MARION COUNTY SCHOOL BOARD SPECIAL CALLED MEETING MARION COUNTY SCHOOL DISTRICT

719 North Main Street, Marion, South Carolina 29571

May 7, 2024

Board Members Present: Chairperson-Nadine Foxworth, Vice Chair Kevin Dozier, Ogleretta White, Mr. Derrick Weeks, Mr. Donnie Hill.

Call to Order & Notification of Board Workshop: The Board meeting was called to order at 11:30 a.m. by Chairperson Atkinson. In accordance with the S.C. Code of Laws, 1976, Section 30-4-80 (d) as amended, the local media was notified of the time, date and place of the meeting. Ms. Deciera Gause stated that the media was notified of the meeting and a copy of the agenda was also provided.

Invocation: The invocation was given by the Rev. John Lewis. The Board thanked Rev. Lewis for the invocation.

Welcome to Staff and Visitors Present: Chairperson Foxworth welcomed everyone to the May 7, 2024 Special Called Meeting.

Establishment of Quorum: Chairperson Foxworth verified that a quorum was present.

Approval of Agenda: Chairperson Foxworth asked for approval of the agenda. Ms. White moved, seconded by Mr. Hill to approve the May 7, 2024 agenda. The Board voted. Motion carried. (Chairperson Foxworth, Vice-Chair Kevin Dozier, Mr. Weeks, Ms. White and Mr. Hill).

2024-2025 Proposed Budget Workshop: Mrs. Angel Cooper presented a 2024-25 Budget Workshop. She shared the House and Senate projections for FY 2025. Mrs. Cooper gave a breakdown of local, state and transfer revenues. She gave an update on the salary study and competitive edge adjustment (Phase 2). The Board asked questions during this time. She shared a timeline for 2024-2025 Budget Approval. Ms. White asked if the regular meeting could be changed to June 4, 2024. Chairperson Foxworth asked for a motion to change the date for the regular monthly meeting to June 4, 2024. Ms. White moved, seconded by Mr. Dozier to change the date to June 4, 2024. The Board voted. Motion carried. (Chairperson Foxworth, Vice-Chair Kevin Dozier, Mr. Weeks, Ms. White and Mr. Hill).

Human Resources: Dr. Bethea presented the personnel for approval. Chairperson Foxworth asked for approval of the personnel actions and personnel actions addendum. Mr. Hill moved, seconded by Ms. White to approve the personnel actions and personnel actions addendum. The Board voted. Motion carried. (Chairperson Foxworth, Vice-Chair Kevin Dozier, Mr. Weeks, Ms. White and Mr. Hill).

Executive Session: Chairperson Foxworth asked for a motion to go into executive session for Contractual Matters. Ms. White moved, seconded by Mr. Weeks to approve this request; and the Board voted unanimously to approve. (Chairperson Foxworth, Vice-Chair Kevin Dozier, Mr. Weeks, Ms. White and Mr. Hill).

Open Session: Chairperson Foxworth asked for a motion to come out of executive session. Ms. White moved, seconded by Mr. Weeks to come out of executive session back into open session; and the Board voted unanimously to approve. (Chairperson Foxworth, Mr. Hill, Vice Chair Mr. Dozier, Ms. White and Mr. Weeks).

Chairperson Foxworth stated that no action was taken in executive session.

Chairperson Foxworth stated that the surplus property in Britton's Neck (baseball field) will be placed on the May 21, 2024 agenda.

Mr. Derrick Weeks volunteered for the next agenda meeting.

Adjournment: Chairperson Foxworth asked for a motion to adjourn. Ms. White moved, seconded by Vice Chair Mr. Dozier to approve this request; and the vote was unanimous (Chairperson Foxworth, Vice Chair Mr. Dozier, Ms. White, Mr. Weeks and Mr. Hill). The meeting adjourned at 6:35 pm.