

BOARD MINUTES

August 10, 2021

3:00 p.m.

BOARD MEMBERS PRESENT

Mrs. Mildred Heatley, Chairperson
Mrs. Michele Bryngelson, Vice Chairperson
Mr. Brad Davis
Mr. Willie Jenkins

BOARD MEMBERS ABSENT

Mr. Jason Carraher
TBD – ex-officio (DD2)
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 with thoughts for guidance as we start a new year and by reciting the “Pledge of Allegiance”.

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

Approval of Agenda: The agenda stands approved as read.

Executive Session to Discuss Hiring of New Maintenance Employee: Mr. Davis made the motion, seconded by Mrs. Bryngelson, to go into Executive Session to discuss the hiring of a new maintenance employee. The vote of the Board was unanimous.

Mr. Davis made the motion, seconded by Mr. Jenkins, to come out of Executive Session. No action was taken while in Executive Session.

Election of Secretary – Mrs. Heatley: Mrs. Peggy Phalen, formerly Board Secretary, resigned the end of May. Mrs. Heatley opened up the floor for nomination for Board Secretary. Mr. Davis nominated Mr. Willie Jenkins. No other nominations were made. The vote of the Board was unanimous.

Approval of Minutes for Meeting held May 11, 2021: The minutes stands approved as printed.

Discussion of Board’s Bills Claims for May/June/July, 2021: – (Mrs. Garrick): The Board reviewed the bills claims for May, June and July, 2021.

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

District 2/District 4 Update: No representatives were present from District 2 or District 4.

Mr. Behr gave an update on the new Ag program being offered at the middle school this year in District 4. Also, Mrs. Reeves will be teaching Medical Terminology at Woodland for a half day.

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

- \$700,000.00 has been moved out of the general fund and into our building fund before the new financial year began.
- The floors here and at Trolley Road have been stripped and waxed and looking good, thanks to our custodial staff.
- The Guidance Department has been working on schedules and crunching numbers; proposed class counts were presented.
- Mr. Crowe's office has been moved out to the old assistant administrator's office.
- Mr. Newman has been busy all summer servicing buses and equipment getting them ready for the new school year.
- Mr. Broderick gave an update on the progress on the improvements being made at Trolley Road, the roof and the parking lot.
- We lost our new hire for the Heavy Equipment program to Ashley Ridge, so we currently do not have an instructor for that program. Mr. Behr presented ideas for implementing Ag Mechanization. Russell Henderson and Candy Smith will be working together.
- Mr. Cody Floyd has been hired as the new instructor for the middle school Agricultural program.
- Cosmetology I and II have been permanently moved to Trolley Road and the classes are packed.

Without objection, this meeting stands adjourned.

Respectfully submitted

Chairperson or Designee

Secretary

Date