

BOARD MINUTES

March 8, 2022

3:00 p.m.

BOARD MEMBERS PRESENT

Mrs. Mildred Heatley, Chairperson
Mrs. Michele Bryngelson, Vice Chairperson
Mr. Willie Jenkins, Secretary
Mr. Jason Carraher
Mr. Brad Davis
Dr. Greg Harrison – ex-officio (DD2)
Dr. James Hodges – ex-officio (DD4)

BOARD MEMBERS ABSENT

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 thought for today.

Welcome Visitors: Mrs. Heatley welcomed two of the Career Center’s instructors to today’s meeting to share their classroom instruction.

Approval of Agenda: Mr. Davis made the motion, seconded by Mr. Carraher, to approve the revised agenda for today’s meeting. The vote of the Board was unanimous. The agenda stands approved.

Introduction of Instructors: Mr. James McClellan and Mr. Allen Barbee introduced themselves to the Board and spoke about their programs.

Approval of Minutes for Meeting held February 8, 2022: The minutes stands approved as written.

Discussion of Board’s Bills Claim for February, 2022: – (Mrs. Garrick): The Board reviewed the bills claim for February, 2022.

First Reading – Policy IMG – Animals in Schools: After discussion, The Board accepted Policy IMG, Animals in Schools, for first reading.

First Reading – Policy GBEBD – Use of Technology Resources in Instruction: After discussion, the Board accepted Policy GBEBD, Use of Technology Resources in Instruction, for first reading.

First Reading – Policy AR GBEBD-R – Use of Technology Resources in Instruction: After discussion, the Board accepted Policy AR GBEBD-R, Use of Technology Resources in Instruction, for first reading.

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

District 2/District 4 Update: Dr. Greg Harrison gave an update on District 2. Dr. Hodges gave an update on District 4.

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

1. Allen Barbee, who presented earlier in the meeting, has started work and is doing a fantastic job. Jimmy Bunch will be officially retiring at the end of this school year.
2. Mrs. Tice has resigned her position as Health Science instructor and has taken a position in research and development at MUSC in Charleston.
3. The Advisory Board luncheon is scheduled for March 17th. After discussion, it was decided that some of the Board members will meet after the Advisory Board luncheon to go over the budget for the upcoming year.
4. We currently have 42 students participating in School-to-Work with business partners.
5. Ericka Mack has accepted the position of custodian and will begin work on March 21st.
6. The first round of bonus checks that was discussed at the last meeting has been distributed. Teacher dual modality checks will be distributed at a later date.
7. We have a new replacement SRO, Jacob Will, and he's been doing a great job.
8. Middle school presentations are taking place this coming Thursday at all county middle schools in cooperation with NAWIC (National Association of Women in Construction).
9. Mr. Broderick gave an update on the Trolley Road facility.
10. Mr. Behr gave an update on the main campus in Dorchester.
11. The Board discussed what to do about meals when students go to competitions. After discussion, it was decided that we will continue to pay for student meals at the rate of \$20 per full day. The instructor will be responsible for handling the money for the students. They will go together to eat so the instructor can pay for the meals and return the receipts back to the Finance office.

Executive Session to Discuss Custodial Pay Scale/Teacher Base Pay (New Hire)/Mentor Stipends:

Mr. Jenkins made the motion, seconded by Mr. Carraher, to go into Executive Session to discuss the custodial pay scale, teacher base pay (new hire) and mentor stipends. 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. The vote of the Board was unanimous.

Mr. Davis made the motion, seconded by Mrs. Bryngelson, to move the custodian pay scale to the scale discussed in Executive Session recommended by the Director. The vote of the Board was unanimous.

Mr. Davis made the motion that the Board approve payment to mentors 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