

Anderson County Board of Education
402 Bleckley Street, Anderson, South Carolina 29625
August 17, 2009

Board Members Present: Ms. Brenda Bradberry, Mr. Jeff Kubu, Mr. David Draisen, Mr. Mike Brock, Mr. Dale Martin, Mr. Mike Gray, Mr. Randy Price, Mr. Steve Garrison, and Mr. Joey Nimmer, Ex Officio

Board Members Absent: Rev. Dr. Rufus Mitchell

Call to Order: Mr. Draisen called the meeting to order. Mr. Garrison presented the invocation. Everyone joined in the pledge of allegiance to the flag.

Approval of Agenda: Ms. Bradberry made the motion to approve the agenda with a second made by Mr. Garrison. The Board agreed unanimously.

Approval of Minutes—July 20, 2009 Meeting: Ms. Bradberry made the motion to approve the minutes. Mr. Martin seconded the motion. The Board unanimously agreed.

Recognition of Media and Patrons / Public Comment Period: Mr. Draisen welcomed the members of the media: Mr. Greg Wilson of the Anderson Observer, and Ms. Liz Carey of the Anderson Independent-Mail.

Anderson County Alternative School Report: Mr. Brock reported there were four students who graduated from the Alternative School for the 2008-09 school year. Mr. Kubu made the motion to discuss at the next monthly Board meeting the policy of placement of students in lieu of expulsion as proposed by Anderson School District Five. The motion was seconded by Mr. Price and carried by a unanimous vote of the Board members. It was noted Anderson School District Five is the supervising district this year. Mr. Brock explained District Five takes lunch to the students at the Alternative School daily.

Administrator's Report: Mr. Nimmer reported:

- a. The State Board of Economic Advisors met and did not recommend cuts for state funding at this time, but postponed and delayed making their recommendations for another month.
- b. An email was sent to Board members last week explaining Betty Bagley's request for a meeting with the full Board to discuss the Strom Thurmond Institute study.

Financial:

Tax Collections YTD vs. Budget: Mr. Nimmer explained due to very little income during the summer months, tax collections are smaller at this time of year.

Assessment Totals: Mr. Nimmer stated assessment totals held true this month with a slight decline according to the auditor's office. Assessment totals for "Cash for Clunkers" should be recorded over the next several months.

Old Business: Ms. Bradberry inquired about the employee and Board handbooks. Mr. Nimmer stated the manuals are complete and copies will be distributed to the Board members at the next meeting.

Mr. Kubu asked about the progress being made concerning hiring a grant writer. Mr. Nimmer informed the Board he is in the process of putting together the grant writer job description. When

completed, it will be presented to the Personnel Committee for review prior to being submitted to the full Board for approval.

Ms. Bradberry made the motion to have the five district boards send the Anderson County Board a copy of their proposed procedures for handling current year budget cuts from the state. Mr. Kubu seconded the motion. The Board agreed unanimously.

New Business:

A. ADM Accounts Payable:

B. SFS Accounts Payable: Ms. Bradberry made the motion to pay both the ADM accounts payable and the School Food Service accounts payable. Mr. Garrison seconded the motion and the Board agreed unanimously.

The meeting was adjourned.

Respectfully submitted,

Rev. Dr. Rufus Mitchell, Secretary of the Anderson County Board of Education
This is a true and correct copy of notes taken at the meeting.

