### **MINUTES**

## ANDERSON COUNTY BOARD OF EDUCATION 402 Bleckley Street, Anderson, South Carolina 29625 December 17, 2007

**Board Members Present:** Randy Price, Reverend Dr. Rufus Mitchell, Steve Garrison, Brenda Bradberry, Mike Brock, Jeff Kubu, John Sherard and Joey Nimmer, Ex Officio

Board Members Absent: David Draisen, Mike Gray

**Call to Order:** Mr. Price called the meeting to order. Rev. Dr. Mitchell presented the invocation. Everyone joined in the pledge of allegiance to the flag.

**Approval of Agenda:** Ms. Bradberry made the motion to approve the amended agenda. Rev. Dr. Mitchell seconded the motion and the Board agreed unanimously.

**Approval of Minutes:** Ms. Bradberry made the motion to approve the November, 2007, minutes. Rev. Dr. Mitchell seconded the motion, and the Board voted unanimously to approve.

**Alternative School Report:** Mr. Brock reported the loss of a daughter for Ms. Wanda Collins, guidance counselor at the Anderson County Alternative School. Mr. Nimmer reported that the County Board had acknowledged the loss with a card and donation to Meals on Wheels.

# Administrator's Report: Mr. Nimmer reported:

- 1. Presented the editorial from the Greenville News addressing the work being done by the Strom Thurmond Institute
- 2. Need definite information of who will be attending the South Carolina School Boards Association meeting February 28 through March 2

#### Financial:

- A. **Tax Collections YTD vs. Budget:** District Four is behind a little because of local tax base requirement which they will receive in January.
- B. Assessment Totals: Mr. Nimmer reported that assessment totals were holding.

**Old Business:** Mr. Garrison gave a brief report of the Personnel Committee meeting:

- **A.** The committee decided to utilize some of the formats and language used by the districts in their manuals
- **B.** The committee would seek the advice of legal counsel in preparation of the employee manual.
- **C.** The Board manual and the employee manual needed to be two separate manuals.
- **D.** The Board needed to have a meeting for creation of a new Board manual.
- E. It was decided to have the workshop meeting on January 14, 2007, at 4 p.m.

### **New Business:**

A. **ADM and SFS Accounts Payable:** Ms. Bradberry made the motion to pay the bills and Mr. Brock seconded the motion. The Board approved unanimously.

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- B. **Meeting Date:** Ms. Bradberry made the motion to have the next regular Board meeting on January 28, 2008, at 6 p.m. Mr. Garrison seconded the motion and the Board agreed unanimously.
- C. Mr. Kubu made the motion to draft and mail a letter on behalf of the County Board to Mr. Rick Adkins expressing concern about the election of Ms. Kristen Maguire as Chairman the South Carolina State Board of Education. Ms. Bradberry seconded the motion and the Board voted unanimously to send the letter drafted by Mr. Price with a copy to the Anderson County Delegation.

The meeting was adjourned. Respectfully submitted,

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