

ANDERSON COUNTY BOARD OF EDUCATION

402 Bleckley Street, Anderson, SC 29625

MINUTES

January 10, 2005 7:00 p.m.

Board Members Present: Steve Garrison, Phillip M. Brock, Shawn R. McGee, George R. Price, Thomas F. Allen, Brenda D. Bradberry, David Draisen, Rev. Rufus Mitchell, and Millard G. Smith, Ex Officio

Board Members Absent: Dr. Keith L. Cole

Others Present: Brantley Jordan and Mary Lee Lollis

Call to Order: In the absence of Dr. Cole, Mr. Brock, Secretary, called the meeting to order, read from the scriptures, gave the invocation, and led in the pledge of allegiance.

Approval of Agenda: Mrs. Bradberry requested that under Section VIII Item C–Executive Session and under Section XI Item B–Legislative Meeting in School District Four be added. On motion by Rev. Mitchell and second by Mr. Allen, the amended agenda was approved unanimously.

Approval of Minutes– December 20, 2004 Meeting: The minutes were unanimously approved on a motion by Mr. Price and a second by Mrs. Bradberry.

Recognition of Media and Others: Mr. Brock welcomed the new board members and Mr. Jordan to the meeting.

Opportunity for Citizens to Address the Board: No one wished to address the Board.

Reorganization and Election of Officers: Mr. Brock turned the meeting over to Mr. Smith for the election of chairman.

Chairman–Mr. Price nominated Dr. Cole; however, Mr. Smith explained Dr. Cole asked he not be considered for a position due to the uncertain hours of his employment. Mr. Price then withdrew his nomination. Mrs. Bradberry nominated Mr. Brock. With a second by Mr. Price, the board unanimously elected Mr. Brock chairman. Mr. Smith turned the meeting over to the new chairman.

Vice Chairman–Rev. Mitchell nominated Mrs. Bradberry, who declined. Mrs. Bradberry nominated Mr. McGee, and Mr. Garrison nominated Mr. Price.

The vote was tied, and Mr. Price then withdrew his nomination. Mr. McGee was elected vice chairman unanimously.

Secretary–Rev. Mitchell nominated Mrs. Bradberry who was unanimously elected secretary.

Standing Committees: Mr. Brock requested the board members to designate the committees on which they would like to serve and submit to him at the close of the meeting. An outline of the duties and responsibilities was distributed.

Financial:

A. YTD Revenue from Local Taxes versus Budget as of December 31, 2004–this report is attached to the minutes. After a brief overview, Mr. Smith said this is developing into a good collection year.

B. Assessment By District as of December 31, 2004–This report is attached to the minutes.

Alternative School Financial Reports

A. Mr. Smith reviewed the December Revenue and Expenditure Report. For the year the expenditures are over revenue \$122,650.71. However, January tax collections are the highest and should offset the shortage.

B. The December accounts payable and the pupil activity bank account statement for November were discussed. Of the requested information, detailed deposits were not received. Mr. Draisen asked why, but there was no explanation available. Mrs. Bradberry requested a detailed listing of the pupil activity fund.

C. Insurance–Students are covered under the general tort policy for \$1,000. Students can also take out school insurance through Markel.

Executive Session: On motion by Mrs. Bradberry and second by Mr. Price, the board voted unanimously to enter into executive session. With no vote nor action taken, the board returned to open session on motion by Mrs. Bradberry and second by Rev. Mitchell.

Mrs. Bradberry made a motion to invite the Alternative School board to meet with this board on January 27 to discuss problems that have arisen. With a second by Rev. Mitchell, the motion carried unanimously.

School Board Association Meeting in February: The board was reminded of the annual conference February 11-13.

Old Business: Mr. Price thanked the board for the recognition of his son, Jesse, at the December meeting. Mr. Smith said the signs for Belton-Honea Path and Pendleton are being made. Mr. Brock added that Crescent had received a state championship in wrestling. Mr. Price then made a motion for the board to recognize any school accomplishment and, if merited, erect a sign. With a second by Mr. Draisen, the motion was approved unanimously. Mr. Price added that he always wrote congratulatory letters to schools for accomplishments in his district and urged the other board members to do the same.

New Business:

A. The ADM and SFS accounts payable were approved unanimously on motion by Mrs. Bradberry and second by Mr. Allen.

B. Mrs. Bradberry distributed a letter that was presented to the Anderson County Delegation at the School District Four meeting. This letter was from all the superintendents, who joined together in opposing the Put Parents In Charge Act being proposed. A copy of the letter is attached. Mrs. Bradberry then gave a synopsis of the meeting and a brief discussion followed.

Meeting adjourned.

Respectfully submitted,

Brenda D. Bradberry, Secretary, Anderson County Board of Education

This is a true and correct copy of notes taken at the meeting.



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