MINUTES SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina Tuesday, March 24, 2020 – 10:00 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 Advertizer-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.

EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session for the discussion of the following:

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

Mrs. Thompson seconded the motion which passed unanimously.

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session

ACTION ON EXECUTIVE SESSION ITEMS

Mrs. Goodman moved that because of the uncertainty surrounding the requirements of the Coronavirus pandemic, the board should be updated as to whether the board meeting scheduled for April 6, 2020 may be held and, that the board April 6 work session indicated on the proposed budget preparation calendar be changed from 5:00 p.m. to 7:00 p.m. if the meeting is held. Bishop Holman seconded the motion which passed unanimously.

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Mrs. Goodman moved that the board members agree to use the other four members' remaining travel funds for the board chairman's travel. Mrs. Thompson seconded the motion which passed unanimously.

-Employment/Personnel Recommendations/Matters

No action was taken.

-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 11:36 a.m.

Submitted by,

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING TUESDAY, MARCH 24, 2020 10:00 A.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (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