

MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
November 12, 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 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 October 1, 2018 were unanimously approved as written and signed by all board members.

The minutes of the special meeting held October 3, 2018 were unanimously approved as written and signed by all board members.

The minutes of the special meeting held October 31, 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:

- Blake Brown, Elementary School
- Dereon Jones, Middle School
- Laila Donaldson, High School

PRESENTATIONS

Teacher of the Month

Ms. Claudette Innis, representing the elementary school, was recognized as Teacher of the Month and was presented a certificate and \$25 award.

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Community Art Contest Awards

The following students were recognized for artwork provided in conjunction with the Feed My Sheep Ministries/Denmark-Olar Class of 1983 Annual Community Thanksgiving Dinner. Mrs. Cathy Self presented the following awards:

- High School First place: Pebbles Johnson
- High School Second Place: Sanaa Coleman
- High School Third Place: Harold Johnson
- High School Fourth Place: Kamarion Brown
- Middle School Award: JaQuima Brown
- Middle School Award: Ashlynn Watkins

PUBLIC PARTICIPATION

No one signed to address the board.

UNFINISHED BUSINESS

There was no unfinished business for discussion.

NEW BUSINESS

There was no new business for discussion.

CHAIRMAN'S REPORT

No information was provided.

SECTION 1 - FINANCE

- **Finance Report**
Mr. Anderson presented the monthly finance report which was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson presented the following information:

- 2018-2019 Teacher Evaluation Program procedures
 - 2017-1018 Student Assessment Results
 - 2017-2018 state report card information would be provided in December because the information was embargoed until November 15, 2018.
- The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- **Attorney Fees**
Mrs. Goodman requested that action on the attorney fees be tabled until discussion for clarification could be held during Executive Session. The board agreed by consensus.

Following clarification of the attorney's invoices during Executive Session, Mrs. Goodman moved that the invoices for September and October 2018, totaling \$9,343.93 be approved for payment. Mrs. Thompson seconded the motion which passed unanimously.
- **Legislative Update**
Dr. Sojourner reminded the board of the Legislative Conference scheduled in December. There was no other legislative action to report. The report was received as information.
- **Second Reading of Proposed Policy Revisions**
CC-E – Organizational Chart
DGA – Authorized Signatures

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Mrs. Goodman moved that the board give second reading approval of revisions to policies CC-E and DGA. Bishop Holman seconded the motion which passed unanimously.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided the following:

- Aerial photos of the building project site and update on discussions with the architects and construction personnel
 - Information on the healthy youth commitment and teen pregnancy prevention statistics
 - High school Guidance Gazette
 - November school menus
 - Family Health Center's program is active to provide medical assistance to students
 - Request made to the Family Health Center for behavioral counselor to serve the three schools
 - High school teacher, Mrs. Deon Branch, has been recognized as a National Science Teacher and has been invited to St. Louis, MO.
 - Elementary school has been awarded a Fresh Fruit Program grant for \$13,957
 - The middle school SRO began work on October 22
 - Recent cafeteria inspections were performed at the three schools with the elementary and middle schools receiving 100% compliance rates, and the high school receiving a rate of 97%
 - Voorhees College hosting an exhibit called *Crossroads: Change in Rural America*, sponsored by the Smithsonian Institute, through December 9.
- 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**

Mrs. Goodman moved that the recommendation presented on an employee (initials WC) be accepted. Bishop Holman seconded the motion which passed unanimously.

Mrs. Goodman moved that the recommendation presented on an employee (initials BH) be revisited, as well as recommendations #3 and #4, per discussion. Mrs. Thompson seconded the motion which passed unanimously.

Mrs. Goodman moved that employment recommendations #1 and #2 be accepted. Bishop Holman seconded the motion which passed unanimously.

- **Student Personnel Matters**

No action was taken.

- **Contractual Matters**

No action was taken.

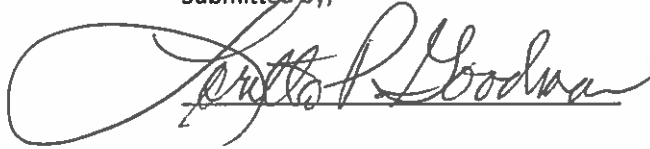
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- Legal Matters/Counsel
No action was taken.

ADJOURNMENT

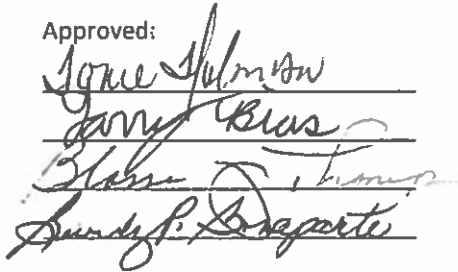
The meeting was adjourned without objection at 7:41 p.m.

Submitted by,



Scott P. Goodman

Approved:



Gene Johnson
Jerry Bias
Blake Thompson
Sandy P. Diaparte

Prepared by
Deborah Anderson

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 Rodney Anderson

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

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

- Attorney Fees
- Legislative Update

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