GREENWOOD SCHOOL DISTRICT 50

Greenwood, South Carolina Minutes of the Regular Meeting of Board of Trustees October 21, 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 Tony Bowers, Ken Cobb, Lee Vartanian, Claude Wright, Danielle Fields, Hillary Craigo, Clay Sprouse, and Johanna Bishop.

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. Damian Dominguez with *The Index-Journal* attended the meeting.

The *Minutes* from the September 16, 2019 Regular Board meeting and the October 14, 2019 Called Board Meeting were approved as presented without objection.

The Agenda was adopted.

Information Items:

Superintendents Report:

> Dr. Steve Glenn presented information for the proposed 20-21 calendar.

Dr. Lee Vartainian provided an update from the policy committee. Dr. Vartanian presented a first reading of the recommendation from the policy committee to change Board policy BD to include one year terms for Board officers and the Chairman will not serve in that capacity for more than two consecutive one-year terms. Dr. Vartanian provided information from the policy committee on the Renaming of one of the district's schools in honor of Dr. Benjamin E. Mays. Dr. Vartanian responded to questions from the Board.

Assistant Superintendent for Instruction Mr. Brad Nickles provided a presentation on the district's report card data. Mr. Nickles responded to questions from the Board.

Assistant Superintendent for Business Mr. Rodney Smith gave a FY20 financial update for District 50. He stated that 20 percent of the budget has been expended as of September 30, 2019.

There were three speakers for Public Forum. Mrs. Edith Childs spoke on the renaming of one of the district's schools to Dr. Benjamin E. Mays. Mrs. Ellie DuBose spoke on the proposed school calendar. Mr. Kenny Talley spoke on the proposed school calendar.

On a motion by Trustee Tony Bowers, seconded by Trustee Claude Wright, the Board voted to approve Trustees Danielle Fields, Hillary Craigo and Clay Sprouse as the delegates for the 2019 SCSBA Delegate Assembly. The motion passed on a 9-0 vote.

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On a motion by Trustee Ken Cobb seconded by Trustee Danielle Fields, the Board voted to go into an Executive Session to discuss Contractual Matters (Rebranding) and Personnel Matters (Recommendations and Vacancies). There was no objection to the motion.

The Board entered into Executive Session at 7:15 p.m.

The Board returned to Open Session at 7:45 p.m.

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

The meeting adjourned at 7:50 p.m.

David Trent

Board Chair

Danielle Fields
Board Secretary

Date Approved

Submitted by: Rebecca Sumerel

Administrative Assistant to the Supt./Board