

Anderson County Board of Education
402 Bleckley Street, Anderson, South Carolina 29625
October 15, 2012

Call to Order: Mr. Garrison called the meeting to order and also presented the invocation. Everyone joined in the pledge of allegiance to the American Flag.

Board Members Present: Mr. Steve Garrison (presiding in the absence of Board Chair Mr. David Draisen), Ms. Brenda Bradberry, Ms. Dana Grant, Dr. Gary Burgess, Mr. Dale Martin, Mr. Mike Brock, Dr. Craig Drennon and Mr. Joey Nimmer, Ex Officio

Board Members Absent: Mr. David Draisen, Chairman and Rev. Dr. Rufus Mitchell

Approval of Agenda: Ms. Bradberry made the motion to approve the agenda. Dr. Gary Burgess seconded the motion and the Board members agreed unanimously.

Approval of Minutes: Mr. Martin made the motion to approve the minutes of the September 17, 2012 meeting. Ms. Bradberry seconded the motion and the Board approved the minutes unanimously.

Recognition of Media and Patrons/Public Comment Period: No one from the media or public was present for public comment.

Anderson School District Four Bond Issue: Mr. Larry Young, Director of Finance for District Four, was on hand to provide further explanation regarding the refunding of District Four bonds. In all, the refunding of the bonds will save the tax payers in the district, approximately \$150,000 to \$175,000 between now and 2016. Dr. Burgess made a motion to approve the refunding of these general obligation funds as also approved by District 4 as their last meeting. Mr. Brock seconded the motion with a unanimous vote from the Board.

Anderson County Alternative School Report: Mr. Brock provided a copy of the report from the Alternative School to each Board member present. Enrollment was currently at 48 students. The members of the Board discussed the composition and make-up of the school's student body. Ms. Bradberry asked the location of District V's Charter School and Mr. Nimmer responded it was located at the Career Campus. Mr. Nimmer stated that he has a meeting there this week and will be his first visit to the new Charter School.

Administrator's Report: Mr. Nimmer informed the Board that he and Chairman Draisen attended the dedication of the two new schools in District Five, both the new construction at North Pointe Elementary and the changes at South Wood in converting to a school of the arts. The students performed and it was really inspiring to see what they have done and Mr. Nimmer stated he looks forward to seeing what they will do in the future.

Mr. Nimmer informed the Board that school visits for this year have begun and will be more involved with a visit to all 54 schools in the county. Mr. Nimmer continued that this year visits are starting with Districts 3 and 5 because these are the districts that Anna Hall will be servicing, then we will be following up with visits to Districts 1, 2, and 4.

Mr. Nimmer informed the Board that the first full week in November that he would be attending the South Carolina Association of School Business Officials Conference in Myrtle Beach. He continued that he hasn't attended for several years but due to some changes at the state level of how some funding streams have been

consolidated and how it will be accounted for, he felt the need to attend the conference and would be reporting back to the board on his findings.

Mr. Nimmer also gave the Board an update on the installation and security of the new refrigeration units and the security system that has been installed to attempt to eliminate and prevent further theft or tampering.

Mr. Nimmer gave an update on Board Member Reverend Mitchell and his progress of recovery.

He asked if anyone would be interested in representing the Board at the District 5 Board Meeting. Mr. Garrison volunteered to attend.

Financial:

A: Tax Collections YTD vs. Budget: Mr. Nimmer explained to the Board the absence of the "Green Sheets" was because it had not yet been provided due to the early date of the Board Meeting, but the report next meeting will reflect the information because it is cumulative. The tax collections sheet indicate that everybody has collected the approximately the same percentage. He stated that it looked bleak, but was normal for this time of year. Today we received the first of 10 installments on the Tier 3 reimbursement. Mr. Nimmer said that he had to do the allocation today for the county and provided that back to the Treasurer's office.

B: Assessment Totals:

Old Business: No old business was discussed.

New Business:

A: ADM Accounts Payable:

B: SFS Accounts Payable:

Ms. Bradberry made a motion to pay both bills, seconded by Mr. Brock. The Board unanimously approved.

Meeting Adjourned

A motion was made by Mr. Drennan to adjourn, seconded by Mr. Brock. With a unanimous agreement from the Board, the meeting was adjourned.

Respectfully submitted,

Ms. Brenda Bradberry, Secretary of the Anderson County Board of Education
This is a true and correct copy of notes taken at the meeting.