

MINUTES
ANDERSON COUNTY BOARD OF EDUCATION
402 Bleckley Street, Anderson, South Carolina 29625
December 14, 2006

Board Members Present: Shawn R. McGee, Thomas F. Allen, Phillip M. Brock, Reverend Rufus Mitchell, Brenda D. Bradberry, Steve Garrison, Randy Price, Dr. Keith Cole, David Draisen, Stephen J. Nimmer

Board Members Absent: All were present

Others Present: Mike Gray, John Sherard, Pat Smith

Call to Order: Mr. McGee called the meeting to order. Rev. Mitchell gave the invocation. Everyone joined in the pledge of allegiance to the flag.

Approval of Agenda: Mr. Allen made the motion to approve the agenda. Mr. Price seconded the motion and the agenda was unanimously approved by the Board.

Approval of Minutes, November 20, 2006 Meeting: The Board voted unanimously to approve the minutes following a motion by Mr. Garrison and a second by Mr. Price.

Recognition of Media and Patrons/ Public Comment Period: There were no media present and no one wished to address the Board.

YTD Taxes vs. Budgets: Mr. McGee asked the Board to review the year to date vs. taxes as information.

Fee in Lieu Taxes Update: Mr. Nimmer informed the Board that the proposed change of fee in lieu of died at second reading at the Anderson County Council meeting on December 5, 2006 . Mr. Nimmer stated that this issue may be revisited in the future with the Board being more informed and prepared. A discussion followed with speculations of implementation of the fee in lieu of taxes by Anderson County Delegation in the future. Mr. Price and Mr. Nimmer agreed that they would attend the Delegation meeting on January 3, 2006. Ms. Bradberry introduced a list of businesses included in the Greenville County industrial park and stated that the

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proposed multi county industrial park for Anderson County would include every business in Anderson. The Board agreed that the Delegation should be asked for a classification of multi county industrial park. Ms. Bradberry suggested that the Board stay informed of all information provided on the County Council website before every County Council meeting.

SCSBA: It was noted that the reservations had been made for the SCSBA conference in February, 2007.

New Board Members: Mr. McGee welcomed the new Board members, John Sherard and Mike Gray. Jeff Kubu was not present.

New Business: Mr. Allen reported that confusion existed concerning the current Board's employee policy manual. In the past, the number of days to pay an employee for accrued annual leave was stated to be both 10 and 20 days. Mr. Allen made a motion to adopt the latest revision of the Anderson County Board of Education Employee's Manual dated December 2005. The motion was seconded by Mr. Garrison and passed unanimously. This revision states that 10 days of annual leave will be paid with additional days to be paid at the discretion of the Board. For now, the precedent set by Millard Smith in payment of twelve days to Mary Lee Lollis upon her retirement, would be implemented. Mr. Allen made the motion that twelve days be paid to the estate of Millard Smith for twelve days of annual leave. Ms. Bradberry seconded the motion and the Board voted unanimously to approve. Mr. Gray asked if problems could arise from this decision, and Mr. Nimmer said the policy was crafted by Mr. Smith himself.

Mr. McGee made the proposal to name the County Board building the Millard G. Smith building as a way to honor Mr. Smith and his years of service to the County Board and the Anderson County educational system. Mr. McGee received legal advice on this proposal from Richard Thompson of Thompson and King Law firm. Mr. McGee made the motion to carry forward this proposal and Ms. Bradberry seconded the motion. The Board voted unanimously to approve. Mr. Price suggested that there be a ceremony for the dedication of the naming of the building with Mr.

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Smith's family and the Anderson County Delegation invited. Mr. Nimmer suggested a reading at the State House honoring Mr. Smith's years of service.

Alt School and County Board invoices to be paid. The motion was made by Mr. Draissen and a second by Mr. Allen to pay the bills. The Board unanimously agreed.

Meeting adjourned for the annual Christmas party on a motion by Mr. Price and a second by Mr. Garrison.

Respectfully submitted,

David Draisen, Secretary, Anderson County Board of Education

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