

Lexington County School District Three Board of Trustees
Regular Monthly Meeting Agenda
Tuesday, August 7, 2018 at 7:30 p.m.
Lexington School District Three District Office
338 W. Columbia Avenue
Batesburg-Leesville, SC 29006

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, Dr. Gariane Gunter

Board Member Absent: Rev. Leon Drafts

1.0 Opening Business 7:30 P.M.

- 1.1 Call To Order
- 1.2 Pledge of Allegiance – Lauren Caughman, BLHS student
- 1.3 Prayer – Lauren Caughman, BLHS student
- 1.4 Approval of Agenda
 - Craig Caughman made a motion to approve the agenda as presented.
Second: Stacey Derrick Action: motion carried unanimously
- 1.5 Approval of minutes for June 12, 2018 and July 17, 2018
 - Cheryl Burgess made a motion to approve the June 12 and July 17 minutes as presented.
Second: Stacey Derrick Action: motion carried unanimously

2.0 Consent Items

- 2.1 Financial report – Angela Rhoden, Director of Finance
- 2.2 Superintendent’s report – Dr. Randall R. Gary, Superintendent

3.0 Recognition

- 3.1 Lauren Caughman - State Championship for Track in Pole Vault – Sonya Bryant
- 3.2 Dr. Gariane Gunter – SCSBA Boardmanship Institute Level 2 by Dr. Randall Gary

4.0 Public Participation (15 minutes)

None

5.0 Information Items

- 5.1 Instructional Highlight – Angie Rye
- 5.2 Facility Update – Dr. Randall Gary

6.0 Action Items

- 6.1 Approval requested for 4th grade overnight field trip to YMCA Camp Greenville, SC from Wednesday, March 27 thru Friday, March 29, 2019 by sponsors Ashley Bouknight, Jennifer Patrick, and Nancy Roudybush
 - Cheryl Burgess made a motion to approve the request for a 4th grade overnight field trip to the YMCA Camp in Greenville, SC March 27-29, 2019.
Second: Billy Berry Action: motion carried unanimously
- 6.2 Second reading of Policy AA, School District Legal Status – Ralph Schmidt
- 6.3 Second reading of Policy AB, The People and Their School District– Ralph Schmidt
- 6.4 Second reading of Policy BEDH, Public Participation at Meetings– Ralph Schmidt

- 6.5 Second reading of Policy JJIE, Random Student Alcohol and Drug Testing Program – Ralph Schmidt
- 6.6 Second reading of Administrative Rule JJIE-R: Random Student Alcohol and Drug Testing Program
- 6.7 Second reading of Exhibit JJIE-E (1) Student Random Alcohol and Drug Test Consent to Test Form– Ralph Schmidt
- 6.8 Second reading of Exhibit JJIE-E (2) Athletic Team/Extracurricular Activity/Student Driving and Parking Drop Form– Ralph Schmidt

- Craig Caughman made a motion to give second reading approval to policies AA, AB, BEDH, JJIE, administrative rule JJIE-R, and exhibits JJIE-E (1) and JJIE-E (2) as presented.

Second: Stacey Derrick

Action: motion carried unanimously, with the exception of 1 “no” vote against policy BEDH by Sonya Cary

- 6.9 First reading approval for Administrative Rule IKA-R Grading/Assessment Systems – Angie Rye
- 6.10 First reading approval for Administrative Rule IKADD-R Content and Credit Recovery – Angie Rye

- Cheryl Burgess made a motion to give first reading approval to administrative rules IKA-R and IKADD-R as presented.

Second: Sonya Cary

Action: motion carried unanimously

- 6.11 Resolution ordering bond referendum for the general election of 2018 – Frannie Heizer
Financial impact – Mike Gallagher

- Cheryl Burgess made a motion to adopt the resolution referendum as presented.

Second: Billy Berry

Action: motion carried unanimously

7.0 Executive Session

- 7.1 Discussion of employment matters regarding new hires

- Stacey Derrick made a motion to move into executive session to discuss employment matters regarding new hires.

Second: Sonya Cary

Action: motion carried unanimously

8.0 Return to Public Session

- 8.1 Any action as required for items from executive session

- Craig Caughman made a motion to approve the recommendations made by the administration for teachers and coaches contracts on pg. 1 for 2018-2019.

Second: Cheryl Burgess

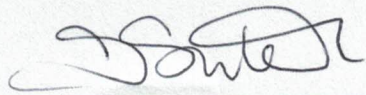
Action: motion carried unanimously

9.0 Adjourn

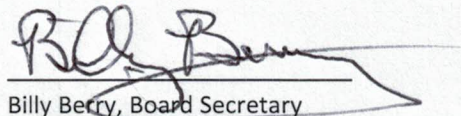
- Cheryl Burgess made a motion to adjourn.

Second: Stacey Derrick

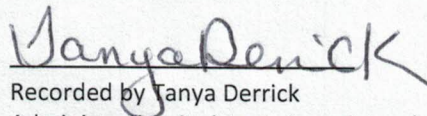
Action: motion carried unanimously



Dr. Gariane Gunter, Board Chair



Billy Berry, Board Secretary



Recorded by Tanya Derrick
Administrative Assistant, Superintendent's Office