

**BOARD OF COMMISSIONERS OF SCSDB
MINUTES OF MEETING
December 9, 2019**

The regular meeting of the Board of Commissioners was held on Tuesday, December 9, 2019, at 12:00 p.m. in the BB&T Board Room in Walker Hall on the SCSDB campus, Spartanburg, South Carolina. Chairman Brawley called the meeting to order and stated that proper notification of the meeting had been made according to the requirements of the Freedom of Information Act. He welcomed everyone to the meeting and asked, SCSDB staff, and guests in attendance to introduce themselves.

MEMBERS PRESENT

W. Scott Brawley, Chairman
Phyllis H. Alexander
Edward B. Bible
Robert H. Morrow

MEMBERS ABSENT

Tara P. Carroll, Ex-officio
Rebecca Davis, Ex-officio
David J. Gundling
Cynthia S. Holland
Steven R. Ross

STAFF IN ATTENDANCE

Page McCraw, President
Monique Callahan
Mary Hayes
Sam Hook
Jolene Madison
Page McCraw
Scott Ramsey
John Reynolds
Ben Riddle

INTERPRETER

Scott Falcone

GUESTS IN ATTENDANCE

Kristin Barber, Attorney
Julie Bible
Helen Morrow

APPROVAL OF MINUTES

A motion to approve the minutes of the October 23, 2019 Board meeting (see attachment #1 to the December 9, 2019 agenda) was made by Mr. Bible and seconded by Mrs. Alexander. The minutes were unanimously approved as submitted.

PRESIDENT'S REPORT

Dr. McCraw began her report by updating the board on upcoming SCSDB events happening on campus and around the state. She highlighted the Mason Dixon Girls' Basketball Tournament that SCSDB would host on the Spartanburg campus in January. Additionally, Dr. McCraw informed the board of the community sign language classes that are offered throughout the SCSDB facilities around the state. Lastly, she reminded the board of the next meeting scheduled for Wednesday, March 4 immediately following the Legislative Student Performance.

FINANCIAL REPORT

Mr. Riddle reviewed the financial information that was mailed prior to the Board meeting (see attachment #2 to the December 9, 2019 agenda).

BOARD POLICY

The following proposed revised SCSDB policy (see attachment #3 to the December 9, 2019 agenda) was reviewed with the board by Dr. McCraw:

AA: Agency/School Legal Status

AC: Nondiscrimination/Equal Opportunity

ADA: Agency/School Goals and Objectives

ADB: Drug and Alcohol-Free Workplace and Schools

ADC: Tobacco-Free Schools

ADF: School Wellness

After a brief discussion, a motion was made by Mr. Bible, seconded by Mr. Morrow, and unanimously passed that the policies be approved as presented.

LEGISLATIVE UPDATE

Mr. Ramsey provided the board with a brief Legislative update. He reminded the board that the first Budget Hearing to the House Ways & Means Committee would take place in January, followed by a presentation to the Senate in the weeks following.

DATE/TIME/PLACE FOR FUTURE MEETINGS

Future meetings of the board are scheduled as follows:

- March 4, 2020.....Outreach Building, Columbia, S.C.
- May 5, 2020.....SCSDB Campus, Spartanburg, S.C.

The meeting adjourned at 11:43 a.m.

Respectfully submitted,

W. Scott Brawley, Chairman

Phyllis H. Alexander, Secretary