

**Board Meeting Summary**

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**Attendees**

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**Voting Members - Present**

Mrs. Joan Doyle, Board Member  
Mrs. Kathy Landers, Board Member  
Mr. John Ponder, Chairman  
Mrs. Sandra Tuck, Board Member  
Mr. Mike Turner, Vice Chairman

**Voting Members - Absent**

**Non-Voting Members**

Dr. Suzanne Lacey, Superintendent

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**CALL TO ORDER**

Dr. Lacey called the meeting to order.

**ADOPT AGENDA**

Motion made by: Mrs. Sandra Tuck

Motion seconded by: Mrs. Kathy Landers

Voting: Unanimously Approved (5-0)

**SUPERINTENDENT'S REPORT**

- We are experiencing our first full week in school and everything is going smoothly.
- We welcome our students back in the classroom as well as our Beacon Virtual Academy students.
- Our athletic teams have played competitive sports these past few weeks.
- Thank you to all our employees who have worked collectively to make this one of the smoothest transitions ever during some of the most challenging circumstances.

**CONSIDER APPROVAL OF FINANCIAL REPORTS** (will be presented at the next regular scheduled meeting).

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS

Motion made by: Mrs. Joan Doyle

Motion seconded by: Mr. John Ponder

Voting: Unanimously Approved (5-0)

**RESIGNATIONS:**

1. Edmondson, Calvin – Munford Middle, Bus Driver  
(retirement, eff. 10/01/20)
2. Hardy, Robert – Winterboro High, Custodian  
(no reason given, eff. 08/28/20)

**NEW PERSONNEL:**

1. Butler, Andy – System-wide, Maintenance Technician  
(eff. 9/16/20)
2. Platt, Johnna – Fayetteville, Special Education Instructional Assistant  
(eff. 8/21/20)

**LEAVE-OF-ABSENCE:**

1. Mastin, Michelle – Fayetteville, Custodian (12 months/8 hrs.)  
(August 03, 2020 – Unknown at this time, medical leave)
2. Stewart, Nicole – Watwood Elem., Grade 2 Teacher  
(October 24, 2020 – January 4, 2021, maternity leave)
3. Truss, Eldexter – Stemley Road Elem., Bus Driver  
(August 19, 2020 – January 1, 2021, medical leave)

**NEW PERSONNEL \*Change of Effective Date:**

\*1. On the August 17, 2020 Personnel Changes, Kellie Price's effective date was listed as **September 1, 2020**. The effective date should have been listed as **August 24, 2020**.

CONSIDER APPROVAL OF THE FOLLOWING BIDS:

- a. BID NO. 1695 - REBID OF NEW CAREER TECH BUILDING FOR TINY HOUSE CONSTRUCTION AT LINCOLN HIGH SCHOOL - The Base Bid & Alt. No 3 and Alt. No. 4 were awarded to Williford Orman Construction, LLC as the low responsible bidder.
- b. BID NO. 1697 - 72 PASSENGER GAS BUS - The Base Bid was awarded to Southland Transportation Group as the low responsible bidder.

Motion made by: Mr. Mike Turner

Motion seconded by: Mrs. Kathy Landers

Voting: Unanimously Approved (5-0)

CONSIDER APPROVAL OF ALL-STATE SCHOOL BOARD MEMBER RECOGNITION - Board Chairman, Mr. Ponder was selected to be nominated for this award.

Motion made by: Mr. Mike Turner

Motion seconded by: Mrs. Sandra Tuck

Abstained: Mr. John Ponder

Voting: Unanimously Approved (4-0)

## MISCELLANEOUS ITEMS, UNFINISHED BUSINESS

There were no miscellaneous items or unfinished business discussed.

## ADJOURN BOARD MEETING

Motion made by: Mr. Mike Turner

Motion seconded by: Mrs. Sandra Tuck

Voting: Unanimously Approved (5-0)

## Dates set for upcoming meetings:

- Budget Hearing/Board Meeting - Friday, September 11, 2020, 2:00 p.m., Central Office
- Budget Hearing/Board Meeting – Monday, September 14, 2020, 3:30 p.m., Central Office
- Board Meeting – Monday, September 28, 2020, 4:00 p.m., Central Office