MINUTES

SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina November 16, 2015 – 5:30 p.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 5:30 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.

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 Mrs. Thompson and unanimously approved.

Present during Executive Session discussions:

Margaret Pope Imani Newborn Michelle Nimmons Brent Jeffcoat Bob Damron Ruby Johnson Robbie Ferris Don Altman Shannon Johnson Barry Buckman Mickey Pringle Rodney Anderson Rick Green **Lorrainne Peeples** Margaret McGee Daryl Brockington

RETURN TO OPEN SESSON

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

Employment/Personnel Recommendations/Matters

No action was taken.

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING NOVEMBER 16, 2015 5:30 p.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

MINUTES BOARD OF TRUSTEES MEETING NOVEMBER 16, 2015

- Student Personnel Matters
 No action was taken.
- Contractual Matters
 No action was taken.
- Legal Matters/Counsel No action was taken.

Dr. Sojourner stated that the directors and principals, along with Barry Buckman and Don Altman, would meet at 9:00 a.m. on November 17, 2015, for further discussions.

ADJOURNMENT

The meeting was adjourned without objection at 8:27 p.m.

Submitted by,

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Prepared by:

Deborah M. Anderson