Certified (6)

APPROVED: WATES/BALL (6/0)

G2 - New Hire Recommendation - Classified (1)

APPROVED: WATES/HOFFMANN (6/0)

G3 - Employee Separations (3)

APPROVED: WATES/PETERSON (6/0)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ACTION ITEMS

ADJOURNMENT: 9:50 p.m.

Mr. Chris Hoffmann, Chairperson

Mr. Willie Campbell, Secretary

Mrs. Lunette Patten, Recording Secretary

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