



***DISTRICT STUDENTS RECOGNITION RECEPTION - 6:30 p.m. - 7:00 p.m.***

***REGULAR SESSION MINUTES***

***Edgefield County Board of School Trustees***

***District Office Boardroom***

***Tuesday, March 13, 2018***

***BOARD MEMBERS PRESENT:*** Mr. Chris Hoffmann, Chairperson  
Mrs. Robin Ball, Vice-Chairperson  
Mr. Willie Campbell, Secretary  
Mrs. Blair Massey  
Dr. John Carroll Wates  
Mrs. Deidra Young  
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. Damiean Bryant***

***PLEDGE OF ALLEGIANCE***

***MEDIA PRESENT:***

## REGULAR SESSION MINUTES

### SPECIAL ORDER OF BUSINESS

- 1) Spotlight - Adult Education - Mr. Michael King, Director of Adult Education  
South Carolina Department of Education  
Mr. King presented Ms. Vickie Butler, Director of Life Long Learning a plaque from the Department of Education for meeting all Education Functions level.
- 2) Spotlight - Spelling Bee Winners  
Junior Scholars - Merriwether Middle/ JET Middle  
*Dr. Robert Maddox, Superintendent and Mr. David Fallaw, Assistant Superintendent made presentations to the following:*

Junior Scholars JET Middle School:

Darien Drumming  
Jenna English  
Danielle Herring  
Hollis Holmes  
Lacy Latham  
Kennedy Sterling

Junior Scholars Merriwether Middle School:

Emanuel Allen  
Jade Hawthorne  
Andrea Howell  
Brantson Kulp  
Nazeerah Rahman  
Anthelia Rowland  
Graycen Sanders  
Gracie Wilmoth

Spelling Bee Winners:

Douglas Elementary - Kemori Gilchrist  
Johnston Elementary - Mirakil Dublin  
Merriwether Elementary - Reagan Clark  
W. E. Parker Elementary - Amelia Pettigrew  
JET Middle School - Lacy Latham  
Merriwether Middle School - Brantson Kulp  
*Spelling Bee District Winner - Brantson Kulp - Merriwether Middle School*

- 3) Approval of Agenda  
APPROVED: WATES/PETERSON (7/0)

**PUBLIC COMMENTS AND INPUT**

- 1) **Mrs. Betty Edwards**  
Mrs. Edwards spoke regarding:  
Parent concern/School entrance denied

**A. REQUEST TO USE SCHOOL PROPERTY**

*NO ITEMS*

**B. TRIPS AND PROJECTS FOR APPROVAL**

- B1 - Michelle Smith, of Strom Thurmond Career Technology Center, requests permission to take students to FBLA State Leadership Conference in Charleston, S.C. on March 15 -18, 2018.
- B2 - Brenda Jackson, of W. E. Parker, requests permission to take students to Carowinds in Charlotte, North Carolina on April 20, 2018.
- B3 - Diana Wintrow, of Strom Thurmond Career Technology Center, requests permission to take students to museum in Atlanta, Georgia on May 4, 2018.

Motion by Wates, seconded by Massey to approve administrative recommendations for items B1 through B3. **APPROVED: WATES/MASSEY (7/0)**

**C. APPROVAL OF MINUTES**

- C1 - January 30, 2018 - Discipline Hearing  
**RATIFY: WATES/BALL (7/0)**
- C2 - January 31, 2018 - Discipline Hearing  
**RATIFY: WATES/BALL (7/0)**
- C3 - February 7, 2018 - Discipline Hearing  
**RATIFY: WATES/BALL (7/0)**
- C4 - February 8, 2018 - Discipline Hearing  
**RATIFY: WATES/BALL (7/0)**
- C5 - February 13, 2018 - Board Meeting  
**APPROVED: WATES/BALL (7/0)**
- C6 - February 20, 2018 - Called Board Meeting  
**APPROVED: WATES/BALL (7/0)**

**D. INSTRUCTIONAL SERVICES**

**D1 - 2018-2019 Academic Calendar**  
**APPROVED: BALL/YOUNG (7/0)**

**D2 - ALICE Training/School Security Update**  
**Mr. David Fallaw, Assistant Superintendent updated the board on ALICE Training.**  
**RECEIVED AS INFORMATION**

