

GREENWOOD SCHOOL DISTRICT 50
Greenwood, South Carolina

Minutes of the Regular Meeting of the Board of Trustees
June 24, 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 Johanna Bishop, Hillary Craigo, Clay Sprouse, Ken Cobb, Claude Wright, Lee Vartanian, and Danielle Fields. 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. Aleks Gilbert with *The Index-Journal* attended the meeting.

The *Minutes* from the May 20, 2019 Regular Board Meeting, May 24, 2019 Board Work Session, and the May 29, 2019 Called Board Meeting were approved as presented without objection.

The *Agenda* was adopted.

Board Chair David Trent introduced Superintendent Elect Dr. Steve Glenn to those in attendance.

Information Items:

Superintendent's Report:

➤ High School/Adult Ed. Graduation Updates

Board Chair David Trent informed the Board that the Board retreat has been scheduled for August 10, 2019. Mr. Trent responded to questions from the Board.

Assistant Superintendent for Business Mr. David Loadholt gave a FY19 financial update for the District. He stated that 84 percent of the budget has been expended as of May 31, 2019.

Assistant Superintendent for Human Resources Ms. Christi Loudon introduced Director of the Magnet/Gifted and Talented Ms. Cathy Chalmers. Mrs. Chalmers presented information regarding the Choice and Magnet Programs. Ms. Chalmers responded to questions from the Board.

There were no participants for *Public Forum*.

Action Items:

On a motion by Trustee Ken Cobb, seconded by Trustee Danielle Fields, the Board voted to accept the changes to the Students Fees for the 2019-2020 school year as presented by Assistant Superintendent for Administration Mr. Gerald Witt. The motion passed on an 8-0 vote.

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On a motion by Trustee Ken Cobb, seconded by Trustee Claude Wright, the Board voted to accept the changes to the 2019-2020 Student Rights and Responsibilities as presented by Assistant Superintendent for Administration Mr. Gerald Witt. The motion passed on an 8-0 vote.

On a motion by Trustee Hillary Craigo, seconded by Trustee Lee Vartanian, the Board voted to amend the Greenwood School District 50 general budget for FY 2018-2019 as presented by Assistant Superintendent for Business Mr. David Loadholt. The motion passed on an 8-0 vote.

On a motion by Trustee Danielle Fields, seconded by Trustee Johanna Bishop, the Board voted to accept the recommendation from the administration to authorize Board Chair David Trent to sign a funding flexibility waiver. The motion passed on an 8-0 vote.

On a motion by Trustee Clay Sprouse, seconded by Trustee Claude Wright, the Board voted to adopt the FY 2019-2020 Greenwood School District 50 general fund budget and the FY 2019-2020 G. Frank Russell Technology Center budget. The motion passed on an 8-0 vote.

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

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

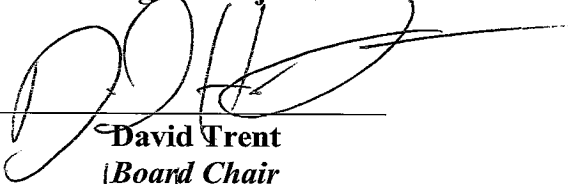
The Board returned to Open Session at 8:23 p.m.

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

On a motion by Trustee Lee Vartanian, seconded by Trustee Hillary Craigo, the Board voted to table employee #31 on the personnel sheet. The motion carried on an 8-0 vote.

On a motion by Trustee Claude Wright, seconded by Trustee Danielle Fields, the Board voted to approve employee #37 on the personnel sheet. The motion carried on a 7-0-1. Trustee Ken Cobb recused himself from the vote.

The meeting was adjourned.



David Trent
Board Chair



Danielle Fields
Board Secretary



Date Approved