GREENWOOD SCHOOL DISTRICT 50 Greenwood, South Carolina Minutes of the Regular Meeting of the Board of Trustees December 16, 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, Ken Cobb, Danielle Fields, Claude Wright, Johanna Bishop, Hillary Craigo, Clay Sprouse. Trustee Ken Cobb arrived at 6:30 p.m. and Trustee Tony Bowers was absent from the meeting.

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.

The Minutes from the November 18, 2019 Regular Board meeting were approved as presented without objection.

The Agenda was adopted.

Information Items:

- > State Senator Floyd Nicholson, State Senator Michael Gambrell, and State Representative Anne Parks were recognized and provided a legislative update.
- > Springfield students spoke about the renaming of their school to Dr. Benjamin E. Mays.
- Mid-Year Graduation-January 9, 2020, 6:00 p.m., EHS

Director of Secondary Education Dr. Beth Taylor presented a PowerPoint on The Branch at Greenwood High School, Greenwood Municipal Federal Credit Union. Dr. Taylor responded to questions from the Board.

Mr. Brian D'Amico from Elliott David summarized the FY19 financial audit for Greenwood School District 50.

Assistant Superintendent for Business Mr. Rodney Smith gave a FY20 financial update for District 50. He stated that 35 percent of the budget has been expended as of November 30, 2019.

Under Public Forum:

Under Action Items (A):

On a motion by Trustee Ken Cobb, seconded by Trustee Danielle Fields, the Board voted to move the January Board meeting to Monday, January 27, 2020 as requested by the administration. The motion passed on an 8-0 vote.

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On a motion by Trustee Lee Vartanian, seconded by Trustee Clay Sprouse, the Board voted to wave the first reading and approve the 2020-2021 Program of Studies. The motion carried on an 8-0 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. The motion carried on an 8-0 vote.

The Board entered into Executive Session at 6:50 p.m.

The Board returned to Open Session at 7:05 p.m.

On a motion by Trustee Danielle Fields, seconded by Trustee Hillary Craigo, the Board voted to accept the Personnel Recommendations from the Administration. The motion carried on an 8-0 vote.

Board Secretary

The meeting adjourned without objection.

David Trent Board Chair

. 27 2020

Date Approved

Submitted by: Rebecca Sumerel

Administrative Assistant to the Supt./Board