

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
July 25, 2016 – 10:39 a.m.

Members Present: Larry Bias
Tonie Holman
Loretta P. Goodman
Blossom Thompson
Beverly Bonaparte

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mr. Bias called the meeting to order at 10:39:00 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.

ELECTION OF OFFICERS

Mr. Bias called upon Dr. Sojourner to conduct the election of board officers. Dr. Sojourner called for nominations.

Chairman-

Bishop Holman nominated Mr. Bias for chairman. There were no other nominations and the board unanimously voted in favor of the nomination.

Vice Chairman-

Mrs. Goodman nominated Bishop Holman for vice chairman. There were no other nominations and the board unanimously voted in favor of the nomination.

Secretary-

Mr. Bias nominated Mrs. Goodman for secretary. There were no other nominations and the board unanimously voted in favor of the nomination.

The slate of officers would remain as voted until the next regular board election is held in April 2017 when the terms of Mr. Bias and Bishop Holman expire and an election is held.

EXECUTIVE SESSION

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

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters

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- 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**
No action was taken.
- **Student Personnel Matters**
Dr. Sojourner recommended that the request for the release of students (initials JTJ and RJT, Jr.) to attend school in another school district for the 2016-2017 school year be granted. Mrs. Goodman moved that the recommendation be approved. Mrs. Thompson seconded the motion which passed unanimously.
- **Contractual Matters**
No action was taken.
- **Legal Matters/Counsel**
No action was taken.

ADJOURNMENT

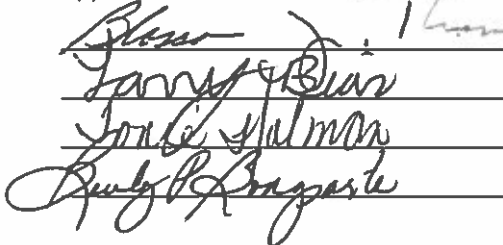
The meeting was adjourned without objection at 10:55 a.m.

Submitted by,



Lavetta Goodman

Approved:



Blanco
Larry D. Blair
Louise Salzman
Dwight R. Angarile

Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

**SPECIAL CALLED TRUSTEES MEETING
MONDAY, JULY 25, 2016
10:00 A.M.**

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA (ACTION)

ELECTION OF BOARD OFFICERS (ACTION)

EXECUTIVE SESSION

- **STUDENT PERSONNEL MATTERS**
- **EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS**
- **CONTRACTUAL MATTERS**
- **LEGAL MATTERS/COUNSEL**

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- **STUDENT PERSONNEL MATTERS**
- **EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS**
- **CONTRACTUAL MATTERS**
- **LEGAL MATTERS/COUNSEL**

ADJOURNMENT