

**Anderson School Districts One and Two
Career and Technology Center
Board Minutes
March 25, 2021**

The meeting was called to order at 11:30 a.m. on Thursday, March 25th by Mr. Phil Ashley, Chairman. Board members present were: Mr. Jimmy Ouzts, Mr. Phil Ashley, Ms. Nancy Upton (via Zoom), and Ms. Wendy Burgess.

Administration present were: Ms. Hollie Harrell, Director of The Anderson One and Two Career and Technology Center, Ms. Jenny Gilbert, Business Director, Mr. Lester McCall, Assistant Superintendent of Human Resources of Anderson District Two, Mr. Robbie Binnicker, Superintendent of Anderson District One.

The Board heard reports from student competition winners in Graphic Communications, Digital Art Design, and Media Broadcasting.

The minutes of the January 21st meeting were reviewed. No changes were noted and all voted in favor to approve the minutes.

Kelli Lancaster, STW coordinator, reported on Work Based Learning experiences. Though Covid protocols resulted in much lower numbers for these experiences this past year, she reported success with limited co-op experiences, guest speakers, ESS training, and in school project work for local business. Ms. Lancaster expects these Work Based Learning experiences to grow in the next year and be back to above normal levels by 2022-23. This is important for accountability as well as for students to have the opportunity to receive the career-ready component needed for graduation.

Ms. Gilbert presented the local financial report to date and reports no concerning variances to budget. She noted that the fire alarm/intercom repairs continue to put Security equipment expenses above budget. The IT testing budget is expected to be expensed by end of year with recommended updates taking place during spring break.

Ms. Burgess motioned for the Board to go into Executive Session. Mr. Ouzts seconded. All voted in favor. No actions were taken in Executive Session.

Ms. Harrell made faculty recommendations. Current Faculty lists were presented to the Board with the addition of Boyd Taylor for Firefighting Instructor. One Health Science/Biomedical instructor position remains unfilled. One Reduction in Force was recommended (Career Coach position due to reduction in student numbers)

Ms. Upton made the motion *"Mr. Chairman, I move that we approve the elimination of one certified position for the 2021-22 school year, and consequently approve the termination of employment of the employee affected by this position elimination consistent with ACTC policy"*

Mr. Ouzts seconded. All voted in favor.

Ms. Burgess made the motion to accept the faculty recommendations as presented. Mr. Ouzts seconded. All voted in favor.

Ms. Harrell presented the 2020-21 ACTC graduation plans to Board. She reported on current status of Construction plans. She noted zoning questions to be resolved and reported water flow issue problems to be resolved. More will be reported after more information is gathered.

Ms. Harrell presented the current balance in Capital fund balance and requested that \$350,000 more be moved to this fund. These funds will be used for purchasing metal building kit for the new Maintenance facility. Mr. Ouzts motioned in favor of designating \$350,000 more to the Capital fund balance. Ms. Burgess seconded. All voted in favor.

The Board planned next meeting for Wed, June 2nd at 11:30am.

Ms. Burgess moved to adjourn. Mr. Ouzts seconded. All voted in favor.

Meeting adjourned at 12:30pm.