MINUTES

BOARD OF TRUSTEES MEETING Denmark-Olar Board Room Bamberg County, South Carolina February 13, 2017 - 7:00 p.m.

Members Present: Larry Bias, Chairman

Tonie Holman, Vice Chairman Loretta P. Goodman, Secretary

Blossom Thompson Beverly Bonaparte

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mr. Bias called the meeting to order at 7:00 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 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.

APPROVAL OF MINUTES

The minutes of the special called board meeting held at 4:00 p.m. on January 9, 2017 were unanimously approved as written without objection. All board members signed the approved minutes.

The minutes of the regular meeting held at 5:00 p.m. on January 9, 2017 were unanimously approved as written without objection. All board members signed the approved minutes.

The minutes of the special called board meeting held at 8:00 a.m. on January 27, 2017 were unanimously approved as written without objection. All board members signed the approved minutes.

STUDENT SERVICES

Students of the Month

The following Students of the Month were presented certificates and plaques by Bishop Holman and Dr. Sojourner:

- La'Miracle Orr, Elementary School
- Marques Smalls, Middle School
- Zariel Williams, High School

PRESENTATIONS

Teacher of the Month

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Dekoda Buckley, representing the elementary school, was recognized as the Teacher of the Month. Ms. Buckley received a certificate from the district and a gift card, courtesy of South State Bank of Denmark.

Healthy Initiatives

The board heard a presentation regarding health services available through the Family Health Center.

Mrs. Goodman moved that the district partner with the Family Health Center to provide health services to students. Mrs. Thompson seconded the motion which passed unanimously.

- Architectural Update

Tim Williams, architect with Stevens and Wilkinson, provided information regarding the status of the building project as they move into design and schematic development, and costs incurred to date. The presentation was received as information.

Denmark-Olar Elementary School

Dr. Lorraine Peeples shared the elementary school's successes and current initiatives and interventions. The report was received as information.

PUBLIC PARTICIPATION

- Deanna Berry, on behalf of the Core Group for Denmark-Olar Citizens for Better Schools, presented concerns regarding provision of information on the progress of the building program to the public following the approval of the school bond referendum. She stated that the group would like to continue to serve as a bridge between the school district and the community on the progress of the project and to be included in other meetings regarding the building project. The board expressed appreciation for the efforts put forth by the group in ensuring passage of the bond referendum and assured the group of its intent for transparency throughout the process.
- Dr. Anna Martin presented concept boards created by some students depicting what they would like to see included in the new school building project.

The presentations were received as information.

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

In Mr. Anderson's absence, Dr. Sojourner provided the monthly finance report which was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson provided information on the following:

- student assessment schedule
- recently held district science fair
- upcoming district-wide spelling bee
- Read to Succeed mandate for third grade students effective with the 2017-2018 school year

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- teachers' literacy certification requirements
- recent CATE site visit.

The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

Attorney Fees

Bishop Holman moved that the attorney fees for January 2017 for \$1,075.00 be paid. The motion was seconded by Mrs. Thompson and passed unanimously.

Legislative Update

Dr. Sojourner provided information regarding the following:
State Superintendent's proposals on increasing student cost allocations and request for additional new buses, increased bus driver salaries.

The legislature is also discussing whether the state superintendent's position will be appointed or elected.

First Reading of Policy Update – GCB-Professional Staff Contracts and Compensation
 Mrs. Goodman moved to approve first reading update to policy GCB. Bishop Holman seconded the motion which was approved unanimously.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner presented the following:

- Request for April board meeting date change due to Spring Break Mrs. Goodman moved to change the
 April 10, 2017 regular meeting to April 3rd @ 5 p.m. because the second Monday falls during Spring Break.
 Mrs. Thompson seconded the motion which passed unanimously.
- Request for use of facilities by Denmark Soccer League Mrs. Goodman moved to approve the request
 for use of the district's soccer field and concession stand with the stipulation that the League clean the
 facilities following use. Bishop Holman seconded the motion which passed unanimously.
- Request for Peer Educators to travel to Isle of Palms for Annual Retreat, March 9-12, 2017 Mrs.
 Goodman moved to approve the trip with proper chaperones in place. Mrs. Thompson seconded the motion which passed unanimously.
- Request for Varsity Boys' Basketball team to begin fundraising for travel to Tournament in Gatlinburg, TN, December 20-24, 2017 – Mrs. Goodman moved to approve the request to begin fundraising in order to travel to Gatlinburg in December. Mrs. Thompson seconded the motion which was approved unanimously.
- Career Day was successful at high school;
- High school student recognized by National Council of Women in Technology;
- Boykin and Davis took 33 students to see movie "Hidden Figures;"
- Class for teachers to learn to teach the Constitution;
- Bamberg County had the lowest rate in teen pregnancy rate in the state;

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- Announced district Science Fair winners;
- Flu outbreak at the elementary school.

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 was unanimously approved.

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

Employment/Personnel Recommendations/Matters

Dr. Sojourner recommended the employment of KF as a long-term substitute teacher at the high school, and JS as a track team chaperone without pay. Mrs. Goodman moved to accept the recommendations. Bishop Holman seconded the motion which was unanimously approved.

Student Personnel Matters

No action taken:

Contractual Matters

No action taken.

Legal Matters/Counsel

No action taken.

ADJOURNMENT

The meeting was adjourned without objection at 9:20 p.m.

Submitted by,

NV2

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING DISTRICT OFFICE BOARD ROOM FEBRUARY 13, 2017 - 7:00 p.m.

AGENDA

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CALL		

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (Action)

APPROVAL OF MINUTES (Action)

- •Special Meeting Held January 9, 2017 4:00 p.m.
- •Regular Meeting Held January 9, 2017 5:00 p.m.
- Special Meeting Held January 27, 2017

STUDENT SERVICES

Students of the Month

PRESENTATIONS

- •Teacher of the Month
- •Healthy Initiatives Leon Brunson, Chief Ex. Officer, Orangeburg Health Center
- •Denmark-Olar Elementary School Dr. Lorraine Peeples, Principal

PUBLIC PARTICIPATION

UNFINISHED BUSINESS

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
- •First Reading of Policy Update GCB-Professional Staff Contracts and Compensation

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