

MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
October 1, 2018 - 5:00 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 5:00 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 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 September 4, 2018 at 5:00 p.m. were unanimously approved as written and signed by all board members.

STUDENT SERVICES

Students of the Month

Mr. Bias and Dr. Sojourner presented certificates and plaques prepared for the following students:

- Trevin Jerido, Elementary School
- Jermariah Downing, Middle School
- Kalia Glover, High School

PRESENTATIONS

Teacher of the Month

Mrs. Gina Siblag, representing the middle school, was recognized as Teacher of the Month and was presented a certificate and \$25 award.

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
OCTOBER 1, 2018 – 5:00 P.M.**

CHAIRMAN'S REPORT

Mr. Bias called for a board member to volunteer to serve as a voting delegate at the SC School Board Association Legislative Conference December 7-9, 2018. Mr. Bias consented to serve as the voting delegate with Mrs. Thompson serving as the alternate delegate.

SECTION 1 - FINANCE

- Finance Report

Mr. Anderson informed the board of the change in mileage reimbursement for district-related travel. The prevailing federal rate of 54.5 cents per mile would be effective immediately in accordance with board policy DJD- Expense Authorization/Reimbursement. Mr. Anderson also presented the monthly finance report which was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson was not present at the meeting; however, Dr. Sojourner stated that Dr. Johnson would report on the district's test scores at the November board meeting.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- Attorney Fees

The invoice for attorney fees had not been received and no action was taken.

- Legislative Update

Dr. Sojourner reported that the legislature was addressing some of the governor's budget vetoes. She also reported that the state had funded an additional School Resource Officer for 2018-2019. The report was received as information.

- First Reading of Proposed Policy Revisions

CC-E – Organizational Chart

DGA – Authorized Signatures

Mrs. Goodman moved that the board give first reading approval of revisions to policies CC-E and DGA. Bishop Holman seconded the motion which passed unanimously.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided the following:

-Correction of her statement on the graduation rate reported at the September board meeting.

-Request from the JROTC to travel to Mt. Pleasant, SC, October 25-26, 2018 with 15 males and 15 females and appropriate chaperones. Mrs. Goodman moved to approve the request. Mrs. Bonaparte seconded the motion which passed unanimously.

-Proposed revision to the 2018-2019 school year calendar to make up days missed (September 11, 13 and 14, 2018) due to the hurricane on December 21, 2018, January 7 and June 7, 2019, with the high school graduation date moved to June 7. Mrs. Goodman moved to accept the revisions to the calendar. Mrs. Thompson seconded the motion which passed unanimously.

-Reported that the district had again received a \$500 donation from Mr. and Mrs. Eric Hagen

-A meeting scheduled for October 24 to discuss with the contractor the interior designs of the new school building

-Shared the district's newsletter with pictures of the groundbreaking and stated that the board would receive monthly updates on the building project

-Food service menus

-High school's monthly calendar.

The report was received as information.

MINUTES
BOARD OF TRUSTEES MEETING
OCTOBER 1, 2018 – 5:00 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.

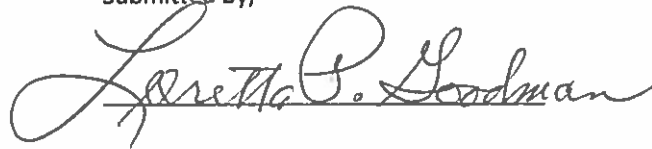
ACTION ON EXECUTIVE SESSION ITEMS

- **Employment/Personnel Recommendations/Matters**
Mrs. Goodman moved that the superintendent be authorized to evaluate the number of employees earning less than \$10 per hour and the cost of increasing their salaries to \$10 per hour. Mrs. Thompson seconded the motion which passed unanimously.
- Mrs. Goodman moved that the board ratify employment recommendations presented during Executive Session. Bishop Holman seconded the motion which passed unanimously.
- Mr. Bias announced that the board would meet on Wednesday, October 3, at 9:00 a.m. to conduct the superintendent's evaluation.
- **Student Personnel Matters**
Mrs. Goodman moved that the request for the release of a student (initials CJH) be granted. Mrs. Thompson seconded the motion which passed unanimously.
- **Contractual Matters**
No action was taken.
- **Legal Matters/Counsel**
No action was taken.

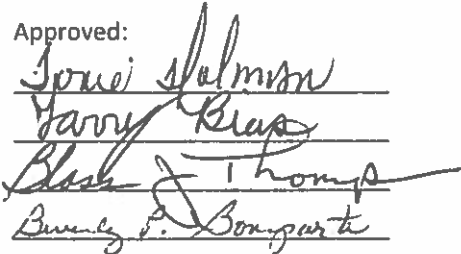
ADJOURNMENT

The meeting was adjourned without objection at 6:29 p.m.

Submitted by,



Approved:



Prepared by
Deborah Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING
DISTRICT OFFICE BOARD ROOM
OCTOBER 1, 2018
5:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM *(Action)*

APPROVAL OF MINUTES *(Action)*

- Regular Meeting Held September 4, 2018

STUDENT SERVICES

- Students of the Month

PRESENTATIONS *(Action if Needed)*

- Teacher of the Month

PUBLIC PARTICIPATION

UNFINISHED BUSINESS *(Action if Needed)*

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 Proposed Policy Revision - CC-E - Organizational Chart
- First Reading of Proposed Policy Revision - DGA - Authorized Signatures

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