

Draft only until approved at the July 29, 2014 board meeting.

Minutes of Meeting June 24, 2014

The Anderson School District One Board of Trustees met in regular session on Tuesday, June 24, 2014, in the George Seaborn Boardroom at the District Office at 7:00 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, Nancy Upton, Mr. David Merritt, Jr., Dr. Doug Atkins, Mrs. Melissa Hood, and Mr. Mike Wilson.

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

News media present were: Mr. David Meade, Williamston Journal.

Teachers/Administrators present to be recommended for employment were: Cayce Campbell, Kelle Martin, James Travis Guthrie, Nadia Alley, Nathan Leopard, Josh Harrison, Stephen Nimmer, Brett Putnam, Kim Stroud, Janice Walpole, Julia Clanton, Tommy Bolger, Clarence Ferrell, and Amy Evans.

Chairman Alexander called the meeting to order at 7:00 p.m. and Dr. Atkins gave the invocation. This was followed by the pledge of allegiance.

The minutes of the May 27, 2014 meeting were approved as received in the mail.

Introduction of new teachers.

Financial Report

Mr. Havird and Mr. Thomas gave the financial report. Mr. Havird reviewed each report from all 14 schools. He commended the schools on their stewardship of their funds. Mr. Havird reviewed the district investments. Expect interest income of approximately \$100,000. The district now has the bond funds for the technology initiative, safety issues, and maintenance. Mr. Thomas reviewed the May statement highlighting revenues and expenditures. The percent of the budget remaining is approximately 7% - 12% which Mr. Thomas said was appropriate for this point in the year. Mr. Thomas mentioned that it is unlikely the district will utilize the expected fund balance.

Instructional Report

Mr. Havird gave the instructional report. He congratulated Mrs. Harrison and the technology staff for the excellent technology staff development provided June 5 & 6. He commented that

much time and effort had been spent on revising policies, creating schedules, and preparing for the technology initiative. He expressed his pleasure with most state scores but could not review specifics due to embargoed data.

#### Student Nutritional Report

Mr. Binnicker provided the Student Nutritional Services report. May profits were \$94,801.88. Student Nutrition Services estimates it will pay the district approximately \$196,000 for indirect cost and an additional \$90,000 for employee benefits.

#### Consideration to Amend the 2014-15 School Budget

Mr. Havird thanked Mr. Mike Upton for his support and service on the County School Board. The state added some additional anticipated funds for 2014-15 that lowered the unbalanced figure to \$254,242. Mr. Havird asked the board to amend the budget as reviewed.

Motion by Dr. Atkins to amend the budget, second by Mrs. Upton. Unanimous vote. Motion carried.

#### Consideration to Approve the Process for Awarding Diplomas to Students Denied Graduation Solely on Basis of Failing the Exit Exam (Act 155)

Newly enacted state law, Act 155, allows districts to establish procedures whereby individuals who otherwise would have received a high school diploma except they did not pass a portion of the Exit Exam can petition the district for a high school diploma. Mr. Havird reviewed the process. He asked the Board to consider having those that are approved through the process to appear before the board to be recognized.

Motion by Mrs. Upton to approve the process presented, second by Mrs. Hood. Unanimous vote. Motion carried.

#### Second Reading of Revised Technology & Cell Phone Policies

**GBN**-Acceptable Use of Technology Resources

**GBN-R**-Acceptable Use of Technology Resources

**GBN-E**-Internet Acceptable Use Policy Staff Member Certification Form

**IJNDB**-Use of Resources in Instruction/Acceptable Use of Network, Internet and E-Mail Services

**IJNDB-R**-Use of Technology Resources in Instruction/Acceptable Use of Network, Internet and E-Mail Services

**IJNDB-E**-Technology Resources and Internet Acceptable Use Policy Student/Parent Certification Form

**JICJ**-Cell Phones/Paging Devices/Other Communication Devices

Mr. Havird reviewed changes to the policies above. Most changes were necessary due to the district technology initiative giving students access to mobile devices. Mr. Havird asked Board members to approve each policy.

