



***REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
TUESDAY, SEPTEMBER 12, 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
Mr. James Courtney, Director of Facilities Maintenance/Transportation
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. David Fallaw, Assistant Superintendent/Personnel and Administration

PLEDGE OF ALLEGIANCE

MEDIA PRESENT:

REGULAR SESSION MINUTES

SPECIAL ORDER OF BUSINESS

Agenda Approved: WATES/BALL (6/0)

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

B1 - Zackary Dobbs, of Merriwether Middle School requests permission to take students to the Festival of Music at Carowinds in Charlotte, North Carolina on May 25, 2018.

APPROVED: BALL/MASSEY (6/0)

C. APPROVAL OF MINUTES

C1 - August 8, 2017 - Board Meeting

APPROVED: BALL/PETERSON (6/0)

D. INSTRUCTIONAL SERVICES

NO ITEMS

E. FACILITIES MAINTENANCE/TRANSPORTATION

NO ITEMS

F. FISCAL SERVICES

F1 - School Operations Millage 2017

Motion by Wates, seconded by Campbell to set the millage of 208.22 then millage will be set by the county auditor for debt service requirements.

APPROVED: WATES/CAMPBELL (6/0)

F2 - Administrative Rule KBE-R - Relations with Parent Organizations

RECEIVED AS INFORMATION

F3 - Debt Service

Motion by Hoffmann, seconded by Wates to pursue needs assessment study before the next meeting or do a called meeting. **APPROVED: HOFFMANN/WATES (6/0)**

G. HUMAN RESOURCES

NO ITEMS

H. OFFICE OF SUPERINTENDENT

H1 - Policy DN School Properties Disposition

Motion by Massey, seconded by Ball to sell surplus metal formal bleachers to Wardlaw Academy School for \$1.00, where is, as is and to hold harmless.
APPROVED: MASSEY/BALL (6/0)

H2 - Board Candidate Training Opportunity

Board candidate training will be held on September 26, 2017.

H3 - Palmetto Assessment Competitiveness Evaluation

RECEIVED AS INFORMATION

H4 - Goals for Continuous Improvement

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:

8:30 p.m.

- **Student Transfer Requests**
- **Employee requests permission for his child to attend school in Edgefield County**
- **Parents request permission for their children to attend school in Edgefield County**
- **Adult Education Request**
- **New Hire Recommendations - Certified**
- **New Hire Recommendations - Classified**
- **Employee Separations**

THE BOARD RETURNED TO OPEN SESSION AT 9:15 P.M. NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

EXECUTIVE SESSION MINUTES

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Student Transfer Requests (2)

**A2 - Employee requests permission for his child to attend school in Edgefield County
2017-2018 school year (1)**

**Motion by Ball, seconded by Massey to approve administrative recommendations
for items A1 and A2.**

APPROVED: BALL/MASSEY (6/0)

**A3 - Parents request permission for their children to attend school in Edgefield County
2017-2018 school year (7)**

APPROVED: WATES/BALL (6/0)

A4 - Adult Education Request (1)

APPROVED: BALL/PETERSON (6/0)

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 (3)

G2 - New Hire Recommendations - Classified (3)

Motion by Wates, seconded by Hoffmann to approve administrative recommendations for items G1 and G2.

APPROVED: WATES/HOFFMANN (6/0)

G3 - Employee Separations (2)

APPROVED: BALL/PETERSON (6/0)

G4 - Personnel Matter

RECEIVED AS INFORMATIONAL PURPOSES ONLY

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ACTION ITEMS

ADJOURNMENT: 9:20 p.m.

Mr. Chris Hoffmann, Chairperson

Mr. Willie Campbell, Secretary

Mrs. Lunette Patten, Recording Secretary

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