**E. FACILITIES MAINTENANCE/TRANSPORTATION**

*NO ITEMS*

**F. FISCAL SERVICES**

**F1 - Policy DFAC - Fund Balance - Second Reading**  
**APPROVED ON SECOND READING: BALL/YOUNG (7/0)**

**F2 - Policy DFG - Tuition Income - First Reading**  
**APPROVED ON FIRST READING: BALL/WATES (7/0)**

**F3 - Tuition for Nonresident Students**  
**Motion by Wates, seconded by Ball to approve out of district tuition for the**  
**2018/2019 school year \$519.00 per student.**  
**APPROVED: WATES/BALL (7/0)**

**F4 - Strom Thurmond Scholarships**  
**Motion by Ball, seconded by Massey to provide four scholarships in 2017/2018 with**  
**an award of \$1,500.00 to each scholar.**  
**APPROVED: BALL/MASSEY (7/0)**

**G. HUMAN RESOURCES**

*NO ITEMS*

**H. OFFICE OF SUPERINTENDENT**

**H1 - Policy ADC - Tobacco - Free School District - Second Reading**  
**Policy GBED - Tobacco - Free Schools/Staff - Second Reading**  
**Policy JICG - Tobacco Use by Students - Second Reading**  
**APPROVED ON SECOND READING: WATES/MASSEY (7/0)**

**H2 - Policy IKE - Promotion and Retention of Students - Second Reading**  
**Administrative Rule IKE-R - Promotion and Retention of Students**  
**Policy IHCA - Summer School - Second Reading**  
**APPROVED ON SECOND READING: YOUNG/WATES (7/0)**

**H3 - Policy KLGA - School Resource Officers - First Reading**  
**APPROVED ON FIRST READING: WATES/BALL (7/0)**

**H4 - Personalized Learning**  
**RECEIVED AS INFORMATION**

**I. SCHOOL BOARD ATTORNEY**

*NO ITEMS*

**J. OFFICE OF SCHOOL BOARD**

**J1 - Prioritization of District Infrastructure Needs**  
**RECEIVED AS INFORMATION**

**J2 - SCSBA Annual Conference Reflections**  
**RECEIVED AS INFORMATION**

**J3 - SCSBA**  
**New Proposals for Legislative Resolutions - deadline: June 22, 2018**  
**Changes to the SCSBA Constitution - deadline: June 22, 2018**  
**Officer/Board Nominations - deadline: June 22, 2018**  
**RECEIVED AS INFORMATION**

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION TO DISCUSS:**  
**9:20 p.m.**

- **Student Transfer Request**
- **Adult Education Requests**
- **Certified Staff Recommendations**
- **Employee Separations**
- **Medical Leave Requests**
- **Contract Renewal Recommendations 2018/2019**
- **Parent appealing decision for her child**

*The Board returned to Open Session at 11:15 p.m. No action was taken in Executive Session.*

## ***EXECUTIVE SESSION MINUTES***

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

**A1 - Student Transfer Request**

**A2 & A3 - Adult Education Requests**

**Motion by Massey, seconded by Wates to approve administrative recommendations for items A1 through A3. APPROVED: MASSEY/WATES (7/0)**

**A4 - Parent appealing decision for her child**

**Motion by Ball, seconded by Massey to overturn Hearing Officer's decision of Alternative School Program and be placed on Home-Base Program for the remainder of the 2017/2018 school year. APPROVED: BALL/MASSEY (7/0)**

### **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 - Certified Staff Recommendations**

**G2 - Employee Separations**

**G3 - Medical Leave Requests**

**G4 - Contract Renewal Recommendations 2018/2019**

**Motion by Wates, seconded by Peterson to approve administrative recommendations for items G1 through G4.**

**APPROVED: WATES/PETERSON ABSTAIN: CAMPBELL (6/1)**

**H. VOLUNTEERS**

*NO ITEMS*

**RECONVENE IN OPEN SESSION**

**VOTING ON EXECUTIVE SESSION ACTION ITEMS**

**ADJOURNMENT: 11:20 p.m.**

**Mr. Chris Hoffmann, Chairperson**

---

**Mr. Willie Campbell, Secretary**

---

**Mrs. Lunette Patten, Recording Secretary**

---

:lp