

GREENWOOD SCHOOL DISTRICT 50
Greenwood, South Carolina

Minutes of the Regular Meeting of the Board of Trustees
January 22, 2019

Board Chair David Trent called the regular meeting to order at 6:00 p.m. in the Board Room at the Genesis Education Center and welcomed everyone to the meeting. Board members present were Lee Vartanian, Danielle Fields, Ken Cobb, Clay Sprouse, Tony Bowers, Hillary Craigo, Johanna Bishop and Claude Wright.

The following were notified of the date, time, place, and agenda of this meeting: *The Index-Journal*, Greenwood Today, Sunny 103.5, News Channel 7, *The Greenville News*, and Channel 4 News. Mr. Aleks Gilbert with *The Index-Journal* attended the meeting.

The *Minutes* from the December 17, 2018 Regular Board meeting and the minutes from the January 15, 2019 Special Called Board meeting were approved as presented without objection.

The *Agenda* was adopted.

Superintendents Report:

- **Mid-Year Graduation Update-110 graduates**
- **District Recruitment Fair-January 26, 2019, GHS, 8:30 a.m.**

Board Chair David Trent announced to the Board that the Superintendent Search will be included on the agenda each month, and additional meetings will be scheduled soon.

Trustee Dr. Lee Vartanian presented an update on the SCSBA Legislative Conference that he attended. Trustees Johanna Bishop and Clay Sprouse also attended the conference.

Assistant Superintendent for Administration Mr. Gerald Witt updated the Board on the District's Inclement Weather Procedures. Mr. Witt responded to questions from the Board.

Assistant Superintendent for Business Mr. David Loadholt provided information on live streaming the Board meetings. Mr. Loadholt said the link to the live stream should be available beginning in February. He stated that the Board meetings will be cataloged on the District's website. Mr. Loadholt responded to questions from the Board.

Superintendent for Business Mr. David Loadholt introduced Mr. Marcus Tomlinson from the Elliott Davis Accounting, Tax, and Consulting Firm who presented the Comprehensive Annual Financial Report for the District.

Assistant Superintendent for Business Mr. David Loadholt gave a FY19 financial update for District 50. He stated that 43 percent of the budget has been expended as of December 31, 2018. Mr. Loadholt responded to questions from the Board.

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Assistant Superintendent for Business Mr. David Loadholt gave an update on the Performing Art Center. Mr. Loadholt responded to questions from the Board.

There were no participants for Public Forum:

Action Items:

On a motion by Trustee Ken Cobb, seconded by Trustee Claude Wright, the Board voted to approve the revisions to Board policy BEDB (Board Agenda). The motions passed on a 9-0 vote.

On a motion by Trustee Danielle Fields, seconded by Trustee Ken Cobb, the Board voted to go into an Executive Session to discuss Personnel Matters and Contractual Matters. The motion passed on a 9-0 vote.

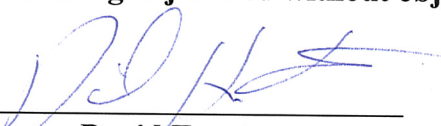
The Board entered into Executive Session at 6:52 p.m.

The Board returned to Open Session at 7:35 p.m.

On a motion by Trustee Lee Vartanian, seconded by Trustee Ken Cobb, the Board voted to accept the Personnel Recommendations from the Administration. The motion carried on a 9-0 vote.

There was no action taken on the Contractual Matter.

The meeting adjourned without objection.



David Trent
Board Chair

2/18/19

Date Approved



Danielle Fields
Board Secretary

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