

MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
March 4, 2019 - 5:00 p.m.

Members Present: Larry Bias, Chairman
Blossom Thompson, Vice Chairman
Loretta P. Goodman, Secretary (*participated by phone*)
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 February 4, 2019 were unanimously approved as written and signed by all board members present.

The minutes of the special called meeting held February 5, 2019 were unanimously approved as written and signed by all board members present.

The minutes of the special called meeting held February 7, 2019 were unanimously approved as written and signed by all board members present.

STUDENT SERVICES

Students of the Month

Bishop Holman and Dr. Sojourner presented certificates and plaques prepared for the following students:

- Malaysia Shuler, Elementary School
- Bre'Niyah Gilbert, Middle School
- Zynea Williams, High School

PRESENTATIONS

Teacher of the Month

- Ms. Priscilla Indupalli, representing the high school, was recognized as Teacher of the Month and was presented a certificate and \$25 award.

Construction Update

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- Tim Williams of Stevens and Wilkinson presented options for the construction/site location of a maintenance building at the new school site. Following discussion, Mrs. Goodman moved that Location #2 and Size Alternate #2 be approved, with an additional \$54,067 to be taken from the contingency fund for the project. The motion was seconded by Mrs. Thompson and passed unanimously. (Attachments 1 and 2)

DOES and DOMS School Reports

- Dr. Lorraine Peeples and Mr. Daryl Brockington provided individual school reports which highlighted their schools' initiatives and programs, student assessments, progress made, areas of growth, and areas of concern. Both principals were commended on their schools' improvements and progress.

PUBLIC PARTICIPATION

No one signed to address the board during Public Participation.

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**
Mr. Anderson presented the monthly finance report which was received as information. Mr. Anderson also informed the board that the federal mileage reimburse rate had changed to 58 cents per mile and that, in keeping with board policy, that rate would be applied for district travel.

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson reported that the district science fair would be held March 8 at the elementary school, beginning at 8:30 a.m. for judging. The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- **Attorney Fees**
Bishop Holman moved that the attorney fees for January and February in the amount of \$8,876.77 be paid. Mrs. Thompson seconded the motion which passed unanimously.
- **Legislative Update**
Dr. Sojourner stated that
-Legislature is currently studying the education reform bill which includes salaries, students' bill of right, literacy coaches, consolidation, purchasing among other matters pertaining to education.
The report was received as information.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided the following:

- Field trip request for elementary and middle school afterschool program students to travel by charter bus to Atlanta, GA, on March 23. Bishop Holman moved that the request be approved. Mrs. Boneparte seconded the motion which passed unanimously.
- Kinnard Garrett, a 1996 DOHS graduate had won a 2019 Grammy award for international record production

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- High school student, Taniya Holman, scheduled to participate in a summer program at the University of Massachusetts in Boston
 - JROTC scheduled to post the colors at the May State Board of Education meeting
 - The family of former student, Doreatha Coleman Pressey, had established a scholarship fund to award a graduating senior \$6,000 a year for college
 - Request from Maurice Kimble for use of district facilities for a summer football program June 11 through August 8. Bishop Holman moved to approve the request. Mrs. Boneparte seconded the motion which passed unanimously.
 - State Department of Education had issued an "All Clear" accreditation status for all three schools
 - Dr. Sojourner was invited to speak at an Honors Assembly at Voorhees College on March 21
 - Shared updated photos of the construction site
 - Dominion Energy was offering teacher scholarships
 - A follow-up call was received from the company who had presented a thermal water production proposal for the district.
- The report was received as information.

SECTION 5 - EXECUTIVE SESSION

Bishop Holman 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. Boneparte 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**

Bishop Holman moved to accept the superintendent's recommendation in reference to employee DW. Mrs. Boneparte seconded the motion which passed unanimously.

Bishop Holman moved that, in reference to employee DW, that the investigation of employee AP be revisited. Mrs. Boneparte seconded the motion which passed unanimously.

Bishop Holman moved that the 2019-2020 employment recommendations for the elementary and middle school employees be approved. Mrs. Boneparte seconded the motion which passed unanimously.

Bishop Holman moved that the 2019-2020 employment recommendations for the high school with the exception of employees AJ and MS, pending investigation of international teacher dismissals, be approved. Mrs. Boneparte seconded the motion which passed unanimously.

Bishop Holman moved that the 2019-2020 employment recommendations for principals, guidance counselors, paraprofessionals and bus drivers be approved. Mrs. Thompson seconded the motion which passed unanimously.

