

BOARD MINUTES

May 10, 2022

3:00 p.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Mr. Willie Jenkins, Secretary
Dr. Greg Harrison – ex-officio (DD2)

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 four of the Career Center’s instructors to today’s meeting to introduce themselves and to share information about their programs.

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.

Introduction of Instructors: Ms. Kelly Billbrough, Mrs. Brandy Limehouse, Mr. Brian O’Neill and Mr. Chris Newman introduced themselves to the Board and spoke about their programs.

Approval of Minutes for Meeting held April 19, 2022: Mr. Carraher made the motion, seconded by Mrs. Bryngelson, to approve the minutes for the meeting held April 19, 2022. The vote of the Board was unanimous.

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

Approval of Budget for Fiscal Year 2022-2023: After discussion, Mr. Carraher made the motion, seconded by Mrs. Bryngelson, to approve the budget for fiscal year 2022-2023. The vote of the Board was unanimous.

Discussion – Who Plans to Attend School Law Conference in August: Mr. Davis said he would be available to attend the conference.

Second Reading – Policy GBEBD – Use of Technology Resources in Instruction: After discussion, Mr. Davis made the motion, seconded by Mr. Carraher, to approve for second and final reading Policy GBEBD, Use of Technology Resources in Instruction. The vote of the Board was unanimous.

Second Reading – Policy AR GBEBD-R – Use of Technology Resources in Instruction: After discussion, Mr. Davis made the motion, seconded by Mrs. Bryngelson, to approve for second and final reading Policy AR GBEBD-R, Use of Technology Resources in Instruction. The vote of the Board was unanimous.

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: No representative was present from District 2. Dr. Hodges gave an update on District 4. Mr. Behr spoke about the Ag program that will be offered at Woodland next year that will assist District 4 with their lawn & turf management.

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

1. Mr. Broderick gave an update on the properties we’re looking at for expansion of the Trolley Road facility.
2. The Dorchester Skills Development Symposium was held at Woodland High School on May 2nd and lunch was served on our campus in Tech Skills.
3. Budget preparation is still ongoing, and we will be making our presentation to Dorchester County Council on May 16th.
4. Teacher dual modality checks will be distributed later this month.
5. Teacher contracts have been distributed and all have been returned but one. We should know about that contract this Friday. Mr. Bunch is the only one that’s retiring.
6. Fred Williams, Media Tech Instructor, has taken a job closer to his home in Columbia. Mr. Josh Coley has applied for the position and has done his interview and walk-through with us and Woodland High School. We should know his decision soon.
7. District 2 seniors will be finished here this coming Friday the 13th and District 4 seniors will finish with us on the following Friday which is the 20th.
8. The Ag department is still conducting plant sales.
9. Kion of Summerville has donated shelving and parts bins for our Logistics program.
10. Our last School Improvement Council meeting will be held on the Dorchester campus on Tuesday, May 17th, in Tech Skills.
11. The National Technical Honor Society program for the Dorchester campus will be rescheduled.
12. The last day for all students will be May 27th and teachers will finish and checkout on May 31st.

Executive Session to Discuss Welding Contract/Employment: Mr. Davis made the motion, seconded by Mrs. Bryngelson, to go into Executive Session to discuss the contract for Welding and employment. 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.

After discussion, it was decided that the Board will meet on May 31st for a planning session regarding the expansion of the Trolley Road facility.

Without objection, this meeting stands adjourned.

Respectfully submitted

Chairperson or Designee

Secretary

Date