

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
June 17, 2019 – 8:30 a.m.

Members Present: Beverly Bonaparte, Chairman
Blossom Thompson, Vice Chairman
Loretta P. Goodman, Secretary
Tonie Holman (*participated by phone*)
Larry Bias (*participated by phone*)

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mrs. Bonaparte called the special meeting to order. 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.

PUBLIC HEARING FOR PROPOSED 2019-2020 FY BUDGET

There were no concerns or questions from the public regarding the proposed 2019-2020 FY budget. Mrs. Goodman asked for clarification on item #834 of the budget and requested that the spelling of Bishop Holman's name be corrected in the system.

SECOND READING OF PROPOSED 2019-2020 FY BUDGET

Mrs. Goodman moved that the proposed 2019-2020 general operations budget in the amount of \$8,556,653.69 be given second reading approval. Mrs. Thompson seconded the motion which passed unanimously.

EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session to discuss the following:

- Employment/Personnel Recommendation Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

The motion was seconded by Mrs. Thompson and passed unanimously.

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

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

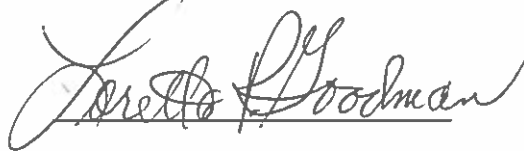
MINUTES
SPECIAL CALLED MEETING
BOARD OF TRUSTEES
JUNE 17, 2019 – 8:30 A.M.

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

ADJOURNMENT

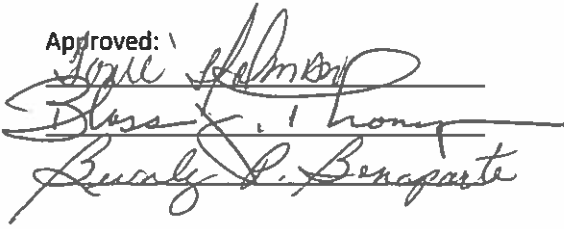
The meeting was adjourned without objection at 9:25 a.m.

Submitted by,



Terrell Goodman

Approved:



Terrell Goodman
Blessing I. Thomas
Beverly P. Benaparte

Prepared by:
Deborah M. Anderson



101 Commerce St
PO Box 320
Oshkosh, WI 54901

www.4imprint.com
877-446-7746
800-355-5043

DEBORAH ANDERSON
EXECUTIVE ASSIST
62 HOLLY AVE
DENMARK SC 29042-8692

Shipping Address

Credit Note Number 544441
Credit Date June 18, 2019
Our Order Number 16385332

Account No. 1943898
Claim Code Guarantee Satisfaction
Authorized by Breanna Wellere

Credit in respect of the following Order lines:

Item	Magnetic Car Sign - Rectangle - 12" x 24"		Colours (Magnet, Trim): White, White		
Qty	Item #	Description	Unit \$	Price \$	Total \$
10	122227-REC-1224	Magnetic Car Sign - Rectangle - 12" x 24"	30.490	304.90	304.90
		Freight		9.04	9.04
					313.94

Deborah,

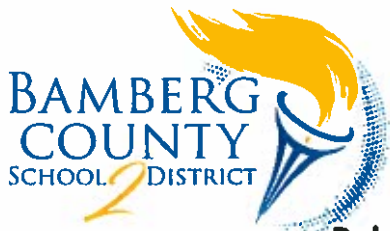
Net Credit: 194.79

I apologize for any inconvenience on the issues of your new order. A credit is being issued to you as noted on this credit memo for your order. The credit will be applied internally to your account, as payment towards your remake order for your Customer Service Representative to process. Thank you for your patience and understanding. Please let me know if you have any questions or concerns as I am more than happy to assist. My sincere apologies to you for any inconvenience and my thanks to you for your kind patience while we take care of this order for you. Thank you for being such a great customer and for your business.

Breanna Wellere Customer Care Representative
Email bwellere@4imprint.com
Phone 877-446-7746 ext. 8614
Fax 800-355-5043
Web 4imprint.com
Great Place to Work®
Best Small & Medium Workplaces
2017 • 2016 • 2015 • 2014 • 2013 • 2012 • 2011 • 2010 • 2009 • 2008

Tax: 0.00

Total Credit Due: 194.79



**Board of Trustees Meeting
District Office Board Room**

**SPECIAL CALLED TRUSTEES MEETING
Public Hearing for Proposed 2019-2020 FY Budget
Monday, June 17, 2019
8:30 a.m.**

Agenda

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA/ADDENDUM (*Action*)

PUBLIC HEARING FOR PROPOSED 2019-2020 FY BUDGET

SECOND READING OF PROPOSED 2019-2020 FY BUDGET (*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