GREENWOOD SCHOOL DISTRICT 50 Greenwood, South Carolina

Minutes of the Regular Meeting of the Board of Trustees March 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 Tony Bowers, Johanna Bishop, Hillary Craigo, Clay Sprouse, Ken Cobb, Claude Wright, and Danielle Fields. Trustee Lee Vartanian 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. Aleks Gilbert with *The Index-Journal* attended the meeting.

The *Minutes* from the February 18, 2019 Regular Board meeting and the Minutes from the March 6, 2019 Board Work Session were approved as presented without objection.

The Agenda was adopted.

Superintendent's Report:

- > ACTS students were recognized for their accomplishments in the SC Speech and Theatre Association's Middle School Festival.
- > STEMS students were recognized for their accomplishments in the Storm the Citadel Engineering competition.
- Ms. Amy Craig was recognized for being selected as the Linda Belue Part-time Teacher of the Year for our region of the state (Region 1).
- > Student Transfer request will be open April 1, 2019-July 15, 2019.
- > Board of Trustees were reminded of the Learning Over Lunch at the Early Childhood Center.
- > Spring Break will be April 15, 2019 until April 19, 2019.
- > The next Regular Board meeting will be April 8, 2019 due to Spring Break.

Board Chair David Trent updated the Board on the Superintendent Search.

Assistant Superintendent for the Administration Mr. Gerald Witt gave a Transportation update. Mr. Witt and Director of Transportation Ms. Gaskin responded to questions from the Board.

Assistant Superintendent for Business Mr. David Loadholt gave a FY18-19 financial update for District 50. He stated that 59 percent of the budget has been expended as of February 28, 2019. Mr. Loadholt presented information on the general budget for FY19-20. Mr. Loadholt responded to questions from the Board.

There were no participants for Public Forum.

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Action Items (A):

Trustee Ken Cobb, seconded by Trustee Danielle Fields, made a motion that the Board authorize the sale of general obligations bonds. The resolution will be effective from March 18, 2019 - June 30, 2020. The motion carried on an 8-0 vote.

Trustee Tony Bowers, seconded by Trustee Johanna Bishop, made a motion for the Board to go into an Executive Session to discuss a Student Matter (Parent Concern), Personnel Matters (Recommendations and Vacancies), Discussion of Employment Matters Related to the Superintendent Search, and Contractual Matters (Property). The motion carried on an 8-0 vote.

The Board entered into Executive Session at 7:00 p.m.

The Board returned to Open Session at 8:55 p.m.

Action Items (B):

Trustee Ken Cobb, seconded by Trustee Clay Sprouse, made a motion to accept the Personnel Recommendations from the Administration. The motion carried on an 8-0 vote.

Trustee Danielle Fields, seconded by Trustee Johanna Bishop, made a motion to accept the recommendation from Assistant Superintendent for Business Mr. David Loadholt regarding the property matter. The motion carried on an 8-0 vote.

The meeting adjourned without objection.

David Trent

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Date Approved

Danielle Fields Board Secretary

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