# **MINUTES**

# BOARD OF TRUSTEES MEETING Denmark-Olar Board Room Bamberg County, South Carolina December 10, 2018 - 5:00 p.m.

Members Present:

Larry Bias, Chairman

Blossom Thompson, Vice Chairman Loretta P. Goodman, Secretary

Tonie Holman Beverly Bonaparte

Also Present:

Thelma Sojourner, Superintendent

#### **CALL TO ORDER**

Mr. Bias called the regular 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 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.

#### **APPROVAL OF MINUTES**

The minutes of the regular meeting held November 12, 2018 were unanimously approved as written and signed by all board members.

# **STUDENT SERVICES**

## **Students of the Month**

Mrs. Goodman and Dr. Sojourner presented certificates and plaques prepared for the following students:

- Messiah Brown, Elementary School
- Gabrielle Bennett, Middle School
- Tania Glover, High School

Dr. Sojourner also recognized two students, Cornelius Hammond and Ashlyn Watkins, who had assisted their teacher, Ms. Dianna Richburg, with photography and creation of PowerPoint presentations in the schools.

### **PRESENTATIONS**

# **Teachers of the Month**

SGM Philip Robinson and SGM Barry Leveretter, representing the high school, were recognized as Teachers of the Month and were presented certificates and \$25 awards.

#### **PUBLIC PARTICIPATION**

Rev. Rufus Jamison addressed the board regarding walkways around the new school building currently under construction and the placement of Public Participation on the board agenda. Mr. Bias requested that Rev. Jamison contact Dr. Sojourner to answer any questions he had regarding the building project.

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#### **UNFINISHED BUSINESS**

There was no unfinished business for discussion.

#### **NEW BUSINESS**

There was no new business for discussion.

#### **CHAIRMAN'S REPORT**

Mrs. Goodman stated that the board recently attended a legislative conference where they were informed that weather make-up days could not be completed until the end of the school year and that the legislators were trying to resolve the matter of uniform school calendar beginning and ending dates.

#### **SECTION 1 - FINANCE**

# - Finance Report

Mr. Anderson presented the monthly finance report. Mrs. Goodman stated that the schools' reports showed substantial funds and that the schools should spend wisely for students. The report was received as information.

#### **SECTION 2 - CURRICULUM AND INSTRUCTION**

Dr. Johnson presented the following information:

- 2017 student assessment results;
- 2018 State Report Card overall ratings summary; and
- December 19 would be the last day for after school programs before the holidays.
   The report was received as information.

#### **SECTION 3 - ORGANIZATION AND ADMINISTRATION**

#### - Attorney Fees

Mrs. Goodman moved that the attorney fees for November totaling \$3,545.49 be paid. Bishop Holman seconded the motion which passed unanimously.

# Legislative Update

Dr. Sojourner stated that

-At the recent legislative conference, a discussion was held regarding uniform school calendars; and

-Legislators are scheduled to address projected education budgets with the possibility for additional funding for 2019-2020.

The report was received as information.

# **SECTION 4 - SUPERINTENDENT'S REPORT**

Dr. Sojourner provided the following:

-Request for Peer Educators to travel to Isle of Palms, SC, March 14-17, 2019. Mrs. Goodman moved that the request be approved. Mrs. Thompson seconded the motion which passed unanimously.

-Active Shooter Training has been scheduled for January 22, 2019

-The construction team was present at this meeting and would provide progress reports at the regular January board meeting

-Informed board members of the holiday drop-in on December 21

-Informed board members that students would be dismissed on December 21 as follows: 11:00 – middle school; 11:15 – elementary school; 11:30 – high school

-Arial pictures of the phases on the building project as taken via drone by Dr. Martin

-Middle and high school basketball schedules

-Alpha Kappa Alpha Sorority had adopted an elementary school family for Christmas

-The high school gym and B wing would be closed April 15, 2019 to begin construction/renovations in that area

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-SRO Jones had resigned and was replaced by Corporal Williams.

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 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

Mrs. Goodman moved that an employee (initials WC) be granted a meeting with the board, with the district's attorney present, at a date to be determined that would be suitable for all board members. Mrs. Boneparte seconded the motion which unanimously passed.

Mrs. Goodman moved that a board retreat be scheduled for January at a date to be determined to conduct budget discussions and technical training.

Submitted by

- 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 7:04 p.m.

pproved:

Prepared by Deborah Anderson

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# **BAMBERG SCHOOL DISTRICT TWO**

BOARD OF TRUSTEES MEETING
DISTRICT OFFICE BOARD ROOM
DECEMBER 10, 2018
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 November 12, 2018
STUDENT SERVICES  • Students of the Month
PRESENTATIONS (Action if Needed)  •Teacher of the Month
PUBLIC PARTICIPATION
Unfinished Business (Action if Needed)
New Business (Action if Needed)
CHAIRMAN'S REPORT (Action if Needed)
SECTION 1 - FINANCE (Action if Needed)  •Finance Report
SECTION 2 - CURRICULUM AND INSTRUCTION
SECTION 3 - ORGANIZATION AND ADMINISTRATION (Action if Needed)  •Attorney Fees •Legislative Update
SECTION 4 - SUPERINTENDENT'S REPORT (Action if Needed) Dr. Thelma Sojourne
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