Brantley D. Thomas III, Chairman of the Board of Directors Chief Financial Officer, School District of Berkeley County

Villiam Saunders, Secretary Treasurer
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Director of Finance, Orangeburg Consolidated School District Four

Melissa Campbell Chief Financial Officer, School District No. 7 of Spartanburg County

John K. Gardner Executive Director of Finance, School District of Horry County

Glenn A. Stiegman, Jr. Former Assistant Superintendent, School District No. 7 of Spartanburg County

Dr. Rose Wilder Superintendent, Clarendon School District One

Onnie Wilson Chief Financial Officer, Kershaw County School District

Organization: South Carolina Association of Governmental Organizations (SCAGO) is a non-profit organization, organized in 2002 and existing under the South Carolina Nonprofit Corporation Act, Chapter 31, Title 33 Code of Laws of South Carolina 1976, as amended. The management and control of SCAGO is vested in its Board which consists of eight members, three of whom are appointed by the South Carolina Association of School Business Officials (SCASBO), two of whom are appointed by the South Carolina Association of School Administrators (SCASA), and three whom are at large. SCASA and SCASBO are sponsoring organizations of SCAGO.

South Carolina Association of School Business Officials (SCASBO) SCASBO 2014-2015 Board

Lyde Graham, President
Darlington County School District
O Box 1117
Darlington, SC 29540

joseph.graham@darlington.k12.sc.us <mailto:joseph.graham@darlington.k12.sc.us> (843) 398-2273 <tel:(843) 398-2273>

Susan Dowd, Treasurer
Newberry County School District
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Tray Traxler, Senior Director
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ttraxler@acpsd.net <mailto:ttraxler@acpsd.net>
(803) 641-2437 <tel:(803) 641-2437>

Kevin Robinson, Freshman Director Fairfield County School District P.O. Drawer 622 Winnsboro, SC 29180 krobinson@fairfield,k12,sc,us (803) 635-7108 <tel:(803) 635-7108>

Missy Campbell, SASBO Representative Spartanburg School District 7 610 Dupre Drive Spartanburg, SC 29307 mcampbell@spart7.org <mailto:mcampbell@spart7.org> (864) 594-4429 <tel:(864) 594-4429>

Rodney Smith, Legislative Chair
Laurens 55 School District
1029 W. Main Street
Laurens, SC 29360
rdsmith@laurens55.org <mailto:rdsmith@laurens55.org>
(864) 984-8132 <tel:(864) 984-8132>

Sandy Smith, Executive Director Post Office Box 6563 Columbia, SC 29260 sms4usc@gmail.com <mailto:sms4usc@gmail.com> (803) 608-7124 <tel:(803) 608-7124>

//ellanie Jinnette, Vice President
SC Department of Education
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mjinnett@ed.sc.gov <mailto:mjinnett@ed.sc.gov>
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Shelley Allen, Secretary
Richland Two School District
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sallen@richland2.org <mailto:sallen@richland2.org>
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Brad Willard, Junior Director
Chesterfield School District
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willard@chesterfieldschools.org <mailto:bwillard@chesterfieldschools.org>
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Amy Hagner, Past President
York School District One
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York, SC 29745
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Mike Gallagher, Vendor Representative
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Columbia, SC 29201
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(803) 315-3721 <tel:(803) 315-3721>

lindseycar1941@gmail.com <mailto:lindseycar1941@gmail.com> (843) 563-2432 <tel:(843) 563-2432>

South Carolina Association of School Administrators (SCASA), 2015-16 SCASA Board

The SCASA Executive Board is made up of president, president-elect and past president (elected by the SCASA membership), and board representatives (elected by each division, based on division membership).

SCASA President SCASA President-elect SCASA Past President

Dr. Scott Turner Superintendent Spartanburg District 5

Dr. George Ward Assistant Superintendent of Student Services Laurens District 55

Dr. Christina Melton Chief Instructional Officer Lexington District 5

Superintendents' Division Representatives

Dr.David Mathis Superintendent Saluda County Schools

Dr. Russell Booker Superintendent Spartanburg District 7

Secondary Principals' Representatives

Mr. Clark Cooper Principal Pelion High School Lexington District 1

Steve Garrett Principal Walhalla High School
Oconee County Schools

Dzzie Ahl Principal Rock Hill High School York District 3

Middle Level Principals' Representatives

Judy Beard Principal Whittemore Park Middle School Horry County Schools

Ingrid Dukes Principal College Park Middle School Berkeley County Schools

Norris Williams
Principal
Dutchman Creek Milddle School
York District 3
Elementary Principals' Representatives

Virginia "Ginger" Catoe Principal Doby's Mill Elementary School Kershaw County Schools

Dr. Charlene Stokes Principal Brookdale Elementary School Orangeburg Consolidated 5

