

**Board of Education Meeting
June 29, 2020
6:30 PM, Virtual Meeting**

Members Present: Chairman Covil (In Person), Vice-Chairperson Page (via phone), Mr. Ashworth (in person), Ms. Allen (in person), Ms. Gibbs (in person), Ms. Jackson (in person)

Members Absent: Rhonda Corley (resigned 6/15/2020)

Others: Superintendent Aaron Greene, Director of Curriculum and Instruction Ronette Dill (via phone), Director of Accountability and Technology Dave Scherping, Finance Officer Debbie Lovelace and Attorney Phillip Feagan (via phone)

Call to Order and Welcome

Mr. Covil called the meeting to order at approximately 6:30 PM and welcomed all in attendance.

I. ADMINISTRATIVE

Budget Amendment - Debbie Lovelace (Action)

Debbie Lovelace handed out and reviewed budget amendment 8. Chairman Covil asked for a motion that the budget amendment be approved as submitted. Mr. Ashworth made the motion, which Ms. Allen seconded. Chairman Covil called for questions or comments and there were none. All members of the Board stated their vote individually. The motion was approved 6-0.

Student Transfer Request - Aaron Greene (Action)

The Board agreed to vote on the submitted student transfer request and the admissions request together. Ms. Jackson and Ms. Allen made a motion to approve the student transfer request and the admission requests as presented and it was seconded by Ms. Page. The requests were approved on a vote of 6-0.

Reopening Discussion - Aaron Greene (Information)

Superintendent Greene asked the Board to engage in discussion regarding reopening of schools. The Board discussed "Plan B" in detail with each member speaking and giving feedback with different options for "Plan B". Superintendent Greene thanked the Members for their input and stated that he will keep the Board informed with new guidance and regulations as he receives them. Mr. Greene informed the Board they would need to be prepared to make a decision at the July 27 Board meeting.

III. OLD BUSINESS

Superintendent Greene handed out the updated Drivers Education contract. He reviewed the addendum that was added to the contract and the changes that were made. Attorney Feagan stated that the contract has some very slight additions and revisions. The main items are the addendum of standard provisions that were recommended by Campbell-Shatley, and guidance regarding cleanliness and the number of drivers. Mr. Ashworth made a motion to approve the presented updated and amended 2020-2021 Drivers Education Contract and it was seconded by Ms. Allen. The 2020-2021 Drivers Education Contract was approved on a vote of 6-0.

Superintendent Greene discussed with the Board the open seat vacated by Ms. Corley. Mr. Covil stated that he feels strongly that the Board needs to fill the seat for Saluda to have representation from someone in their district. Mr. Covil also feels that Ms. Bell would be the best candidate as she is the only candidate running for this seat in October. The Board agreed that they would like to have her attend the meeting in July if possible. Ms. Jackson made a motion to approve Ms. Sara Bell to fill the vacant board seat until the upcoming election and it was seconded by Ms. Gibbs and Ms. Page. The motion was approved on a vote of 6-0.

IV. NEW BUSINESS

Superintendent Greene handed out a copy of the Behavioral Support Grant to the Board. This grant pays for 60% of the District's Behavioral Support and Intervention position. Mr. Greene stated that this position has been a great asset to the district. Mr. Ashworth made a motion to approve the Behavioral Support Grant and it was seconded by Ms. Gibbs. The motion carried on a vote of 6-0.

V. INFORMATION

None

BOARD TRAINING

VI. PUBLIC INPUT

None

VII. CLOSED SESSION

Closed Session

At 7:12 PM Mr. Covil entertained a motion to go into closed session for the purpose of discussing personnel. Ms. Gibbs made the motion to go into closed session and it was seconded by Ms. Allen. All members of the Board stated their vote individually. The motion carried 6-0.

RETURN TO OPEN SESSION

Resumption of Regular Session: With all discussion concluded in closed session, Mr. Covil called for a motion to return to open session. At 7:25 pm, Ms. Jackson made a motion to return to open session. Mr. Ashworth seconded the motion. All members of the Board stated their vote individually over the phone and it carried 6-0.

Mr. Covil called the Board's attention to those matters on the personnel agenda that required Board approval. Mr. Covil asked the Board's pleasure in regard to a motion. Ms. Allen made the motion to approve the recommendations of the Superintendent and the Human Resource Officer. Ms. Gibbs seconded the motion. The motion carried 6-0.

Information:

Stacy Evans	Teacher	TES	Transfer from TES to PCMS
Sharon Johnston	Teacher	TES	Transfer from TES to PCMS

Action:

Name	Position	School	Hometown	College	Licensure Area	Years Exp
Hali Barnard	ELA Teacher	PCMS	Rutherfordton	Appalachian		
Katherine Glover	Science Teacher	PCEC	Forest City	Clemson	Science 9-12 Biology 9-12	2
Kenneth McCall	Social Studies Teacher	PCMS	Flat Rock	Mars Hill	Social Studies 6-9	

VII. ADJOURNMENT

With no more business to come before the Board, Mr. Covil declared the meeting adjourned at 7:26 pm.

Mr. Covil, Board Chair

Aaron Greene, Board Secretary
AG/TO