

**Williston School Board of Trustees**  
**November 18, 2014**  
**Regular Monthly Business Meeting**  
**7:00 p.m.**  
**District Board Room**

**1. Call to Order**

Chairman Billy A. Williams, Jr., called the November 18, 2014 regular monthly business meeting to order at 7:00 p.m.

Members present for the meeting: Chairman Billy A. Williams, Jr., Vice-Chairman Michael L. Hutto, Secretary Charles H. Melton, and member Doris B. Young.

Members absent: Member Ferlecia Cuthbertson

Noting a quorum was present.

Media: Jonathan Vickery (The People Sentinel)

Also present for the meeting were Interim Superintendent Dr. Carol Lenderman, Director of Finance Charles Everhart, Director of Technology Don Wical, District Technology Coach Amy Nix, Principals Nakeisha Baxley, Greg Sweet, and Joel Mitchell, Recording Secretary Debbie McNeil, and approximately 27 guests.

**2. Invocation/Pledge Allegiance to the American Flag**

The Invocation was given by Mr. Hutto followed by the Pledge of Allegiance to the American flag.

**3. Approval of Agenda**

Mr. Williams asked that the agenda be approved as written.

MOTION Mrs. Young SECOND Mr. Melton

ACTION Approved Unanimously

**4. Approval of Minutes: October 21, 2014**

Mr. Williams called for a motion to approve the minutes of the October 21, 2014 regular monthly meeting.

MOTION Mr. Melton SECOND Mr. Hutto

ACTION Approved Unanimously

**5. Achievements**

Dr. Lenderman recognized 6<sup>th</sup> grader, Jacob Bolen, who took minutes of the Board meeting as he works to earn a Boy Scout Badge.

High School Principal, Joel Mitchell, recognized 15 high school students for being selected as the student of the month for the months of September and October. He also recognized the two Rotary Club students for the month of November.

Athletic Director Derek Youngblood recognized the following fall sports and their coaches for their outstanding achievements for the 2014-15 school year.

- Girls Tennis Team: Coach Bernard Walters
- Volley Ball Team: Coach Eva Strong
- Cross Country Team: Coach Jeremy Lehman
- Varsity Cheerleading: Deborah Edwards

Dr. Lenderman also recognized the W-E marching band under the direction of Mr. Ronald Johnson.

**6. Citizen's Participation**

Mr. Ronnie Brown requested and was granted permission to speak to the Board about purchasing new band uniforms for 2015-16 school year.

**7. Continuing Business**

• **Finance Update: Yearly Audit Report**

Dr. Lenderman introduced David Enzastiga from Rish and Enzastiga Certified Public Accountants who presented the 2013-14 audit report. Mr. Enzastiga gave a general overview of the year and asked if there were any questions. No questions were asked.

Finance Director Charles Everhart gave a finance update at this time. He informed the Board that he had been in contact with M B Kahn Construction Company and they will be presenting their final facility study at the March 2015 board meeting.

• **Instructional Services Update**

Dr. Lenderman presented the 2013-14 South Carolina Report Card for Williston School District 29 with the District receiving an Excellent/Excellent report card grade. She also presented to the Board the assessment tests that will be given next year.

Dr. Lenderman recommended the Board approve two Act 155 Diploma petition requests presented.

MOTION Mrs. Young SECOND Mr. Melton

ACTION Approved Unanimously

• **Technology Update**

Don Wical, Director of Technology, presented the revised 3 year technology plan. He stated the state recommended the plan be revised from a 5 year to a 3 year plan. He recognized and commended the District Technology Committee for their help with this. Mr. Wical recommended the Board adopt the revised 3 year technology plan. After some discussion Mr. Williams called for a motion.

MOTION Mr. Melton SECOND Mr. Hutto

ACTION Approved Unanimously

**8. New Business**

• **Out of State/Overnight Field Trip Requests**

Dr. Lenderman presented 6 out of state and/or overnight field trip requests for Board approval.

MOTION Mr. Melton SECOND Mrs. Young

ACTION Approve Unanimously

**9. Executive Session: Personnel Matters, Legal Update**

Mr. Williams called for a motion for the Williston School Board of Trustees to enter into executive session for the purpose of personnel matters and legal update.

MOTION Mr. Hutto SECOND Mr. Melton

ACTION Approved Unanimously

The Williston School Board of Trustees entered into executive session at 8:24 pm.

Mr. Williams called for a motion to adjourn executive session.

MOTION Mr. Hutto SECOND Mr. Melton

ACTION Approved Unanimously

The Williston School Board of Trustees adjourned executive session at 8:56 pm.

**10. Action on matters discussed in Executive Session**

• **Personnel Matters**

Dr. Lenderman recommended the Board accept the resignations of two teachers, Brenda Raulston from the high school and Donna Bryan from the middle school.

MOTION Mr. Melton SECOND Mr. Hutto

ACTION Approve Unanimously

Dr. Lenderman recommended the Board hire Ms. Keely McDonald as middle school ELA teacher, replacing Donna Bryan.

MOTION Mr. Melton SECOND Mr. Hutto

ACTION Approved Unanimously

• **Legal Update**

No legal update was presented at this time.

**11. Items for Information Only**

Dr. Lenderman presented the Board with information only at this time.

**12. Adjournment**

Mr. Williams called for a motion to adjourn.

MOTION Mr. Hutto SECOND Mr. Melton

ACTION Approved Unanimously

Meeting adjourned at 9:01 pm.

Respectfully submitted:

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Billy A. Williams, Jr., Board Chair

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Debra W. McNeil, Recording Secretary