BOARD MINUTES May 11, 2021

2:30 p.m. Budget Hearing

3:00 p.m. Regular Board Meeting

TBD – ex-officio (DD2)

BOARD MEMBERS PRESENT

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Mrs. Mildred Heatley, Chairperson

Mrs. Michele Bryngelson, Vice Chairperson

Mrs. Peggy Phalen, Secretary

Mr. Brad Davis Mr. Willie Jenkins

Dr. James Hodges – 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.

Mrs. Heatley, Chairperson, called the meeting of the Dorchester County Career & Technology Center Board of Trustees to order by reciting the "Pledge of Allegiance" followed by a moment of silence.

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

Approval of Agenda: The agenda stands approved as read.

Approval of Minutes for Meeting held April 13, 2021: The minutes stands approved as corrected.

<u>Discussion of Board's Bills Claim for April 2021: – (Mrs. Garrick):</u> The Board reviewed the bills claim for April 2021.

<u>A Board Member's Moment - Chairperson:</u> Mrs. Heatley opened up the floor for comments. Each Board member had an opportunity to speak.

<u>District 2/District 4 Update:</u> No representative was present from District 2. Dr. Hodges was in attendance representing District 4.

Administrative Report (Mr. Behr/Mr. Broderick): Items discussed were as follows.

- New camera replacements are being installed now.
- The video walls have been installed at both locations and are currently being updated.
- The new truck has been recovered, but no news on the trailer or gator.
- The Expedition is expected to be delivered in June.
- The new Ag teacher, Andrew Hall, has been hired and will be starting in the next couple of weeks.
- Mr. Behr gave an update on his proposed agricultural suggestion for middle schools. He also presented and discussed the Memorandum of Understanding with Trident Tech and our

Cosmetology program which will help those students unable to get the total hours they need for State Board.

- Mr. Broderick presented his proposal for implementing the Dental Hygienist program at Trolley Road. He also presented other options for new programs. Mr. Pulaski went up to Greenville today for the Skills Competition. We will know in the morning how his kids placed. Two students out of Health Science competed at HOSA. One student place 1st in the state and will be going to the international competition for Human Growth and Development. Another student placed 5th in Diversity. Seven of our students have been placed in jobs this semester.
- Eleven of our Electricity students have been placed with various electrical contractors throughout the lowcountry.
- The virtual presentation with Daniel Prentice and the County went well.
- The YouTube video of the DD2 Board budget workshop was discussed.
- Contracts went out on April 21st and all have been returned.
- The budget has been prepared and will be presented to County Council on May 17th.
- Onion sales are in full swing.

Mrs. Phalen made the motion, seconded by Mr. Jenkins, to go into Executive Session to discuss the Director's contract. The vote of the Board was unanimous.

Mr. Davis made the motion, seconded by Mrs. Bryngelson, to come out of Executive Session. No action was taken while in Executive Session. The vote of the Board was unanimous.

Mr. Davis made the motion, seconded by Mrs. Phalen, to accept the Director's contract as discussed in Executive Session. The vote of the Board was unanimous.

Without objection, this meeting stands adjourned.

Respectfully submitted
Chairperson or Designee
Secretary
Date