

MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
October 10, 2016 - 5:00 p.m.

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

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mr. Bias called the meeting to order at 5:00 p.m. 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.

APPROVAL OF MINUTES

The minutes of the regular meeting held September 12, 2016 were unanimously approved as written without objection. All board members present signed the approved minutes.

The minutes of the special called meeting held September 19, 2016 were unanimously approved as written without objection. All board members present signed the approved minutes.

STUDENT SERVICES

- **Students of the Month**

The following Students of the Month were presented with certificates and plaques by Mr. Bias and Dr. Sojourner:

- Charles Donaldson, Elementary School
- Taveonia Neal, Middle School
- Diandrae Glover, High School

PRESENTATIONS

- **Teacher of the Month**

Maria Avesta was recognized as the Teacher of the Month, representing the middle school. Mrs. Avesta was not present at the meeting but would receive a certificate from the district and a gift card, courtesy of South State Bank of Denmark.

**MINUTES
BOARD OF TRUSTEES MEETING
OCTOBER 10, 2016**

PUBLIC PARTICIPATION

No one signed to address the board.

UNFINISHED BUSINESS

There was no Unfinished Business for discussion.

NEW BUSINESS

There was no New Business for discussion.

CHAIRMAN'S REPORT

No report was provided.

SECTION 1 - FINANCE

- **Finance Report**

Mr. Anderson presented the monthly finance report. There were no questions and the report was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

In Dr. Johnson's absence, Dr. Sojourner stated that curriculum updates were ongoing and that the district is continuing its work with AdvancED. The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- **Attorney Fees**

Bishop Holman moved that the attorney fees for September 2016 for \$4,038.18 be paid. The motion was seconded by Mrs. Goodman and passed unanimously.

- **Legislative Update**

Dr. Sojourner stated that the SC School Boards Association had sent updated policies that reflect legislative changes and that copies would be provided to the board for consideration. The report was received as information.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided the following:

- Expressed condolences to Mrs. Bonaparte in the recent passing of her brother;
- Continued school closings due to impassable roads and power outages and that the state would issue directives on make-up days;
- Referendum information meeting scheduled for October 11 at Denmark First Baptist Church. The report was received as information.

SECTION 5 - EXECUTIVE SESSION

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

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

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

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

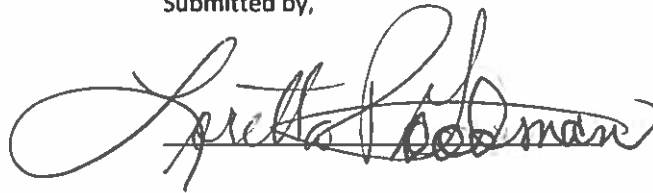
MINUTES
BOARD OF TRUSTEES MEETING
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- **Employment/Personnel Recommendations/Matters**
Dr. Sojourner requested approval of employment recommendations presented for PH-employment; SH-substitute; and DH-volunteer. Mrs. Goodman moved that the recommendations be approved. Mrs. Thompson seconded the motion which passed by majority vote. (Bishop Holman recused himself from voting on recommendation DH because of relationship.)
- **Student Personnel Matters**
No action taken.
- **Contractual Matters**
No action taken.
- **Legal Matters/Counsel**
No action taken.

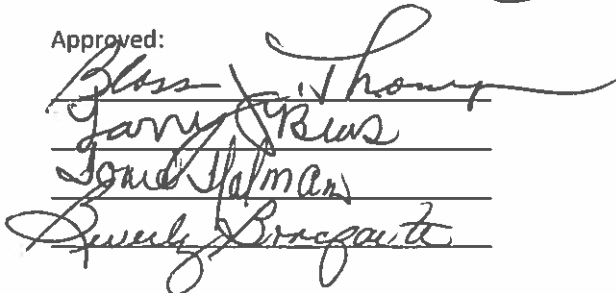
ADJOURNMENT

The meeting was adjourned without objection at 5:50 p.m.

Submitted by,



Approved:



Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING
DISTRICT OFFICE BOARD ROOM
OCTOBER 10, 2016 - 5:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM *(Action)*

APPROVAL OF MINUTES *(Action)*

- Regular Meeting Held September 12, 2016
- Special Called Meeting Held September 19, 2016

STUDENT SERVICES

- Students of the Month

PRESENTATIONS

- Teacher of the Month

PUBLIC PARTICIPATION

UNFINISHED BUSINESS

NEW BUSINESS *(Action if Needed)*

CHAIRMAN'S REPORT *(Action if Needed)*

SECTION 1 - FINANCE *(Action if Needed)*

- Finance Report Rodney Anderson

SECTION 2 - CURRICULUM AND INSTRUCTION Dr. Ruby J. Johnson

SECTION 3 - ORGANIZATION AND ADMINISTRATION *(Action if Needed)*

- Attorney Fees
- Legislative Update

SECTION 4 - SUPERINTENDENT'S REPORT *(Action if Needed)* Dr. Thelma Sojourner

SECTION 5 - 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