Motion by Mr. Merritt to approve each policy, second by Dr. Atkins. Unanimous vote. Motion carried.

#### Executive Session

Motion by Mr. Wilson, second by Mr. Merritt to go into executive session to discuss a personnel and contractual matter. Unanimous vote. Motion carried. The Board returned from executive session and the chairman announced that no action had been taken in executive session.

#### Personnel

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

#### **Recommendations:**

Ms. Nadia Alley, Resource Teacher, Palmetto Elementary School  
Ms. Cayce Campbell, Developmentally Delayed S/C Teacher, Concrete Primary School  
Ms. Julia Clanton, Grade 6 ELA Teacher, Palmetto Middle School  
Ms. Amy Evans, Music Teacher, Concrete Primary School  
Mr. Trey Ferrell, Band/Chorus Teacher, Powdersville Middle School  
Mr. Travis Guthrie, Gateway to Technology Teacher, Palmetto Middle School  
Mr. Josh Harrison, PE Teacher, Spearman Elementary School  
Mr. Nathan Leopard, Grade 8 Social Studies Teacher, Palmetto Middle School  
Mrs. Kelle Martin, Reading Coach, Powdersville Elementary School  
Mr. Stephen Nimmer, Social Studies Teacher, .8 FTE, Powdersville High School  
Mr. Brett Putnam, Grade 6 Math Teacher, Powdersville Middle School  
Ms. Katelyn Standridge, Grade 8 Math Teacher, Palmetto Middle School

#### **Administrative Recommendations:**

Mr. Tommy Bolger, Principal, Wren Elementary School

#### **Resignations:**

Ms. Shelia Cleveland, Music Teacher, Palmetto Elementary School  
Ms. Elaine Newberry, LD/SC Teacher, Palmetto Elementary School  
Ms. Rhonda Rhodes, Principal, Wren Elementary School  
Ms. Angela Riddle, Preschool Disabilities Teacher, Palmetto Elementary School  
Mrs. Brandy Rollins, Social Studies, Powdersville High School  
Ms. Kelly Smith, Grade 1 Teacher, Concrete Primary School  
Mr. David Thompson, PE Teacher, Spearman Elementary School

#### **Transfers:**

Mrs. Kim Brock, Wren Elementary School, will be transferring from Grade 4 to Reading Coach, effective August 12, 2014.

Mr. Ray Callaham, Principal at Palmetto High School, will be transferring to Wren High School as an Assistant Principal, effective July 1, 2014.

Mrs. Kristie Campbell, Palmetto Elementary School, will be transferring from Grade 3 to Reading Coach, effective August 12, 2014.

Mrs. Judy Griggs, Spearman Elementary School, will be transferring from Grade 2 to Reading Coach, effective August 12, 2014.

Mrs. Jamie Harrison, Grade 3 Teacher at Spearman Elementary School, will be transferring to Powdersville Elementary School as a Grade 3 Teacher, effective August 12, 2014.

Mrs. Miranda Leopard, Concrete Primary School, will be transferring from Grade 2 to West Pelzer Elementary School, Reading Coach, effective August 12, 2014.

Ms. JoEarle Roach, LD/ED S/C Teacher at Concrete Primary School, will be transferring to Palmetto Elementary School as a Preschool Disabilities Teacher, effective August 12, 2014.

Mrs. Stacy Shaw, Cedar Grove Elementary School, will be transferring from Grade 3 to Reading Coach, effective August 12, 2014.

Mrs. Mary Beth Smith, Powdersville Elementary School, Grade 3, will be transferring to Hunt Meadows Elementary School, Reading Coach, effective August 12, 2014.

Unanimous vote. Motion carried.

#### Adjourn

Motion to adjourn by Mr. Merritt, second by Mrs. Hood. Unanimous vote. Motion carried.

The meeting adjourned at 8:16 p.m.

Mr. Robbie Binnicker, Acting Secretary