

**SPARTANBURG SCHOOL DISTRICT THREE
BOARD OF TRUSTEES MEETING
District Three Administration Building
September 17, 2020**

MINUTES

The Spartanburg District Three Board of Trustees met on Thursday, September 17, 2020, at the District Three Administration Building.

The following Board members were present:

Mr. Kevin Lee, Chair	Jodi Gilmer, Trustee
Mr. Chris Jolley, Vice Chair	Mr. Deion Logan, Trustee
Mr. Billy Gossett, Secretary	Ami Odom, Trustee
Mr. Eddie Dearybury, Trustee	

District personnel present included Superintendent Kenny Blackwood, Greg Mack, Rodney Goode, Windy Hodge, Aly Myles, and Kelley Smith.

At 7:00 p.m., Chairman Lee asked for a motion to go into executive session to discuss legal and personnel issues. Mr. Dearybury made the motion and was seconded by Mr. Logan. The vote was unanimous in favor.

At 7:36 p.m., Chairman Lee asked for a motion to return to open session and stated that no action was taken while in executive session. Mr. Dearybury made the motion and was seconded by Mr. Jolley. The vote was unanimous in favor.

Chairman Lee called the meeting to order and announced that there was a quorum present and all media outlets were properly notified.

Chairman Lee asked for a motion to approve the agenda. Mr. Jolley made a motion for approval of the agenda and was seconded by Mr. Gossett. The vote was unanimous in favor.

The following presentation was made:

- ◆ D3 Virtual Update – Mrs. Hodge

The following items were discussed:

- ◆ Student Enrollment Update – Mr. Goode
- ◆ Return to Learn Update – Mr. Blackwood
- ◆ Budget Forecast 2020-2021 – Mr. Mack

In the Chairman's report, Mr. Lee gave an update on the referendum approved bond sale for \$29.5 million. The district awarded the Series 2020 referendum bonds on September 15, 2020 to Citigroup Global Markets, Inc. Their bid was 1.95%, the lowest of six bids ranging from their price up to approximately 2.20%. The district gained a net reoffering premium of about \$1.7 million, which brings our current total to \$31.2 million. This amount basically offsets about 77% of the Bond Anticipation Note that had to be paid back with the proceeds. The bond sale will close on September 29. The low rate of debt service on the bonds will allow the district to keep our millage under the 58 mills we promised during the referendum campaign by about 1.2 mills (56.8 versus 58), and will allow us to maintain our capital maintenance and technology refresh budgets at good levels every year.

Mrs. Gilmer made a motion to approve the consent agenda (Minutes of August 20, 2020 Board Meeting, Monthly Financial Report, Monthly Operations Report, and Monthly Safety Reports). The motion was seconded by Mr. Dearybury, and the vote was unanimous in favor.

Mr. Goode presented the following personnel item for Board action:

Resignations (effective 8-17-20)

Marcia Atkins	4K Teacher Assistant	PES
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Mr. Jolley made a motion for approval of the personnel recommendation and was seconded by Mr. Gossett. The vote was unanimous in favor.

Mr. Goode also presented the following personnel recommendations as information only.

New Employment of Non-Certified Personnel (effective)

LaQuanda Brannon	ARC Lab	BHS	9-14-20
Teresa Bridges	School Nurse	CES	9-14-20
Kevin Wilkie	Maintenance	District	10-1-20

Mr. Goode then presented policy revisions and new policies required by federal or state statutes and regulations. Mr. Dearybury made a motion to waive first readings and approve the revisions and new policies and was seconded by Mrs. Odom. The vote was unanimous in favor.

By consensus, the Board elected Mrs. Odom as the 2020 delegate for the South Carolina School Boards Association Delegate Assembly and named Mrs. Gilmer as the alternate.

There being no further business, Mrs. Gilmer made a motion to adjourn at 9:00 p.m. and was seconded by Mr. Dearybury. The vote was unanimous in favor.

Secretary, Board of Trustees

Date