

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
May 20, 2019 – 9:30 a.m.

Members Present: Beverly Bonaparte, Chairman
Blossom Thompson, Vice Chairman
Loretta P. Goodman, Secretary
Tonie Holman
Larry Bias

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mrs. Bonaparte called the special meeting to order. In accordance with the SC Code of Laws, 1976, section 30-480(e) as amended, the following had been notified of the time, date, place and agenda of the meeting: WIIZ Radio Station, Barnwell; *The Advertiser-Herald*, Bamberg; and *The Times and Democrat*, Orangeburg.

ROLL CALL

Roll Call was conducted with attendance as recorded above.

MOMENT OF SILENCE

A moment of silence was observed.

APPROVAL OF AGENDA

The meeting agenda was unanimously approved as written without objection.

BUDGET WORK SESSION

Discussions were held regarding the proposed 2019-2020 FY budget presented and the board requested a list of current salaries for 2018-2019 for comparison to the proposal presented for 2019-2020.

FIRST READING OF PROPOSED 2019-2020 FY BUDGET

Mrs. Goodman moved that first reading of the proposed 2019-2020 budget be rescheduled to Tuesday, May 28, 2019 at 8:30 a.m. Mrs. Thompson seconded the motion which passed unanimously.

EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session to discuss the following:

- Employment/Personnel Recommendation Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

The motion was seconded by Mrs. Thompson and passed unanimously.

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

Dr. Sojourner requested clarification from the board on the financial documents they requested earlier in the meeting. The information to be provided includes the following:

- Each employee position listed individually for 2018-2019 FY (no names to be included)

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- Superintendent's raise as provided in a previously presented proposed budget
- Persons whose salaries are currently less than \$10 per hour.

By consensus, the board approved summer operations beginning June 10 to August 18, 2019. (7:30 a.m. to 4:30 p.m. – Monday through Thursday; closed on Friday)

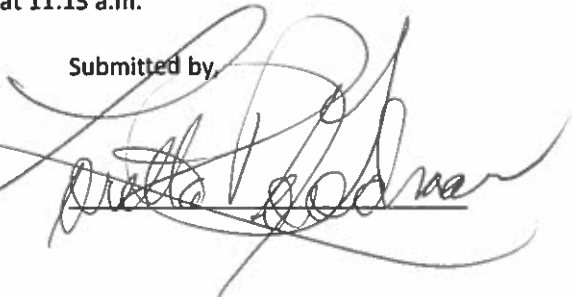
ACTION ON EXECUTIVE SESSION ITEMS

- **Employment/Personnel Recommendation Matters**
Mrs. Goodman moved that the employment recommendations provided by the superintendent be approved as discussed. Bishop Holman seconded the motion which passed unanimously.
- **Student Personnel Matters**
No action was taken.
- **Contractual Matters**
No action was taken.
- **Legal Matters/Counsel**
No action was taken.

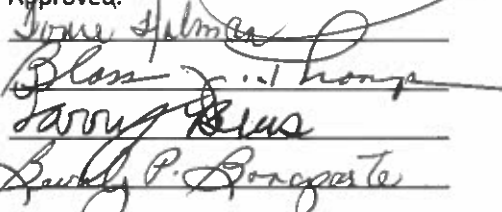
ADJOURNMENT

The meeting was adjourned without objection at 11:13 a.m.

Submitted by,

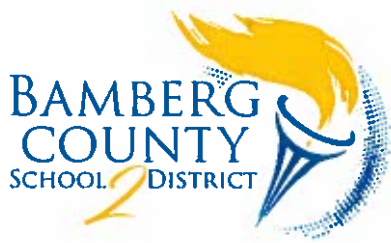


Approved:



Prepared by:

Deborah M. Anderson



**Board of Trustees Meeting
District Office Board Room
SPECIAL CALLED TRUSTEES MEETING
MONDAY, MAY 20, 2019 - 9:30 A.M.**

AGENDA

CALL TO ORDER OF SPECIAL CALLED MEETING

ROLL CALL

BUDGET WORK SESSION (*Action*)

FIRST READING OF PROPOSED 2019-2020 FY BUDGET (*Action*)

EXECUTIVE SESSION

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

ADJOURNMENT
