

GREENWOOD SCHOOL DISTRICT 50
Greenwood, South Carolina

Minutes of the Regular Meeting of the Board of Trustees
February 18, 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, Hillary Craig, Johanna Bishop, and Claude Wright. Trustee Tony Bowers arrived at 6:15 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. Aleks Gilbert with *The Index-Journal* attended the meeting.

The *Minutes* from the January 22, 2019 Regular Board meeting and the minutes from the January 28, 2019 and February 5, 2019 Special Called Board meetings were approved as presented without objection.

The *Agenda* was adopted.

Superintendents Report:

- Westview STEMS Future City Winners were recognized.
- Four District 50 students were recognized for passing the Oracle Certified Associate Java Programmer exam.
- Board of Trustees were reminded of the Learning Over Lunch at Woodfield's Elementary.
- Assistant Superintendent for Administration Mr. Gerald Witt provided information on the Say Something Action Week scheduled for February 25th – March 1st.

Board Chair David Trent introduced Ms. Shana Plott from Coleman Lew Canny Bowen who provided information on the Superintendent Search. Ms. Plott gave the Board an update and a timeline for the Superintendent Search.

Assistant Superintendent for Human Resources Mrs. Christi Loudon recognized Director of Staff Development Mr. Julian Gale who provided an update on the professional development activities for the District's Early Release Day.

Assistant Superintendent for Business Mr. David Loadholt gave a FY19 financial update for District 50. He stated that 51 percent of the budget has been expended as of January 31, 2019. Mr. Loadholt responded to questions from the Board.

Assistant Superintendent for Business Mr. David Loadholt gave an update on District 50 facilities and the Performing Arts Center. Mr. Loadholt responded to questions from the Board.

There were no participants for Public Forum.

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Action Items (A):

On a motion by Trustee Clay Sprouse, seconded by Trustee Johanna Bishop, the Board voted to wave the first reading and accept the changes to the 2019-2020 Program of Studies. The motion passed on a 9-0 vote.

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

The Board entered into Executive Session at 6:53 p.m.

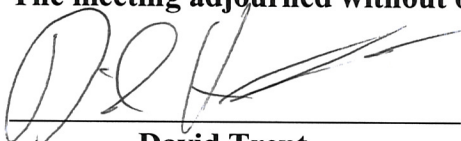
The Board returned to Open Session at 8:30 p.m.

Action Items (B):

On a motion by Trustee Ken Cobb, seconded by Trustee Claude Wright, 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 Matters regarding the Superintendent Search.

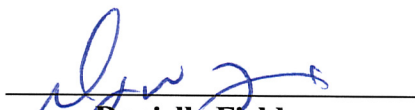
The meeting adjourned without objection.



David Trent
Board Chair

3/18/19

Date Approved



Danielle Fields
Board Secretary

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