

**Anderson School Districts One and Two
Career and Technology Center
Board Minutes
February 23, 2023**

The meeting was called to order at 11:30 a.m. on Thursday, February 23 by Mr. Phil Ashley, Chairman. Board members present were: Mr. Jimmy Ouzts, Mr. Phil Ashley, and Ms. Wendy Burgess and Ms. Nancy Upton via Zoom.

Administration present were: Ms. Hollie Harrell, Director of The Anderson One and Two Career and Technology Center, Ms. Jenny Gilbert, Business Director, Mr. Jason Johns, Superintendent of Anderson District Two, Mr. Robbie Binnicker, Superintendent of Anderson District One.

The minutes of the October 20th 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. She noted four accounts that will be over budget that were unexpected. These include Textbooks (Barbering and Cosmetology new textbooks), Admin equipment (networking equipment for new building), Security (replacing emergency radio system), and Maintenance equipment (four heat exchangers to be replaced).

Ms. Harrell presented the Faculty Recommendations noting that all faculty is returning and there are no retiring teachers. Mr. Ouzts motioned for approval of the Faculty as presented and Ms. Upton seconded the motion. All voted in favor.

Ms. Harrell reported on progress to the Maintenance/IT building. She noted that the builders have a very long list of items to correct for poor quality workmanship as well as much clean up. Duke Power will not hook up power to the building until the 3 phase transformer is received which could take up to a year.

Ms. Harrell also reported on the bus drive upgrades that the Board had designated \$100,000. \$51,370 was spent for the grading, asphalt, speed bumps, etc. and \$18,000 is still to be spent for fencing and curbing, leaving approximately \$30,360 that could be used toward sealing and restriping the parking lot which is projected to cost \$50,000.

Ms. Harrell reported that Heat exchangers in four areas along with a new Cooling Tower will need to be replaced very soon. The Heat exchangers will cost approximately \$57,000 and the Cooling Tower will be \$80,000.

Ms. Harrell asked the board to designate \$160,000 of the Capital fund balance for the following projects:

- 1) \$20,000 to complete the sealing and restriping of the parking lots
- 2) \$60,000 for the Heat Exchangers
- 3) \$80,000 for a Cooling Tower

Ms. Upton motioned that these funds be designated as presented. Mr. Ouzts seconded the motion and all voted in favor.

Ms. Harrell reported on progress made and planning stages for dual enrollment opportunities for students with SWU (Southern Wesleyan University).

Mr. Ouzts motioned to adjourn and Ms. Burgess seconded. All voted in favor. Meeting adjourned at 12:15 p.m.

The next Board meeting is planned for June 1st at 11:30am.