

*Draft only until approved by the board on April 29, 2014.*

Minutes of Meeting April 8, 2014

The Anderson School District One Board of Trustees met in special session on Tuesday, April 8, 2014, in the George Seaborn Boardroom at the District Office at 6:00 p.m.

Copies of the agenda were sent to the Anderson Independent, Easley Progress, Greenville News, Powdersville Post, and Williamston Journal.

Board members present were: Mr. Fred Alexander, Dr. Doug Atkins, Mrs. Melissa Hood, Mrs. Brenda Ellison and Mr. Mike Wilson.

District administrators present were: Mr. David Havird, superintendent; Mr. Steve Uldrick, director of finance, Mr. Robbie Binnicker, assistant superintendent for administration and Mr. Travis Thomas, finance office.

News media present: David Meade, Williamston Journal; Jennifer Howard, Anderson Independent

Others present were: Phillip Bramblett

Chairman Alexander called the meeting to order at 6:00 p.m. and Dr. Atkins gave the invocation. This was followed by the pledge of allegiance.

The minutes of the March 25, 2014 meeting were approved as received in the mail.

Introduction of new teachers.

Superintendent's Report

Mr. Havird thanked the board for meeting early to discuss preliminary budget outlook.

Personnel

Motion by Dr. Atkins, second by Mrs. Hood to approve the listed leave, personnel, transfers, resignations, and recommendations.

Unanimous vote. Motion carried.

Motion by Mrs. Ellison to adjourn the regular board meeting and immediately go into a budget work session, second by Mrs. Hood. Unanimous vote. Motion carried.

The meeting adjourned at 6:08 p.m.

Mr. Robbie Binnicker, Acting Secretary