

**Regular Meeting of the Board of School Trustees**  
**MES/MMS Media Center**  
**6979 Hwy 28 South**  
**McCormick, SC 29835**  
**January 16, 2020**

**6:00 Executive Session**

- 1. Superintendent's Search Update**
- 2. Contractual Matter**

**7:00 Regular Session**

**I. Call to Order..... Chair Chiles**

Declare a Quorum      Moment of Silence      Welcome      Pledge of Allegiance

**II. Approval of Agenda..... Chair Chiles**

**III. Action on Executive Session Items**

- 1. Superintendent's Search Update**
- 2. Contractual Matter's**

**IV. Approval of Minutes.....Chair Chiles**

**V. Board Spotlights**

**VI. Public Comments**

**VII. Office of the Superintendent**

- a) Budget Presentation .....David Loadholt (I)
- b) Swim Partnership..... (A)
- c) Maintenance Plan Priority..... (A)
- d) Approval of Two High School Elective Courses ..... (A)
- e) Calendar Discussion..... (I)
- f) 2020-2021 Budget Process ..... (I)
- g) Updates ..... (I)

**VIII. Public Comments on Agenda Items**

**IX. Second Executive Session**

**Adjournment**

*Inspiring, challenging and preparing our students for tomorrow's global opportunities*

**McCormick County School District Board of Trustees  
Regular Meeting  
December 9, 2019**

**Board Members Present:**

Chair - Verteema Chiles  
Vice Chair – Heather McNally  
Secretary – Melody Wilt  
Janie Martin  
Christine Lee  
Shay Blair-Franklin

**Board Members Not Present:**

Karen Beckner

**Executive Session - 6:00 pm**

Christine Lee made a motion and it was seconded by Heather McNally to go into Executive Session for Receipt of Legal Advice and Contractual Matters. Motion carried unanimously (6:0).

1. Personnel Matters
2. Contractual Matters

Melody Wilt made a motion and it was seconded by Christine Lee to exit Executive Session and go into Open Session. Motion carried unanimously (6:0).

**Open Session - 7:00 pm**

**I. Call to Order**

Ms. Chiles called the meeting to order at 7:00 p.m.  
A quorum was declared.

Moment of Silence – Christine Lee  
Welcome – Verteema Chiles  
Pledge of Allegiance – Heather McNally

**II. Approval of Agenda**

Christine Lee made a motion and Janie Martin seconded to approve the agenda for the McCormick County School District Board of Trustees Regular Meeting for December 9, 2019. Motion carried unanimously (6:0)

**III. Action on Executive Session Items**

**Contractual Matters**

Heather McNally made a motion that was seconded by Melody Wilt to approve a resolution to authorize the superintendent to seek general resolution bonds. Motion carried (6:0).

#### **IV. Approval of Minutes**

Christine Lee made a motion and it was seconded by Janie Martin to approve the minutes for the McCormick County School District Board of Trustees Regular Meeting for November 11, 2019. Motion carried unanimously (6:0).

#### **V. Student Recognition/Board Spotlight**

All schools highlighted their teachers, staff, and students for the month of November.

#### **VI. Public Comment – NONE**

#### **VII. Office of the Superintendent**

##### **a) Budget Presentation**

Mr. Loadholt presented our monthly budget status.

##### **b) Bond Resolution**

Mr. Loadholt explained the bond resolution.

##### **c) Second Reading of Policies**

Melody Wilt moved and Christine Lee seconded approval of the second reading of policy BD. Motion carried unanimously (6:0).

##### **d) Maintenance Plan/Capital Needs Plan**

Mrs. Bagley presented the maintenance plan (including those items finished as well as those pending completion) and the capital needs plan. Janie Martin made a motion that was seconded by Heather McNally to approve both plans. Motion carried unanimously (6:0).

##### **f) Request for Naming a Facility in honor of Dr. Mims**

Christine Lee made a motion that was seconded by Melody Wilt to approve the request to name the high school media center in honor of Dr. Mims. Motion carried unanimously (6:0).

#### **VIII. Public Comments on Agenda Items – NONE**

#### **IX. Second Executive Session – NONE**

#### **X. Adjournment**

Shay Blair-Franklin made a motion that Christine Lee seconded to adjourn. Motion carried unanimously (6:0).

## Swim Partnership

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*McCormick County School District, County, Talmadge Fitness and Wellness  
Complex, Savannah Lakes Property Owners Association*

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### Pilot Program

- ✚ 20 Students (10 boys and 10 girls)
- ✚ 10-12 years of age
- ✚ Parent Responsible for Swim Suit (one piece for girls and swim trunks for boys)
- ✚ Parent Responsible for Swim Cap if Hair is Long
- ✚ 5 lessons (\$1000.00) (Paid by County and POA)
- ✚ During PE Classes (Tuesday, Thursday or Friday) (Prefer Tuesday)
- ✚ Same Day for Both Groups with a Break in Between Sessions
- ✚ Opportunity is Available for Students Interested in being a Life Guard
- ✚ District Provides
  - Transportation
  - Insurance
  - Supervision
  - Students and permission from parents/guardians
  - Possibly a Session in May
  - Informational Night
- ✚ Future Plans
  - 4 Sessions Per Year
  - Grades 4 – 12
  - Permanent Funding Source for Lessons

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*McCormick County School District*

*Maintenance Plan*

*On-Going Needs (Not in Priority)*

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*Presented: December 9, 2019*

Repaving Parking and Campus Road

Completion of Roof Repair

HVAC Replacements

Additional Metal Detectors

\*Painting – On a Cycle

Early Childhood Playground Upgrade (Equipment and Grounds)

Early Childhood Furniture Upgrade

Replacement of Weights for Athletic Teams

Elementary Playground Upgrade

Office Furniture Replacement (District and Schools)

Replacing High School Bathroom Flooring

\*Additional Cameras

\*Signage

\*Installing LED Lights

\*Adding Additional Lights to Parking Areas

Planned Landscaping