

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
Friday, February 12, 2016 – 10:00 a.m.

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

Member Absent: Alvin Maynor, Vice Chairman

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mr. Bias called the meeting to order at 10:00 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.

The following were present during Executive Session discussions:

| | | |
|-------------------|-------------------|------------------|
| Frannie Heizer | Townsend | Lorraine Peebles |
| Don Altman | Cary Crantford | Rodney Anderson |
| Brian Gentry | Kyle Michel | Michelle Nimmons |
| Heyward Bannister | Shannon Johnson | Ruby Johnson |
| Bob Damron | Daryl Brockington | |

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

- **Employment/Personnel Recommendations/Matters**
No action was taken.

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- **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 11:56 a.m.

Submitted by,

Soni Spelman

Approved:

[Signature]
[Signature]
[Signature]

Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING
FRIDAY, FEBRUARY 12, 2016
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