

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

NOVEMBER 13, 2013

A meeting of the Board of Trustees was held on November 13, 2013 beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Mrs. Doris Adams
Ms. Frankie Newman
Mr. Russell Hart
Mrs. Elizabeth Thrailkill
Mr. William Sims

Mr. Stewart Cooner
Mr. Tom Hamilton
Mr. Bryan England
Mrs. Marilyn Edwards-Taylor
Dr. Earle Bennett

Staff members present:

Mr. Pat Smith
Sgt. Maj. Miller
Mrs. Shannan Woovis

Mrs. Gloria Robinson
Mr. Scott Gaines
Mr. Gary Newsome

The meeting was called to order at 6:42 p.m.

APPROVAL OF AGENDA

Mr. Cooner made a motion to approve the agenda. Mrs. Adams seconded the motion. The motion passed.

APPROVAL OF MINUTES

Mr. Cooner made a motion to approve the minutes from August 14, 2013. Mr. Sims seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Commented on new shirts for cadets.
- License plate renewals.
- Legislative Luncheon on February 19th, 2014.
- Proviso 5.2 outlining minimum score for new GED test.
- Meeting with Mr. Martin Brown of the State Inspector General's Office.
- Upcoming Ways and Means Subcommittee meeting in mid-December or early January.
- Christmas parade calendar for December.
- Upcoming marketing in Myrtle Beach (January 24-26) and Columbia (January 28).

PERSONNEL COMMITTEE

Mr. England read the current Personnel Actions update. Mr. Sims made a motion to approve the personnel actions and Mr. Cooner seconded the motion. The motion passed.

POLICY COMMITTEE

Nothing to report.

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

NOVEMBER 13, 2013

BUDGET COMMITTEE

In the absence of Mrs. Thurstin, Mr. Smith gave an update on the current budget report as well as the budget request for July 1, 2014. This request will include the hiring of a Systems Analyst, pavement and curbing improvements and rewiring on campus.

PROGRAM COMMITTEE

Mr. Scott Gaines discussed the GED changes and our testing sites to be used by the cadets. A calendar was provided by Mr. Gaines so he could outline the sequence of testing for our students based on their TABE scores. The changes in minimum GED scores were identified with the aid of Proviso 5.2.

Mr. England commented on the requirements of admissions and the success of our agency. Mrs. Thraikill questioned the monies we receive for students with IEP's and 504's.

BUILDING AND GROUNDS COMMITTEE

In the absence of Mr. Charlie Abbott, Mr. Smith gave an update on the window project and the new transformer installation. Mr. Hamilton commented on the introduction of new window and walkway solar panels versus traditional.

OLD BUSINESS

None.

NEW BUSINESS

None.

With no further business to discuss, a motion was made by Mrs. Thraikill. Mr. Sims seconded the motion. The motion passed and the meeting was adjourned at 7:20 p.m.