Phillip Jackson
Principal
Kingsbury Elementary School
Jumter County Schools

Career & Technology Administrators' Representative

Nancy Verburg
School to Work Coordinator
Lexington District 1
Adult Education Directors' Representative Personnel Administrators' Representatives

Sandy Andrews
Adult Education Director
York District 3

Dr.Jesse Washington Chief Human Resource Officer Orangeburg District 5

Bill Briggman
Exec. Director, Human Resources
Charleston County Schools

Education Specialists' Representatives

Dr. Arlene Bakutes
District Grants Coordinator
Richland District 2

Katinia Davis Executive Director of Special Services Richland District 2

Instructional Leaders' Representatives

Dr. Terry Pruitt Deputy Superintendent Spartanburg District 7

Tara Dean
Asst. Supt. of Curriculum & Instruction
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First the Recap: In two prior blogs they included information of the Home Builders Association giving Governor Nikki Haley a huge fundraiser and the Governor helping them with some legislature being passed and the Home Builders Association of South Carolina getting funds with Governor Haley sitting on the Budget and...

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~"The bosom of America is open to receive not only the Opulent and respectable Stranger, but the oppressed and persecuted of all Nations and Religions; whom we shall welcome to a participation of all our rights and privileges, if by decency and propriety of conduct they appear to merit the enjoyment".~

George Washington, Address to the Members of the Volunteer Association of Ireland, December 2, 1783 Fredericacade@gmail.com <mailto:Fredericacade@gmail.com>

Sent from my iPad

From:

Orischak, Josephine A < Josephine. Orischak @beaufort.k12.sc.us>

ent:

Friday, May 17, 2019 3:08 PM

To: Subject: jerry at the beach Re: Sorry to be dense,

Jerry,

Our school district has relied heavily on Heizer and Nurick for years as our bond counsel and advisor, just as Berkeley did. Also, the Berkeley CFO was under FBI investigation, just as Moss was/is.

If you read the complaint, the Berkeley County School Board looks appears to have a relatively strong case.

Hope this helps connect some dots. . . .

JoAnn

ent from my iPad

On May 17, 2019, at 3:04 PM, jerry at the beach <gringoviejotwo@yahoo.com <mailto:gringoviejotwo@yahoo.com >> wrote:

** WARNING: This email originated from outside of Beaufort County School District's email system. Do not click links or open attachments unless you recognize the sender and know the content is safe. **

As you know, Berkeley County School District's CFO (Brantley Thomas) was recently imprisoned for embezzlement, fraud, etc. The Berkeley County School Board is suing a number of folks on the periphery, such as:

Hi JoAnn,

What does this have to do with BCSD other than share the fact embezzlement is always a possibility?

~Jerry

From:

Marilyn Bullard <bullardpiwko@aol.com>

ent:

Saturday, May 18, 2019 9:54 AM

To:

jerry at the beach

Cc:

Orischak, Josephine A; Dowling, John R; info@windrunnerstables.com; Rick Caporale;

jdpc@hargray.com; bisi@roadrunner.com; eyelandart@yahoo.com; gleasonmj@gmail.com; jiaco@wtoc.com; efarrell@islandpacket.com

Subject:

Re: Attachment

** WARNING: This email originated from outside of Beaufort County School District's email system. Do not click links or open attachments unless you recognize the sender and know the content is safe. **

This article sounds all too familiar.

Seems like these P Charge Cards are easy pickings for those not so ethical when spending on these charges. I found the construction padding with

over- billing being paid - insightful - I agree the new board needs to exercise oversight on the whole financial reconciliation process used in this district.

I hope they are up to this task.

Lyn Piwko Bullard

ent from my iPhone

On May 18, 2019, at 9:27 AM, jerry at the beach <gringoviejotwo@yahoo.com <mailto:gringoviejotwo@yahoo.com >> wrote:

Let's connect the dots. How much of this sounds familiar?

The Berkeley CFO was under FBI investigation, just as Moss was/is.

Rebate checks,... P-Cards come to mind.

Overpaid for some construction projects,... hence the current FBI investigation.

Unnecessary and extravagant junkets,... in our case unidentified travel expenses on Transparency Reports.

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But wait, there's more!

School district audit finds more P-Card problems - The Colletonian

<https://linkprotect.cudasvc.com/url?a=http%3a%2f%2fthecolletonian.com%2fschooldistrict-audit-finds-p-cardproblems%2f%3ffbclid%3dlwAR21MyW5PIm8NM5HzeIMFWcSfeFzxXZNZIIV9yCXG_9NbrfW9LBLC0uGlc&c=E,1,S1p8bGNdw_Y5aSMAWv8uuLBULIKhJV9_k0KalsLG3xj8Y5DqAYr71qPiIFH49vbdJdRatZZ20Ro3180j_Oa4PFAeAjW4wF
RxmiWmO4giWHgtA,,&typo=1>

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Rest assured, the 'old electorate' will not grant the 'new board' any more money until completion of a procurement audit of the school district's funds, including a random audit of the district's P-Cards demonstrating current school dollars are being spent wisely, legally with omplete transparency.

