

MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
August 10, 2015 -5:00 p.m.

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

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 July 13, 2015, were approved as written without objection. All board members signed the approved minutes.

PRESENTATIONS

Mr. Bias presented checks of \$163.40 to the three principals from the Class of 1984 to purchase supplies.

PUBLIC PARTICIPATION

No one signed to address the board during Public Participation.

UNFINISHED BUSINESS

Mr. Maynor expressed his continued concern about lost/damaged books. Dr. Sojourner stated that efforts would be made to recover the costs when school begins.

NEW BUSINESS

There was no New Business for discussion.

CHAIRMAN'S REPORT

Mr. Bias asked if the high school seniors were going to attend the Senior Night activities in Augusta, GA. Mr. Pringle stated that they had registered.

MINUTES
BOARD OF TRUSTEES MEETING
AUGUST 10, 2015

SECTION 1 - FINANCE

- **Finance Report**

Mr. Anderson presented the monthly finance report which was received as information.

- **Proposed General Obligation Bond Resolution**

Bishop Holman moved that the board adopt:

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING \$750,000 GENERAL OBLIGATION BOND, SERIES 2015, OF DENMARK-OLAR SCHOOL DISTRICT NUMBER TWO OF BAMBERG COUNTY, SOUTH CAROLINA; AUTHORIZING THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS TO FACILITATE THE SALE OF THE BOND UNDER ITS GENERAL OBLIGATION DEBT PROGRAM; PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH THE BOND MAY BE ISSUED; AUTHORIZING THE SUPERINTENDENT OF THE SCHOOL DISTRICT TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

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

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson provided information regarding the summer school programs and enrollment. The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- **Attorney Fees**

Mr. Maynor moved that attorney fees for July 2015 in the amount of \$7,306.75 be paid. The motion was seconded by Bishop Holman and passed unanimously.

- **Legislative Update**

Dr. Sojourner stated that the legislature had passed a civics education bill which would require high school students to take a half-year course in government and a 100 question test on the constitution and how the country operates. Students must achieve a score of 60 on the test.

- **Second Reading of Revision of Policy BID-Board member Compensation and Expenses**

Mrs. Goodman moved that second reading approval be given to policy BID-Board Member Compensation and Expenses. Mrs. Thompson seconded the motion which passed unanimously.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided information regarding the following:

- Request for use of facilities from Denmark Recreation Program for use of the high school football field, Cummings ball field, and the district's activities bus for transportation for games. Mrs. Goodman moved that the request be granted with use of the bus being dependent upon the bus' mechanical capabilities and the understanding that Denmark Recreation Program would be responsible for fuel and compensation of the bus driver if the bus is used. Mrs. Thompson seconded the motion which passed unanimously.
- Administrators' retreat held recently
- School opening schedule of events
- Promise Zone program update
- Information regarding student behavior regulations distributed to students and parents via special August edition of *The Voice* newsletter
- Reminder of school opening luncheon on August 11
- Back to School Bash on Saturday, August 15, food and clothing banks sponsored by Progressive Church

MINUTES
BOARD OF TRUSTEES MEETING
AUGUST 10, 2015

- Middle school football team practice
- Textbooks
- School safety.

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

- **Employment/Personnel Recommendations/Matters**

Dr. Sojourner requested board approval for the 2015-2016 employment recommendations. Mrs. Goodman moved that the board approve the following actions on the recommendations:

- SC Release be delayed until a suitable replacement is found;
- DM Pursue further legal action;
- RT Release be granted;
- DH Release be granted;
- BW Conduct further discussions;
- HJ Conduct further discussions; and
- KS Release; signed contract was not returned.

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

- **Student Personnel Matters**

Dr. Sojourner requested that the transfers of the following students for 2015-2016 be approved: KJ, KJ, JS, JS, DH, and JJ. Mrs. Goodman moved that the requests for transfers be granted. Mrs. Thompson seconded the motion which passed unanimously.

- **Contractual Matters**

No action taken.

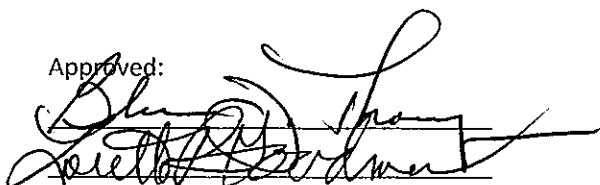
- **Legal Matters/Counsel**

No action taken.

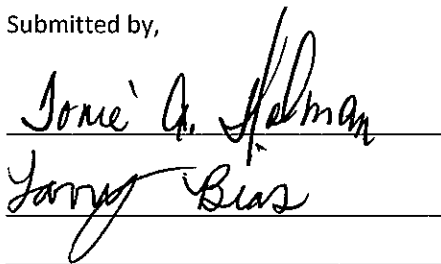
ADJOURNMENT

The meeting was adjourned without objection at 6:20p.m.

Approved:



Submitted by,



BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING
AUGUST 10, 2015 – 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 July 13, 2015

PRESENTATIONS

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
- Proposed General Obligation Bond Resolution

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

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

- Attorney Fees
- Legislative Update
- Second Reading of Revision of Policy BID - Board Member Compensation and Expenses

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