

**Anderson School Districts One and Two
Career and Technology Center
Board Minutes
January 21, 2021**

The meeting was called to order at 9:30 a.m. on Thursday, January 21 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 minutes of the October 29th meeting were reviewed. No changes were noted and all voted in favor to approve the minutes.

Ms. Gilbert presented the local financial report to date and reports no concerning variances to budget. She did make note of Covid expenditures noted last month. These costs are covered by Cares Act funds received in November of \$165,000. Ms. Harrell also made the Board aware of fire alarm repair expenses that will put Security equipment expense over budget. Ms. Harrell also reported receiving funds from Arthrex for building an Advanced Manufacturing training lab in the future. Funds received are \$187,500. Ms. Burgess motioned that these funds be designated as a capital funds fund balance and named the Arthrex Advanced Manufacturing Building Fund. Ms. Upton seconded. All voted in favor.

Ms. Harrell also reported a promise of \$50,000 in funds from Anmed Health in the coming weeks to renovate the medical labs for a PCT (Patient Care Training) unit.

Ms. Harrell reported on staff recommendations and resignations. She reported that the Law Enforcement instructor will be retiring at the end of June 2021. She presented Jason Hayes as the best candidate for this position for the 2021-22 school year. Ms. Burgess made the motion to accept Mr. Hayes for this position. Ms. Upton seconded. All voted in favor. Ms. Harrell also reported that Luke Riddle, Firefighting instructor, requests to resign his position due to being deployed by the military. This resignation if approved would be effective March 17th. Ms. Burgess motioned to accept his resignation. Mr. Ouzts seconded. All voted in favor. Mr. Ashley and the Board shared their gratitude for Mr. Riddle's service to both our students and to our country in his military service.

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

Ms. Upton made the motion to give all the current full time employees employed since August 17th a one-time bonus of \$1000 to be paid on the February 20th paycheck. Mr. Ouzts seconded the motion. All voted in favor.

Ms. Harrell reminded all that the next meeting is planned for March 25th at 11:30am

Meeting adjourned at 10:00 a.m.