

BOARD MINUTES

June 9, 2020

2:00 p.m.

BOARD MEMBERS PRESENT

Mr. Brad Davis, Chairperson
Mrs. Mildred Heatley, Vice Chairperson
Mr. Willie Jenkins, Secretary
Mrs. Peggy Phalen
Mrs. Nadine Miller – ex-officio (DD2)

BOARD MEMBERS ABSENT

Mrs. Michele Bryngelson
TBD – ex-officio (DD4)

Notice to the Media: In accordance to SC Code of Law, 1976, Section 30-4-80 (d) as amended, the following have been notified of the time and location of this meeting: **The Post and Courier, The Journal Scene and the Eagle Record.**

Mr. Davis, Chairperson, called the meeting of the Dorchester County Career & Technology Center Board of Trustees to order by reciting the “Pledge of Allegiance”.

Welcome Visitors: There were no visitors present at today’s meeting.

Approval of Agenda: Mr. Jenkins made the motion, seconded by Mrs. Phalen, to approve the agenda for today’s meeting. The vote of the Board was unanimous.

Approval of Minutes for Meeting held May 5, 2020: Mrs. Phalen made the motion, seconded by Mr. Jenkins, to approve the minutes for the meeting held May 5, 2020, as presented. The vote of the Board was unanimous.

Discussion of Board’s Bills Claim for May 2020: – (Mrs. Garrick): The Board reviewed the bills claim for May 2020. After discussion, Mrs. Phalen made the motion, seconded by Mr. Jenkins, to accept the Board’s bills claim for May 2020, as presented. The vote of the Board was unanimous.

A Board Member’s Moment - Chairperson: Mr. Davis opened up the floor for comments. Each Board member had an opportunity to speak.

District 2/District 4 Update: Mrs. Nadine Miller gave a report on District 2 and expressed their appreciation of the work our staff did with their students during the pandemic. Mr. Villeponteaux gave the Board an update on what was happening in District 4.

Administrative Report (Mr. Villeponteaux): Items discussed were as follows.

- Update on status of returning back to work after the onset of the pandemic
- The presentation of the budget to County Council and the feedback received
- The status of teacher contracts
- The status of produce sales and what’s available
- The progress that’s been made toward the construction of the Diesel class addition
- The honey bee hives and classes on bee keeping

- Summer work lists generated by teachers' checkout procedure
- Total number of students pre-registered
- Update on CNA program at the Trolley Road facility

The Board does not meet in July, but due to the uncertainty of the upcoming school year, it was the consensus of the Board to meet on July 21, 2020, at 3:30 p.m.

Without objection, this meeting stands adjourned.

Respectfully submitted

Chairperson or Designee

Secretary

Date