At the very least I agree with the Representative from Dist. 6 urging [reconsidering] doing business with Heizer and Nurick until there's a resolution to the allegations.

Once again I am proud to be able to sign off as,

G.A. Smith Well represented in Dist. 11.

~Jerry

On Friday, May 17, 2019, 4:27:10 PM EDT, Rick Caporale <rpc1@hargray.com <mailto:rpc1@hargray.com> > wrote:

John:

You might want to consider keeping them at arm's length with regard to any potential referendum.

However, in fairness to everyone, I have to admit I have always had a great deal of faith and trust in Frannie Heizer,

My only problem with that company is David Tigges. I wouldn't do business with him personally on a bet.

Rick

From: Dowling, John R < John. Dowling@beaufort.k12.sc.us

<mailto:John.Dowling@beaufort.k12.sc.us>>

Sent: Friday, May 17, 2019 2:55 PM

To: Orischak, Josephine A < Josephine. Orischak@beaufort.k12.sc.us

<mailto:Josephine.Orischak@beaufort.k12.sc.us>>

Cc: gringoviejotwo@yahoo.com <mailto:gringoviejotwo@yahoo.com>; info@windrunnerstables.com <mailto:info@windrunnerstables.com>; rpc1@hargray.com <mailto:rpc1@hargray.com>; jdpc@hargray.com <mailto:jdpc@hargray.com>; bisi@roadrunner.com <mailto:bisi@roadrunner.com>; eyelandart@yahoo.com <mailto:eyelandart@yahoo.com>; gleasonmj@gmail.com <mailto:gleasonmj@gmail.com>; jiaco@wtoc.com <mailto:jiaco@wtoc.com>; efarrell@islandpacket.com <mailto:bullardpiwko@aol.com

Subject: Re: Attachment

This is a serious cloud hanging over their heads. Should we reconsider doing business with them until there's a resolution to the allegations?

JOHN DOWLING

DISTRICT 6 REPRESENTATIVE

BEAUFORT COUNTY BOE

Sent from my iPad

	lay 17, 2019, at 2:46 PM, Orischak, Josephine A Orischak@beaufort.k12.sc.us < mailto: Josephine. Orischak@beaufort.k12.sc.us > >
	All,
	I recently shared the below information with our Board. As you know, Berkeley bol District's CFO (Brantley Thomas) was recently imprisoned for embezzlement, The Berkeley County School Board is suing a number of folks on the periphery,
	- Their auditing firm, Greene, Finney, & Horton LLP
<https: link<br="">csd-files-suit 9715b3770k Cb_FDFpEVd</https:>	https://www.berkeleyind.com/news/bcsd-files-suit-against-former-auditing- _3d7548d8-f411-11e8-aa6b-9715b3770b93.html kprotect.cudasvc.com/url?a=https%3a%2f%2fwww.berkeleyind.com%2fnews%2fb t-against-former-auditing-firm%2farticle_3d7548d8-f411-11e8-aa6b- b93.html&c=E,1,1g_NUILRwygatWqlW8- dY9wb2cP3tAys5kvWAnwwW7f9MlberhefcYZPoJyjfrzg2Y4a4cY9gme_MKMiFaHtNv VrtT4oGsaU9B2w,,&typo=1>
	- Their bond counsel and advisor, Frannie Heizer and Brian Nurick
Basically, the	I am attaching the complaint against Heizer, Nurick, and others for your review. e complaint asserts the imprisoned CFO could not have succeeded with such an

intricate web of deception and fraud without the aiding and abetting of Heizer, Nurick and some others. The law firm representing the Berkeley County School Board is Smyth Whitley LLC. Lawyer, Joshua Whitley serves on the Berkeley County Council and is the Council's Finance Committee Chairman.

Feedback welcomed after you read the attached complaint.

JoAnn Orischak

Beaufort County Board of Education

District 11 (29928)

Hilton Head Island

C. (843) 338-1737

Sent from my iPad

<berkeley-school-complaint-against-advisors-030619.pdf>

Sent from my iPad

From:

Dowling, John R < John. Dowling@beaufort.k12.sc.us>

ent:

Saturday, May 18, 2019 10:10 AM

To:

jerry at the beach

Cc:

Orischak, Josephine A; info@windrunnerstables.com; Rick Caporale; jdpc@hargray.com;

bisi@roadrunner.com; eyelandart@yahoo.com; gleasonmj@gmail.com;

jiaco@wtoc.com; efarrell@islandpacket.com; bullardpiwko@aol.com

Subject:

Re: Attachment

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I've heard this before, in the Moss era. I don't know, but I suspect, that you might have heard similar sentiments in Berkley County.

