



**Regular Monthly Meeting of the Board of Trustees**  
**7:00 p.m., August 16, 2018**  
**Board Room, District Education Center**

**Minutes**

**Board Members Present:** Linda Alford-Wooten, Chairman; Cay M. Kessler, Secretary; Brad W. Giles; Cynthia M. Kessler; R. Kevin Key.

**Administrators Present:** Dr. William B. James, Jr., Superintendent; Don Icenhower, Chief Operations Officer; Jim Hinton, Chief Administrative Officer; Marty Rawls, Chief Financial Officer; Dr. Angela Cooper, Chief Human Resource Officer. Jake Moore, Esq., Attorney for the District, was also present.

**Notification to Media:** The prescribed notice of this meeting was given to the media by the Board of Trustees on August 9, 2018, to media outlets, District facilities and other interested parties via facsimile and electronic mail transmission. Meeting notices and Agendas are also posted on the District's website – [www.lex2.org](http://www.lex2.org) / Board of Trustees / Board Meetings / Agenda. Copies of the Agenda and transaction reports are attached and made a part of these Minutes.

**I. Call to Order:** Ms. Wooten called the meeting to order at 7:00 p.m. She said that Mr. Bingham will join the meeting a little later, and that Mrs. Branham sent her regrets, but she is fulfilling part of her duties as President-elect of the NSBA

**II. Invocation / Pledge of Allegiance:** Ms. Cindy Kessler gave the Invocation and led the Pledge of Allegiance.

**III. Consent Agenda:**

A. Approval of Agenda

B. Approval of Minutes from the August 2, 2018, Board Meeting:

The Consent Agenda, and Minutes from the August 2, 2018, Board Meeting were approved by the Board of Trustees by unanimous consent. Copies of the Agenda and Minutes are attached and made a part of these Minutes.

Ms. Wooten welcomed everyone back, and said we are looking forward to a great year. She thanked everybody for their hard work, especially those who have had to move to another location.

**IV. Public Participation Period:** Mr. Hinton said that no one signed in to address the Board.

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**V. Report on Honors and Accomplishments of Students and Staff:** There were no Honors and Accomplishments to report this month.

**VI. Unfinished Business:**  
No Unfinished Business

### **VII. New Business:**

A. Consideration of a Date for Riverbank Elementary School Dedication: Mr. Icenhower said an official dedication needs to be scheduled for Riverbank Elementary, and suggested September 25. He asked Board Members to notify Dannette if they have a conflict with that date.

B. Consideration of Out-of-State or Overnight Student Travel: Mr. Hinton presented the following request for Out-of-State or Overnight Student Travel and recommended approval:

1. Busbee Creative Arts Academy  
October 1 - 2, and October 2 - 3, 2018 (two groups)  
Camp Leopold, Pinewood, SC

Motion by Ms. Cindy Kessler to approve the request for student travel; second by Mr. Giles; unanimous approval by the Board of Trustees.

### **VIII. Administrative Divisional Reports:**

A. Superintendent  
No Report

B. Instruction  
No Report

C. Finance

1. Monthly Financial Reports: Mrs. Rawls reviewed the unaudited Monthly Financial Reports, Revenues and Expenditures, and the referendum budget. Without objection, the Board of Trustees accepted the reports as presented by unanimous consent. A copy of the reports are attached and made a part of these Minutes.

D. Administration & Student Services

1. Construction Update: Mr. Icenhower distributed the monthly construction update, and answered questions. A copy of the construction update is attached and made a part of these Minutes.

2. Enrollment and Limited School Choice Update: Mr. Hinton reviewed the Preliminary Enrollment Update as of August 15, and Limited School Choice, Employee Choice, and Administrative Transfers. A copy of the report is attached and made a part of these Minutes.

Mr. Bingham entered the meeting.

E. Human Resources  
No Report

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**IX. Executive Session:** Motion by Mr. Bingham for the Board of Trustees to enter Closed Session for Consideration of Personnel Appointments, Re-Appointments, and Resignations, Consideration of Five Requests for Out-of-District Tuition Waiver, an Update on Volunteer Coaches, Discussion of Property Matters, and Discussion of Contractual Matters; second by Ms. Cay Kessler; unanimous approval by the Board of Trustees.

**X. Open Session/Action on Executive Session Items:** Following Executive Session, Motion by Mr. Bingham that the meeting of the Board of Trustees be reconvened in Open Session and the appropriate Affidavit executed; second by Ms. Cay Kessler; unanimous approval by the Board of Trustees. The following action was taken as a result of discussions in Executive Session:

- Motion by Mr. Bingham to accept the Administration's recommendation for personnel appointments, re-appointments, and resignations; second by Ms. Cay Kessler; unanimous approval by the Board of Trustees
- Motion by Mr. Bingham to report Breach of Contract to the State Department of Education for a teacher from New Bridge Academy; second by Mr. Giles; unanimous approval by the Board of Trustees
- Motion by Mr. Bingham to deny the requests for out-of-district tuition waiver; however, a tuition payment plan over an eighth month period may be offered; second by Ms. Cay Kessler; unanimous approval by the Board of Trustees.

## **XI. Announcements:**

1. SCSBA School Law Conference  
August 25-26, 2018, Marriott at Grande Dunes, Myrtle Beach, SC
2. 6:15 pm, Thursday, September 20, 2018  
Employee Service Recognition, DEC Lobby
3. 7:00 pm, Thursday, September 20, 2018  
Regular Monthly Meeting of the Board of Trustees, DEC Board Room
4. SCSBA 2018 Regional Advocacy Meeting  
Thursday, September 27, 2018, Batesburg-Leesville High School

**XII. Adjournment:** There being no further business, Motion by Mr. Giles to adjourn; second by Mr. Bingham; unanimous approval by the Board of Trustees.

Respectfully submitted,

Cay M. Kessler, Secretary  
Board of Trustees