

SPARTANBURG COUNTY SCHOOL DISTRICT NO. 7

Minutes of Regular Meeting of the Board of Trustees
Charles H. Humphries, Jr., Administration Building
Spartanburg, South Carolina
Tuesday, August 4, 2015
6:00 p.m.

MEMBERS PRESENT: Mr. Rick Gray
Mr. Vernon Beatty
Mr. Andy Hayes
Mr. Sanders Lee
Mrs. Julie Lonon
Ms. Sharon Porter
Dr. Ernest White

MEMBER(S) ABSENT: Mrs. Laura Bauknight
Mr. Andy Oberg

NOTICE TO MEDIA: In accordance with the S.C. Code of Laws, 1976, Section 30-4-80, as amended, the following were notified of the time, date, place and agenda of this meeting: THE SPARTANBURG HERALD/JOURNAL, WSPA, WYFF

- I. CALL TO ORDER:** Mr. Rick Gray called the meeting to order. The invocation and Pledge of Allegiance were given by Mr. Gray.
- II. APPROVAL OF AGENDA:** A motion was made by Mrs. Lonon to approve the agenda, seconded by Mr. Lee. All were in favor of the motion. The motion passed.
- III. GOOD NEWS:** Chief Communications Officer Sally Hammond recognized
- IV. CITIZENS' COMMENTS:** There were no Citizens' Comments.
- V. ACTION ITEMS:**
 - A. Consent Agenda:** A motion was made by Mr. Lee to approve the Consent Agenda, seconded by Dr. White. All were in favor of the motion. The motion passed.
 - B. Approval of SCAGO GO Bond Resolution:** A motion was made by Mrs. Lonon to approve the SCAGO GO Bond Resolution authorizing the sale of not to exceed \$1,760,000 in SCAGO (South Carolina Association of Government Organizations) General Obligation Bonds for the purpose of providing funds to make the third acquisition payment on the digital conversion technology, seconded by Dr. White. All were in favor of the motion. The motion passed.

C. Approval of Membership of Comprehensive Health Advisory Committee (CHEAC) Member Recommendations: A motion was made by Ms. Porter to approve the nominations for CHEAC Committee as presented, seconded by Mr. Lee. All were in favor of the motion. The motion passed.

VI. Reports from Administration:

Personnel & Student Services: Dr. Carlotta Redish, Assistant Superintendent for Personnel and Student Services, provided the monthly staffing report.

Communications: Ms. Sally Hammond, Chief Communications Officer, provided a copy of the communication's overview and media report along with a list of pertinent dates for the month.

Instruction: Dr. Terry Pruitt, Deputy Superintendent,

Student Services: Dr. Sonia Leverette,

Financial Report: Mrs. Missy Campbell, Chief Financial Officer enclosed the financial reports for May and June 2015. When comparing June 2014 year-to-date activity to June 2015, Mrs. Campbell stated revenue was up slightly (1%) due to local tax collections. Some of the percentage increase over prior year is due to timing of collections. Our expenditures are within target ranges and consistent with percentages from prior year. Please note that the June 2015 financial report is very preliminary. She stated we are in the beginning stages of closing out the 2014-2015 fiscal year. The final audit report and accompanying schedules are scheduled to be delivered to the Board in November.

Planning & Operations: Dr. Thomas White, Assistant Superintendent for Planning and Operations,

VII. Superintendent's Report:

Welcome Back!

Gallup Community/District Forum:

Upcoming Events:

Assessment Data:

VIII. Chairman's Report: September 1, 2015 Board Meeting. A copy of the September 1, 2105 Board agenda was provided.

IX. EXECUTIVE SESSION: At approximately 6:30 p.m. a motion was made by Mr. Beatty to go into Executive Session for discussion of a contractual matter, seconded by Mr. Lee. All were in favor of the motion. The motion passed.

X. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION: There was not action taken.

OPEN SESSION: At approximately 7:41 p.m. a motion was made by Mr. Hayes to return to open session, seconded by Mrs. Lonon. All were in favor of the motion. The motion passed.

XI. ADJOURNMENT: At approximately 7:45 p.m. a motion was made by Ms. Porter to adjourn the meeting, seconded by Mr. Beatty. All were in favor of the motion. The motion passed.

SUPERINTENDENT

CHAIR

SECRETARY

MINUTES APPROVED