

BOARD MINUTES
September 8, 2020
5:00 p.m.

BOARD MEMBERS PRESENT

Mr. Brad Davis, Chairperson
Mrs. Mildred Heatley, Vice Chairperson
Mr. Willie Jenkins, Secretary
Mrs. Peggy Phalen
Mrs. Michele Bryngelson

BOARD MEMBERS ABSENT

Mrs. Nadine Miller – ex-officio (DD2)
TBD – ex-officio (DD4)

Notice to the Media: In accordance to SC Code of Law, 1976, Section 30-4-80 (d) as amended, the following have been notified of the time and location of this meeting: **The Post and Courier, The Journal Scene and the Eagle Record.**

Mrs. Heatley, Vice Chairperson, called the meeting of the Dorchester County Career & Technology Center Board of Trustees to order by reciting the “Pledge of Allegiance” followed by a moment of silence.

Welcome Visitors: There were no visitors present at today’s meeting.

Approval of Agenda: Mr. Jenkins made the motion, seconded by Mrs. Bryngelson, to approve the agenda for today’s meeting. The vote of the Board was unanimous.

Approval of Calendar for School Year 2020-2021: The current calendar has been revised three times and there are still some discrepancies. It was the unanimous decision of the Board to table approval of the calendar until the next meeting in October.

First Reading of Policies (COVID) from S.C. School Boards Association: After discussion, Mrs. Phalen made the motion, seconded by Mr. Jenkins, to accept for first reading the policies submitted by the S.C. School Boards Association covering COVID with the necessary corrections requested. The vote of the Board was unanimous.

Approval of Minutes for Meeting held August 11, 2020: Mr. Davis joined the meeting at this time. Mrs. Heatley made the motion, seconded by Mrs. Bryngelson, to approve the minutes for the meeting held August 11, 2020, as presented. The vote of the Board was unanimous.

Discussion of Board’s Bills Claim for August 2020: – (Mrs. Garrick): The Board reviewed the bills claim for August 2020. After discussion, Mrs. Phalen made the motion, seconded by Mr. Jenkins, to accept the Board’s bills claim for August 2020 as presented. The vote of the Board was unanimous.

A Board Member’s Moment - Chairperson: Mr. Davis opened up the floor for comments. Each Board member had an opportunity to speak.

District 2/District 4 Update: There were no representatives present from District 2 or District 4 at today’s meeting.

Administrative Report (Mr. Villeponteaux): Items discussed were as follows.

- Congratulated staff for their team work on first day back for students
- Presented class counts for day one
- Lunches provided by District 4 for all-day students
- First week will be virtual with District 2; face to face so far with Woodland, DA and Home School
- Mrs. Wright's nomination and acceptance of the position to the Greater Summerville Dorchester County Chamber of Commerce Board of Trustees
- Adult Education will be on this campus this school year
- CARES Act meeting will be this Friday to determine reimbursements for COVID 19 supplies
- Replacement of water coolers with hydration stations
- The resignation of Mrs. Mims and Mrs. Owens
- New accounts have been opened with First Citizens of St. George; some accounts will remain with South State
- Still looking for a means for disposal of tires
- Additional chrome books are still on backorder

Without objection, this meeting stands adjourned.

Respectfully submitted

Chairperson or Designee

Secretary

Date