MINUTES

SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina August 22, 2019 – 8:30 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 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:

- -Superintendent's Evaluation
- -Employment/Personnel Recommendations/Matters
- -Student Personnel Matters
- -Contractual Matters
- -Legal Matters/Counsel

Mrs. Thompson seconded the motion which passed unanimously.

RETURN TO OPEN SESSION

Mr. Bias moved that the board return to Open Session. Mrs. Thompson seconded the motion which passed unanimously.

ACTION ON EXECUTIVE SESSION ITEMS

Superintendent's Evaluation
 No action was taken.

Employment/Personnel/Recommendations/Matters

Dr. Sojourner recommended the employment of DT as a full-time employee and approval of MC as a volunteer. Mrs. Goodman moved that the recommendations be approved. Mrs. Thompson seconded the motion which passed unanimously.

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Dr. Sojourner requested ratification of employment of SH as an elementary teacher aide. Mrs. Goodman moved that the request be granted. The motion was seconded by Mrs. Thompson and passed by majority vote. (Vote: In favor of the motion – Bonaparte, Bias, Goodman, Thompson; Recused – Holman)

- Student Personnel Matters

Dr. Sojourner requested that the requests for students' release be granted. Mrs. Goodman moved that BH, V., MW, EW, LW, CW, and AB be released to attend school in another district for 2019-2020. Mrs. Thompson seconded the motion which passed unanimously.

- Contractual Matters
 No action was taken.
- Legal Matters/Counsel
 No action was taken.

Dr. Sojourner presented a request from the Denmark Recreation Team to use the football field through October 31, 2019 for practice and games. Mrs. Goodman moved that the request be granted. Mr. Bias seconded the motion which passed unanimously.

Mr. Bias moved that the superintendent be authorized to purchase air conditioners as needed. Mrs. Thompson seconded the motion which passed unanimously.

ADJOURNMENT

Prepared by: Deborah M. Anderson

The meeting was adjourned without objection at 9:25 a.m.

Submitted by,

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING THURSDAY, AUGUST 22, 2019 8:30 A.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

EXECUTIVE SESSION

- -SUPERINTENDENT'S EVALUATION
- -EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS
- -STUDENT PERSONNEL MATTERS
- -CONTRACTUAL MATTERS
- -LEGAL MATTERS/COUNSEL

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- -SUPERINTENDENT'S EVALUATION
- -EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS
- -STUDENT PERSONNEL MATTERS
- -CONTRACTUAL MATTERS
- -LEGAL MATTERS/COUNSEL

ADJOURNMENT