BOARD MINUTES August 11, 2020 5:00 p.m.

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

Mr. Brad Davis, Chairperson

Mrs. Nadine Miller – ex-officio (DD2)

Mrs. Mildred Heatley, Vice Chairperson

TBD – ex-officio (DD4)

Mr. Willie Jenkins, Secretary

Mrs. Peggy Phalen

Mrs. Michele Bryngelson

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. Bryngelson, to approve the agenda for today's meeting. The vote of the Board was unanimous.

<u>Approval of Minutes for Meeting held July 21, 2020:</u> Mrs. Phalen made the motion, seconded by Mr. Jenkins, to approve the minutes for the meeting held July 21, 2020, as presented. The vote of the Board was unanimous.

<u>Discussion of Board's Bills Claim for July 2020: – (Mrs. Garrick):</u> The Board reviewed the bills claim for July 2020. After discussion, Mrs. Phalen made the motion, seconded by Mr. Jenkins, to accept the Board's bills claim for July 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: There were no representatives present from District 2 or District 4 at today's meeting.

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

- Adjustments to teacher contracts
- Still working summer hours, 8-4 Monday through Thursday until teachers return
- Accommodations that have been made for instructors and their children for the upcoming school year
- Plans for instruction virtual/face-to-face
- Adjustments have been made to accommodate students that would like to attend the career center for hands-on training
- Update on COVID supplies

- New policies from the S.C. School Boards Association
- The status of one of our custodians that will be going on medical leave
- Attorney's take on handling staff absences and their refusal to return to work
- Mr. Behr gave an update on DD4's plans for transportation
- Adult Ed. will be on this campus this school year
- Mr. Broderick gave an update on the Trolley Road campus

The Board congratulated Mrs. Heatley for reaching level three with the S.C. School Boards Association.

Without objection, this meeting stands adjourned.

Respectfully submitted
Chairperson or Designee
Secretary
Date