

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
Friday March 25, 2016 – 9:00 a.m.

Members Present: Larry Bias, Chairman
Alvin Maynor, Vice Chairman (*via telephone*)
Tonie Holman, Secretary
Loretta P. Goodman

Member Absent: Blossom Thompson

Also Present: Thelma Sojourner, Superintendent
Charles Boykin, Attorney
Shawn Eubanks, Attorney
Kenneth Davis, Attorney

CALL TO ORDER

Mr. Bias called the meeting to order at 9:00 a.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.

EXECUTIVE SESSION

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

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

The motion was seconded by Bishop Holman 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 recommended that, in reference to employee (initials SM), an acceptable release be granted once a written resignation is received. Mrs. Goodman moved that the recommendation be accepted. The motion was seconded by Bishop Holman and unanimously passed.

• **Student Personnel Matters**

MINUTES
BOARD OF TRUSTEES MEETING
MARCH 25, 2016

No action was taken.

- **Contractual Matters**

Dr. Sojourner recommended that the following actions be taken:

Don Altman be authorized to contact a contractor to make assessments of the repairs of the roofs at the elementary and middle schools and complete the schematic drawings for the proposed new school. Mrs. Goodman moved that the recommendations be approved. The motion was seconded by Bishop Holman and unanimously passed.

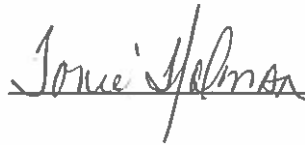
- **Legal Matters/Counsel**

No action was taken.

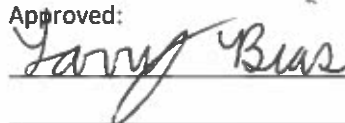
ADJOURNMENT

The meeting was adjourned without objection at 9:38 a.m.

Submitted by,



Approved:



Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING

FRIDAY, MARCH 25, 2016

9:00 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