

Lexington County School District Three Board of Trustees
Regular Monthly Meeting Minutes
Tuesday, October 9, 2018 at 7:30 p.m.
Batesburg-Leesville Elementary School
403 South Lee Street Batesburg-Leesville, SC 29070

Minutes

In accordance with the S.C. Code of Laws, 1976, Section 30-4-80 (d), as amended, newspapers, television and radio stations were notified of the time, date, place, and agenda of this meeting.

Board Members Present: Billy Berry, Cheryl Burgess, Sonya Cary, Craig Caughman, Stacey Derrick, Rev. Leon Drafts, Dr. Gariane Gunter

1.0 Opening Business 7:30 P.M.

- 1.1 Call To Order – Dr. Gariane Gunter
- 1.2 Pledge of Allegiance – Rylee Robertson, BLES student
- 1.3 Prayer – Kameryn Levels, BLES student
- 1.4 Approval of Agenda
 - *Cheryl Burgess made a motion to approve the agenda as presented.*
Second: Stacey Derrick Action: motion carried unanimously
- 1.5 Approval of minutes for September 19, 2018
 - *Craig Caughman made a motion to approve minutes for September 19, 2018.*
Second: Rev. Leon Drafts Action: motion carried unanimously

2.0 Consent Items

- 2.1 Financial report – Mrs. Debra Mitchell, District Accountant
- 2.2 Superintendent’s report – Dr. Randall R. Gary, Superintendent

3.0 Recognition

- 3.1 Caroline Bedenbaugh and Kendall Ridge, BLHS Students, achieve a Platinum Certificate on the WIN Ready to Work Assessment presented by Mrs. Sonya Bryant, BLHS Principal

4.0 Public Participation (15 minutes)

None

5.0 Information Items

- 5.1 Instructional Highlight – Matt Velasquez, BLES Principal
- 5.2 Accountability Update – Jeff Potts, Director of Accountability and Assessment, and Angie Rye, Chief Academic Officer
- 5.3 Calendar Update - Angie Rye, Chief Academic Officer
- 5.4 Project EASE (Educational Advancement for School Employees) – Randall Price, Director of Adult Education

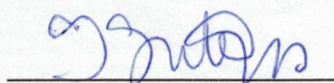
6.0 Action Items

- 6.1 Request for BLHS Beta Club to attend SC Beta Club Convention in Myrtle Beach February 8-9, 2019 – Sadie Hallman and Kelly Price, Beta Club Sponsors
 - *Cheryl Burgess made a motion to approve the BLHS Beta Club to attend the SC Beta Club Convention in Myrtle Beach February 8-9, 2019.*
Second: Stacey Derrick Action: motion carried unanimously
- 6.2 Second Reading of Policy IHAM Health Education – Angie Rye, Chief Academic Officer
- 6.3 Second Reading of Policy IHBA Special Education/Programs for Students with Disabilities – Angie Rye, Chief Academic Officer
- 6.4 Second Reading of Policy IKF Graduation Requirements – Angie Rye, Chief Academic Officer
- 6.5 Second Reading of Administrative Rule IKF-R Graduation Requirements – Angie Rye, Chief Academic Officer

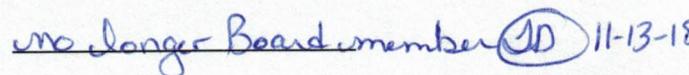
- 6.6 Second Reading of Policy IKFC Employability Credential – Angie Rye, Chief Academic Officer
- 6.7 Second Reading of Administrative Rule IKFC-R Employability Credential – Angie Rye, Chief Academic Officer
- *Rev. Leon Drafts made a motion to give second reading approval to policies IHAM, IHBA, IKF, administrative rule IKF-R, policy IKFC, and administrative rule IKFC-R.*
Second: Billy Berry Action: motion carried unanimously
- 6.8 Second reading approval for Policy AC Nondiscrimination/Equal Opportunity – Ralph Schmidt, Assistant Superintendent
- 6.9 Second reading approval for Policy GBA Open Hiring/Equal Employment Opportunity and Affirmative Action – Ralph Schmidt, Assistant Superintendent
- 6.10 Second reading approval for Policy GCE Professional Staff Recruitment – Ralph Schmidt, Assistant Superintendent
- 6.11 Second reading approval for Policy GCEC Posting and Advertising of Professional Vacancies – Ralph Schmidt, Assistant Superintendent
- *Craig Caughman made a motion to give second reading approval to policies AC, GBA, GCE, and GCEC.*
Second: Cheryl Burgess Action: motion carried unanimously
- 6.12 First reading approval for Policy GCF Professional Staff Hiring – Ralph Schmidt, Assistant Superintendent
- 6.13 First reading approval for Policy GDF Support Staff Hiring – Ralph Schmidt, Assistant Superintendent
- 6.14 First reading approval for Policy GBEBDA Criminal Records Check - Ralph Schmidt, Assistant Superintendent
- *Billy Berry made a motion to give first reading approval to policies GCF, GDF, and GBEBDA.*
Second: Leon Drafts Action: motion carried unanimously
- 6.15 Selection of voting delegate and alternate for SCSBA annual business meeting held December 8, 2018 during the Legislative and Advocacy Conference in Charleston, SC
- *Cheryl Burgess made a motion to have Dr. Gariane Gunter be the voting delegate and Stacey Derrick be the alternate at the SCSBA annual business meeting on Dec. 8, 2018 during the SCSBA Legislative Advocacy Conference in Charleston, SC.*
Second: Rev. Leon Drafts Action: motion carried unanimously

7.0 Adjourn

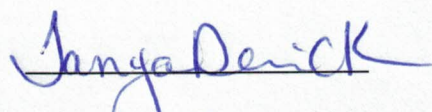
- *Craig Caughman made a motion to adjourn.*
Second: Rev. Leon Drafts Action: motion carried unanimously



Dr. Gariane Gunter, Board Chair



William "Billy" Berry, Board Secretary



Recorded by Tanya Derrick
 Administrative Assistant, Superintendent's Office