Trust but verify. Challenge every assumption. Ask why? Questions are not accusations.

You are well represented.

JOHN DOWLING
DISTRICT 6 REPRESENTATIVE
BEAUFORT COUNTY BOE

Sent from my iPad

On May 18, 2019, at 9:27 AM, jerry at the beach <gringoviejotwo@yahoo.com <mailto:gringoviejotwo@yahoo.com > wrote:

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School district audit finds more P-Card problems - The Colletonian http://thecolletonian.com/school-district-audit-finds-p-card-problems/?fbclid=IwAR21MyW5PIm8NM5HzeIMFWcSfeFzxXZNZIIV9yCXG_-9NbrfW9LBLC0uGlc>

http://thecolletonian.com/school-district-audit-finds-p-card-problems/?fbclid=IwAR21MyW5PIm8NM5HzeIMFWcSfeFzxXZNZIIV9yCXG_-9NbrfW9LBLC0uGlc>

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G.A. Smith Well represented in Dist. 11.
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Cc: gringoviejotwo@yahoo.com <mailto:gringoviejotwo@yahoo.com>; info@windrunnerstables.com <mailto:info@windrunnerstables.com>; rpc1@hargray.com <mailto:rpc1@hargray.com>; jdpc@hargray.com <mailto:jdpc@hargray.com>; bisi@roadrunner.com <mailto:bisi@roadrunner.com>; eyelandart@yahoo.com <mailto:eyelandart@yahoo.com>; gleasonmj@gmail.com <mailto:gleasonmj@gmail.com>; jiaco@wtoc.com <mailto:jiaco@wtoc.com>; efarrell@islandpacket.com <mailto:bullardpiwko@aol.com>

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- Their auditing firm, Greene, Finney, & Horton LLP

https://www.berkeleyind.com/news/bcsd-files-suit-against-former-auditing-firm/article_3d7548d8-f411-11e8-aa6b-9715b3770b93.html https://www.berkeleyind.com/news/bcsd-files-suit-against-former-auditing-firm/article_3d7548d8-f411-11e8-aa6b-9715b3770b93.html

- Their bond counsel and advisor, Frannie Heizer and Brian Nurick

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Feedback welcomed after you read the attached complaint. JoAnn Orischak Beaufort County Board of Education District 11 (29928) Hilton Head Island C. (843) 338-1737 Sent from my iPad <berkeley-school-complaint-against-advisors-030619.pdf> Sent from my iPad

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Marilyn Bullard <bullardpiwko@aol.com>

ent:

Saturday, May 18, 2019 10:45 AM

To:

Dowling, John R

Cc:

jerry at the beach; Orischak, Josephine A; info@windrunnerstables.com; Rick Caporale;

jdpc@hargray.com; bisi@roadrunner.com; eyelandart@yahoo.com;

gleasonmj@gmail.com; jiaco@wtoc.com; efarrell@islandpacket.com

Subject:

Re: Attachment

Yes John, There is a difference in being an informed school board member and a trust blind one, Obviously the feeling being expressed is that now that Moss is gone everything is fine. But any Supt and school board member worth his/her salt cannot risk being cavalier and complacent with poor financial Reconciliation, especially in this very very large school district with its huge capitol outlay.

As far as the 25 year veteran - he is/was part of the problem- not the solution. His words are meaningless, in my opinion, Keep on the watch John. You are appreciated. The new school board members have to earn their stripes.

Regards,

Lyn

On May 18, 2019, at 10:10 AM, Dowling, John R < John. Dowling@beaufort.k12.sc.us mailto:John.Dowling@beaufort.k12.sc.us > > wrote:

Jerry,

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Y3OP2vvH3k2XbWrc3VgFWw7aBGRMfVlfSLl3eeFGMCvMcnqpHvyaTvoaU5yAoy3i9pdEJLMObWsXS nmgVJrnigezd-PJgyPQml0A1MA,,&typo=1>

https://linkprotect.cudasvc.com/url?a=http%3a%2f%2fthecolletonian.com%2fschool-listrict-audit-finds-p-card-

problems%2f%3ffbclid%3dlwAR21MyW5PIm8NM5HzeIMFWcSfeFzxXZNZIIV9yCXG_-9NbrfW9LBLC0uGlc&c=E,1,982SsBFqyX2ec37Z48NktBSQGeid1emDY87xLzbGG5_TuoGUWko49PskA9QtQOq9OZYeJ-1Dw5B5zVnq_Hrxm_iOk-9OuCpqzZQpb0PBXdHU4UtiQw,,&typo=1>

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