

**MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
September 18, 2017 - 4:30 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 4:40 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 August 14, 2017 at 5:00 p.m. were unanimously approved as written and signed by all board members.

STUDENT SERVICES

- **Students of the Month**
Ma'Terius Rumph, Elementary School
Kenia Wallace, Middle School
Bellricca Williams, High School

PRESENTATIONS

- **Teacher of the Month**
Jennifer Sanders, representing the high school, was recognized as Teacher of the Month.

- **Donation**
Mrs. Thompson presented a donation of school supplies for grades Pre-K to first grade from Thompson Farms, Mrs. Blossom Thompson and family.

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.

**MINUTES
BOARD OF TRUSTEES MEETING
SEPTEMBER 18, 2017 – 4:30 P.M.**

CHAIRMAN'S REPORT

Mr. Bias asked for volunteers to serve as the voting delegate and alternate at the December Legislative Conference. Bishop Holman consented to serve as the voting delegate. Mrs. Boneparte consented to serve as the alternate delegate.

SECTION 1 - FINANCE

- Finance Report

Mr. Anderson provided the finance report. The board received the report as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson provided the following:

- Information on professional development "Why Poverty Matters"

- Calendar of activities for the school year.

The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- Attorney Fees

Mrs. Goodman moved that attorney fees for August 2017 in the amount of \$5,010.90 be approved for payment. The motion was seconded by Bishop Holman and passed unanimously.

- Legislative Update

Dr. Sojourner informed the board of the Department of Education's suspension of use of state fuel and bus permits state-wide. She stated that districts must buy fuel from retail sources for extracurricular activities and field trips until further notice.

- Clarification/Second Reading of Revision of Policy IHAC– Social Studies Education

Mrs. Goodman moved that policy IHAC be approved with the clarification discussed. Bishop Holman seconded the motion which passed unanimously.

- Second Reading of Revision of Policy CC-E -District Organizational Chart

Mrs. Goodman moved that policy CC-E be approved on second reading. Bishop Holman seconded the motion which passed unanimously.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner presented the following:

-Request for 40 high school students and four chaperones to travel to Charlotte, NC, December 4, 2017 for Career Sports Day. The request was granted on a motion by Bishop Holman, seconded by Mrs. Boneparte and unanimously passed.

-Request for JROTC to travel to Patriots Point (Yorktown Carrier), Mt. Pleasant, SC, October 12-13, 2017. Bishop Holman moved to approve the request. Mrs. Thompson seconded the motion which passed unanimously.

-Meet the Vikings Night was well attended and received good press coverage

-Lions Club meeting scheduled for September 21 at 6:30 p.m. at Denmark First Baptist Church where information regarding the new emergency medical facility would be presented

-Olar Model T festival scheduled for October 21

-Elementary school received a grant for the fresh fruit and vegetable program

-High school students had earned more than \$1 million in college scholarships

-Homecoming parade scheduled for September 22 at 5:00 p.m. with the football game to follow against North High School

-Deon Branch, high school teacher, had participated in the Roper Mountain seminar.

The report was received as information.

(The board signed the documents relative to the USDA resolutions approved in the special called meeting held at 4:00 p.m.)

MINUTES
BOARD OF TRUSTEES MEETING
SEPTEMBER 18, 2017 – 4:30 P.M.

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

Dr. Sojourner reminded the board of the Wall of Fame event scheduled for Saturday, September 23, at 5:30 p.m. at the high school.

By consensus, the board agreed to meet on Thursday, September 21, 2017 at 5:00 p.m. for discussion of the superintendent's evaluation.

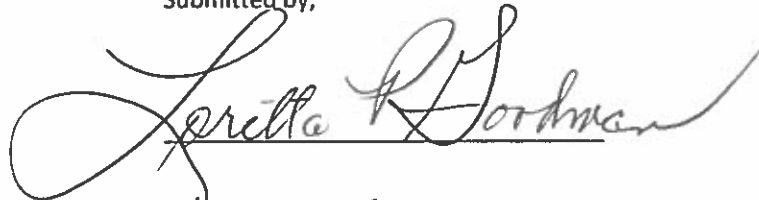
ADJOURNMENT


The meeting was adjourned without objection at 6:42 p.m.


Mr. Bias reconvened the meeting to take action on a recommendation to approve an athletic department volunteer (initials WJ). Mrs. Goodman moved that the recommendation be approved. Mrs. Thompson seconded the motion which passed unanimously.

Mr. Bias adjourned the meeting at 6:46 p.m.


Submitted by,








Approved:





Prepared by
Deborah Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING
DISTRICT OFFICE BOARD ROOM
SEPTEMBER 18, 2017
4:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM *(Action)*

APPROVAL OF MINUTES *(Action)*

- Regular Meeting Held August 14, 2017

STUDENT SERVICES

- Students of the Month

PRESENTATIONS *(Action if Needed)*

- Teacher of the Month

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
- Clarification of Policy IHAC-Social Studies Education
- Second Reading of Revision of Policy IHAC- Social Studies Education
- Second Reading of Revision of Policy CC-E -District Organizational Chart

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