

Minutes of Meeting

The Anderson School District One Board of Trustees met in regular session on Tuesday, August 28, 2012, 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, Mr. Tom Merritt, Mrs. Melissa Hood, Dr. Doug Atkins, Mr. David Merritt, Jr., Mrs. Nancy Upton and Mr. Joe Pack.

District administrators present were: Dr. Wayne Fowler, Mr. David Havird, associate superintendent; and Mr. Steve Uldrick, director of finance, and Mr. Robbie Binnicker, director of secondary education.

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

Others present were:

Becky Brady, Kate Brady, Karen Wyatt, Rachel Wyatt, Nichole Boseman, and Brenda Ellison

Teachers present to be recommended for employment were:

Julie Bryant and Wynn Eargle

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

The minutes of the July 31, 2012 meeting were approved as received in the mail.

Introduction of new teachers.

Dr. Fowler and Mr. Alexander recognized Kate Brady, a 10th grade student at Wren High School, for winning a National Oratory Beta Club award in Greensboro, NC.

Dr. Fowler and Mr. Alexander recognized Rachel Wyatt, a 12th grade student at Wren High School, for being selected Miss America's Outstanding Teen. She won the national competition that was held in Florida.

Dr. Fowler and Mr. Uldrick presented the financial report for the month of August.

Mr. Robbie Binnicker, director of secondary education, provided the instructional report for the beginning of the school year. He reported on the excellent HSAP, ACT, and PASS test scores that were earned by the students in the district.

Dr. Fowler reported that all 14 schools started the school year in a very smooth fashion and that the district added 130 new students with a total student enrollment of 9360.

Mr. Havird provided the nutritional services report for the year ending June 2012. He reported on unaudited profit of \$232,795.75

Motion by Dr. Atkins, second by Mrs. Upton to approve the listed personnel requests for leave, resignation, retirements, and recommendations:

Request for Leave:

Mrs. Dawn Burns, Powdersville Elementary School, Academic Assistance

Mrs. Burns is requesting a six week maternity leave to begin on November 6, 2012 and continue until December 18, 2012.

Mrs. Karen Dean, Cedar Grove Elementary School, K4 Kindergarten

Mrs. Dean is requesting a Family Medical Leave to begin on August 20, 2012 and is waiting on a decision on her disability retirement claim.

Mrs. Kathy Elrod, Spearman Elementary School, Academic Assistance

Mrs. Elrod is requesting a five week leave for surgery to begin on August 24, 2012 and end on September 27, 2012.

Resignations:

Mrs. Debra Harris, Cedar Grove Elementary School, Grade 4,5 Science

Retirement:

Ms. Charlotte Bryant, Palmetto High School, Media Specialist

Ms. Annette Ghan Palmetto Elementary School, Grade 4

Ms. Mary Jane Swygert, Wren Middle School, Math Grade 6

Recommendations:

Mrs. Julie Bryant, Hunt Meadows Elementary School, Grade 5

Mrs. Wynn Eargle, Wren High School, Biology, .6 FTE

Unanimous vote. Motion carried.

Motion by David Merritt, second by Mrs. Hood to go into executive session to discuss a contractual matter.

Unanimous vote. Motion carried.

The Board returned from executive session and Chairman Alexander announced that no action had been taken in executive session.

Dr. Fowler provided an update to members on the building program. He reported that the Wren High School front entrance and office renovation is completed and that the final close-out phase regarding Powdersville High School is almost finished.

Additionally, he indicated that there were two final projects for consideration which included the roof repair at Wren Middle School and a professional development and training room addition at the district office.

The Board agreed by consensus for Dr. Fowler to proceed with planning and estimates for these final two projects.

Motion by Mr. Pack, second by Dr. Atkins to adjourn.

Unanimous vote. Motion carried.

The Board adjourned at 8:28 pm.

SCHOOL DISTRICT ONE BOARD OF TRUSTEES

Mr. David Havird, Acting Secretary