GREENWOOD SCHOOL DISTRICT 50 Greenwood, South Carolina

Minutes of the Regular Meeting of the Board of Trustees March 16, 2020

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

The Minutes from the February 17, 2020 Regular Board meeting were approved as presented without objection.

Trustee Danielle Fields, seconded by Trustee Claude Wright, made a motion to amend the agenda to suspend Public Forum during the Coronavirus Pandemic Crisis. There was no objection to the motion.

Information Items:

Superintendent's Report:

- > Spring Break will be April 6th -10th
- > Update on plans for the Coronavirus shutdown.
- > Update on School Safety Issues.

Director of Secondary Education Dr. Beth Taylor and Director of Elementary Education Ms. Alyson Perrin provided information on ELearning. Dr. Taylor and Ms. Perrin responded to questions from the Board.

Assistant Superintendent for Business Mr. Rodney Smith gave a FY20 financial update for District 50. He stated that 59 percent of the budget has been expended as of February 29, 2020. Mr. Smith responded to questions from the Board.

Action Items (A):

Trustee Ken Cobb, seconded by Trustee Claude Wright, made a motion that the Board authorize the sale of general obligations bonds. The resolution will be effective from March 16, 2020 until June 30, 2021. The motion carried on an 8-0 vote.

Minutes of the Regular Board Meeting Page 2 March 16, 2020

Trustee Danielle Fields, seconded by Trustee Hillary Craigo, made a motion to accept the revisions to policies JLCDB and JLCDB-R (EpiPen). The motion passed on an 8-0 vote.

Trustee Danielle Fields, seconded by Trustee Ken Cobb, made a motion that the Board support the update to the five-year Strategic Plan for 2016-2021. The motion passed on an 8-0 vote.

Trustee Clay Sprouse, seconded by Trustee Johanna Bishop, made a motion for the Board to go into an Executive Session to discuss Personnel Matters (Recommendations and Vacancies). The motion carried on an 8-0 vote.

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

The Board returned to Open Session at 7:14 p.m.

Action Items (B):

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

The meeting adjourned without objection.

David Trent

Board Chair

Danielle Fields

Board Secretary

Date Approved

Submitted by:

Rebecca Sumerel ^V

Administrative Assistant Board/Superintendent