

Minutes of Meeting  
Abbeville County School District Board of Trustees  
July 23, 2013  
7:00 p.m.  
400 Greenville Street  
Abbeville, South Carolina

In accordance with the Code of Laws 1976, Section 30-4-80 (d) as amended, The Press and Banner, The Index Journal, The Anderson Independent, and The Greenville News were notified of the time and place and were given an agenda of the meeting.

Trustees Present: Dr. Bill Crenshaw, Dr. Allen Kolb, Mr. Stacy Mitchell, Mr. Joseph Reynolds, and Mr. Buster Taylor; Mr. Tim Rhodes, Mr. James B. Tisdale, Jr. Mr. Mark Burton and Mr. David Brooks were absent.

Administrative Personnel Present: Dr. Sharon Wall, Ms. Julie Williams, Ms. Joyce Cunningham, Ms. Jean Smith, Ms. Betty Jo Hall, Mr. Sherwin Johnson, Ms. Roni Scott, Mr. Matt Kimsey

**1. Call to Order**

Mr. Rhodes called the meeting to order at 7:00 p.m.

**2. Pledge of Allegiance**

Mr. Rhodes led the pledge of allegiance.

**3. Approve Agenda – Mr. Tim Rhodes**

**Mr. Rhodes asked if there were any changes or additions to the agenda. He said hearing none the agenda would be considered approved.**

**4. Sign Claims**

**Claims were signed.**

**5. Approve Minutes**

**Mr. Rhodes asked if there were any changes or additions to the minutes that had been sent in their board packets. Mr. Mitchell made a motion to accept the minutes as received; this motion was properly seconded and carried unanimously.**

**6. Public Input**

There were no requests for public participation.

**7. Gold Star Highlights**

Ms. Hall gave the following presentation. Board member and leadership team training is a priority for the South Carolina School Boards Association. Established in 1982, the South Carolina School Board Association's Boardmanship Institute offers a year-round training curriculum focused on leadership skills for board members on state and national educational issues. There are 6 Levels of Recognition.

The School Board Association would like to recognize the following board members who have reached a new level for 2012-13.

Reaching level one is Mr. David Brooks, Mr. Stacy Mitchell and Mr. Buster Taylor. Reaching level two is Mr. Tim Rhodes, Board Chair.

She also informed the Board of the 2013 Graduation Information, which is as follows:

	<u>Dixie</u>	<u>AHS</u>	<u>TOTAL</u>
Graduates	65	125	190
Attending 4 year college/university	17	49	66
Attending 2 year colleges	42	60	102
Entering the military	1	8	9
Entering the workforce	5	6	15
Enrolled in a career-specific program	1	1	
Enrolled in Burton Center Workshop	1	1	

Ms. Hall invited Board members to Opening Day for Teachers which will be Wednesday, August 14 at 8:30 a.m. at Wright Middle School!

## **8. Administrative Section**

### **A. Maintenance/Construction Update – Mr. Sam Jones**

Mr. Jones said that his report had been sent to them in their packets, he asked if there were any questions. There were none.

Mr. Jones informed the Board that as a result of the construction of the new building entrance and alteration to the administrative office at Dixie High School the old intercom system will need to be relocated. Its current location will now be the common open area in front of the new central office. This cost is not included in the construction contract and will be an unavoidable additional cost to the project. The administration recommends forgoing the cost of relocating the old system and instead having the new telephone/intercom system that Mr. Kimsey has selected installed now. If the new system is installed now the cost of relocating the old system will not be a lost expense. The price for West Carolina Telephone to install the new system at Dixie High School is not to exceed \$29,000.00.

**Mr. Jones continued that the administration recommends adding a project to upgrade the telephone/intercom communication system at Dixie High School to the current Capital Projects Plan. The cost of the system installation is not to exceed \$29,000.00. Dr. Kolb made a motion to approve the administration's recommendation; this motion was properly seconded and carried unanimously.**

Mr. Jones also gave the Board information on administrative rule for Policy DJ, Procurement Code Changes. Mr. Jones answered some questions on this topic.

### **B. Personnel – Ms. Betty Jo Hall**

Ms. Hall informed the Board that the administration recommends approval of 1 induction contract for the Performing Arts position at Abbeville High School. Dr. Crenshaw made a motion to approve the administration's recommendation; this motion was properly seconded and carried unanimously.

### **C. Financial Update – Ms. Roni Scott**

Ms. Scott told the Board that in their packet they had received the financial update and the expenditure report and asked if there were any questions.

She also informed the Board of the action item that the Board must annually adopt a resolution for debt payment. The Resolution for General Obligation Bonds is as follows: This is a resolution authorizing the issuance and sale of a not exceeding \$170,000 general obligation bond, series 2013, of Abbeville County School District, South Carolina; authorizing the South Carolina Association of governmental organizations to facilitate the sale of the bond under its general obligation debt program; prescribing the terms and conditions under which the bond may be issued; authorizing the superintendent of the school district to determine certain matters relating to the bond; providing for the payment of the bond and the disposition of the proceeds for the payment of the bond and the disposition of the proceeds thereof; and other matters relating thereto. **Mr. Tisdale made a motion to approve this resolution and it was properly seconded and carried unanimously.**

**D. Dr. Sharon Wall – Healthy Promotions’ Dental Program**

Dr. Wall told the Board that at the last meeting it was requested by the Board to have our attorney look over the MOA for the dental program. Dr. Wall told the Board that our attorney and Tammi Byrd, representative with the Dental Program exchanged comments on the MOA and now it was ready for the Board the vote on the MOA. She continued that the administration recommends approval of the Healthy Promotion Dental Program for the upcoming school year. **Dr. Crenshaw made a motion to approve the administration’s recommendation; this motion was properly seconded and carried unanimously.**

**9. Miscellaneous from the Board**

Mr. Mitchell asked if the board packets could be sent earlier.

**10. Executive Session – Contractual Matter**

**At 7:30 p.m. Mr. Taylor made a motion to go into executive session to discuss a contractual matter. This motion was properly seconded and carried unanimously.**

**11. Return to Open Session**

**At 7:45 p.m. the Board returned to open session.**

**12. Adjourn**

**At 7:45 p.m. Mr. Taylor made a motion to adjourn the meeting, this was properly seconded and carried unanimously.**