Members present: Board Chair Chris Wallace, Vice Chair Janeth Walker, Secretary Tony E. Duncan, Trustee John L. Hiers, and Trustee Julia “Kim” R. Berry.

Absent: None

1. **Call meeting to order:** Board Chair Chris Wallace called the meeting to order and asked for a moment of silence.

2. **Notice to Media:** In accordance with the S. C. Code of Laws, Section 30-4-80(e), as amended, the following have been notified of the time, date, place and agenda of this meeting:
   - The Times and Democrat
   - The Advertiser-Herald

3. **Approval of Agenda**
   Trustee John Hiers moved and Trustee Kim Berry seconded to accept the agenda as presented. The motion passed 5-0.

4. **Approval: Out-of-State Trips**
   Trustee John Hiers moved and Trustee Kim Berry seconded to approve the requests for out-of-state trips for the wrestling team to travel on June 9-15, 2018, to Urbana, Ohio, and to Chattanooga, Tennessee, on June 21-24, 2018, (Jake Stewart, wrestling coach) and for FBLA students to travel to Baltimore, Maryland, on June 27, through July 2, 2018, (Blanch Johnson, advisor) as presented. The motion passed 4-0 [Trustee Tony Duncan arrived late].

5. **Public Comments**
   No visitors were present; therefore, no comments were given.

6. **Executive Session**
   Board Chair Chris Wallace called for a motion to enter Executive Session. Vice Chair Janeth Walker moved and Trustee Kim Berry seconded to enter Executive Session. The motion carried 4-0 [Trustee Tony Duncan arrived late].
   
   The purpose for entering executive session was to discuss:
   
   a. Student Appeal

Open session: Vice Chair Janeth Walker moved and Trustee Kim Berry seconded for the Board to come out of Executive Session and return to the regular session of the meeting. The motion passed 5-0.
7. **Discussion: 2018-2019 Budget**
   Superintendent Schwarting and Finance Director Devon Furr presented a budget for review and discussion by the Board. The budget is out of balance by $97,921.76.

8. **Action on Executive Session Item**
   **A. Student Appeal**
   Trustee Tony Duncan moved and Vice Chair Janeth Walker seconded to uphold the administration’s decision to expel “Student A” for the remainder of the 2017-2018 school year. The motion passed 5-0.

9. **Adjourn**
   Vice Chair Janeth Walker moved and Trustee John Hiers seconded to adjourn the meeting. The motion passed 5-0.

The meeting was adjourned at 7:55 p.m.

Minutes approved:

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Christopher Wallace, Board Chair

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Tony E. Duncan, Secretary