GREENWOOD SCHOOL DISTRICT 50 Greenwood, South Carolina Minutes of the Regular Meeting of the Board of Trustees November 18, 2019

Superintendent Dr. Steve Glenn 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, Ken Cobb, David Trent, Danielle Fields, Claude Wright, Johanna Bishop, Hillary Craigo and Clay Sprouse. Trustee Tony Bowers arrived at 6:12 p.m.

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. Jonathan Limehouse with *The Index-Journal* attended the meeting.

Under Organizational Issues – Election of Officers, Superintendent Dr. Steve Glenn opened the floor for nominations for Board Chair. Trustee Danielle Fields nominated Trustee David Trent and Trustee Claude Wright seconded the nomination. There were no other nominations for Chair. Trustee David Trent assumed the Chair with an 8-0 vote and opened the floor for nominations for Board Vice Chair. Trustee Hillary Craigo nominated Trustee Lee Vartanian and Trustee Johanna Bishop seconded the nomination. The nomination passed on an 8-0 vote. Trustee Ken Cobb nominated Trustee Danielle Fields for Board Secretary and Trustee Lee Vartanian seconded the nomination. The nomination passed on an 8-0 vote. Trustee Tony Bowers arrived after the vote.

Board Chair David Trent addressed the organizational issues of *Date and Time for Regular Meetings*. Board Chair David Trent stated the regularly scheduled meetings would continue to be every third Monday at 6:00 p.m.

The Minutes from the October, 21 2019 Regular Board meeting were approved as presented without objection.

The Agenda was adopted.

Director of Secondary Education Dr. Beth Taylor provided information on Gaggle. Gaggle is a safety management system that will be used by District 50. Dr. Taylor responded to questions from the Board.

Assistant Superintendent of Administration Mr. Gerald Witt provided a Safety Update for the District. Mr. Witt responded to questions from the Board.

Magnet Schools/Gifted and Talented Director Mr. Julian Gale presented the Choice/Magnet Timeline for 2019-2020. Mr. Gale responded to questions from the Board.

Assistant Superintendent for Business Mr. Rodney Smith gave a FY19 financial update for District 50. He stated that 27 percent of the budget has been expended as of October 31, 2019. Mr. Smith responded to questions from the Board.

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There was one speaker for Public Forum. Ms. Lesley Lane voiced her support for the proposed Balanced Modified Calendar.

On a motion by Trustee Ken Cobb, seconded by Trustee Hillary Craigo, the Board voted to approve the recommendation from the administration on the 2020-2021 Traditional Calendar, 2021-2022, and 2022-2023 Balanced Modified Calendar. The motion carried on a 7-2 vote. Trustees Clay Sprouse and Claude Wright voted against the motion.

On a motion by Trustee Clay Sprouse, seconded by Trustee Danielle Fields, the Board voted to revise Policy BD to include one year terms for Board Officers and that the Chairman not serve in that capacity for more than two consecutive one-year terms. The motion carried on a 9-0 vote.

On a motion by Trustee Ken Cobb, seconded by Trustee Johanna Bishop, the Board voted to go into Executive Session to discuss Contractual Matters (Rebranding) and Personnel Matters (Recommendations and Vacancies). The motion carried on a 9-0 vote.

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

The meeting adjourned without objection.

David Trent Board Chair

Date Approved

Board Secretary

Submitted by:

Rebecca Sumerel

Administrative Assistant to the Supt./Board