Bishop Holman moved that the 2019-2020 employment recommendations for food service staff be approved, and that the recommendation for employee EB be held in review to allow for completion of training and, if successful, allow continued employment. The motion was seconded by Mrs. Boneparte which passed unanimously.

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Bishop Holman moved that the 2019-2020 employment recommendations for administrative assistants, custodians, and maintenance staff be approved with the exception of employees #1, #4, #6, #7, #8, whose employment renewal date will be May 31 along with retired teachers. Mrs. Boneparte seconded the motion which passed unanimously.

- **Student Personnel Matters**
No action was taken.

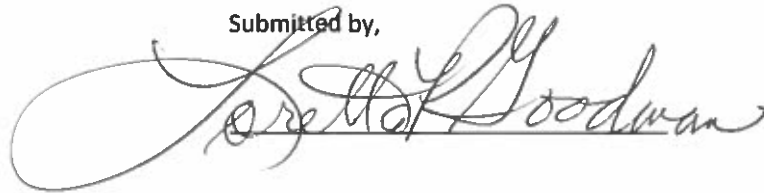
- **Contractual Matters**
No action was taken.

- **Legal Matters/Counsel**
No action was taken.

ADJOURNMENT

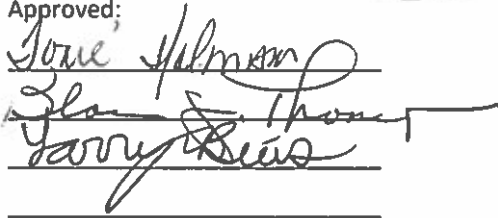
The meeting was adjourned without objection at 8:07 p.m.

Submitted by,



A large, cursive handwritten signature, identified as Loretta R. Goodman, written over a horizontal line.

Approved:



Three handwritten signatures, identified as Loretta R. Goodman, Gloria J. Thomas, and Jerry R. Bus, each written over a horizontal line.

Prepared by
Deborah Anderson



GMP ALLOWANCE FOR CONSTRUCTION OF NEW DISTRICT MAINTENANCE BUILDING = \$ 250,000.00

LOCATION # 1	BASE BID	ALTERNATE 1	ALTERNATE 2
BUILDING SIZE	3200 SF	2134 SF	2560 SF
FEATURES	(2) 10' X 18' BAYS	(1) 10' X 18' BAYS	(2) 10' X 10' BAYS
SHELL ONLY	\$ 264,220	\$ 234,825	\$ 249,790
ADD: CORE	\$ 373,929	\$ 338,052	\$ 355,608
ADD: FINISHES	\$ 385,489	\$ 349,612	\$ 367,168
Amount over Allowance for Total	\$ (135,489)	\$ (99,612)	\$ (117,168)

LOCATION # 2	BASE BID	ALTERNATE 1	ALTERNATE 2
BUILDING SIZE	3200 SF	2134 SF	2560 SF
FEATURES	(2) 10' X 18' BAYS	(1) 10' X 18' BAYS	(2) 10' X 10' BAYS
SHELL ONLY	\$ 201,119	\$ 171,724	\$ 186,689
ADD: CORE	\$ 310,828	\$ 274,951	\$ 292,507
ADD: FINISHES	\$ 322,388	\$ 286,511	\$ 304,067
Amount over Allowance for Total	\$ (72,388)	\$ (36,511)	\$ (54,067)

Bamberg School District 2 - Maintenance Building

16094.04

Program

29-Nov-18

Room Name	Existing Program			Proposed Program			Notes
	NSF/ Room	Rms	Total NSF	NSF/ Room	Rms	Total NSF	
Outdoor Equipmt. Stor.	0	0	0	2,000	1	2000	Two Overhead Doors
Office	0	0	0	300	1	300	3 Work Stations
Unisex Restroom	0	0	0	72	1	72	
Janitor Closet	0	0	0	40	1	40	
Materials Storage Room	0	0	0	300	1	300	
Bus Office	0	0	0	200	1	200	
	0	0	0	0	0	0	
Subtotals	0	0	0	2912	6	2912	2912
Totals (NSF)			0				2,912
Net to Gross Multiplier:				1.2			
Total (GSF)							3,494



BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING
DISTRICT OFFICE BOARD ROOM
MARCH 4, 2019
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 February 4, 2019
- Special Called Meeting Held February 5, 2019
- Special Called Meeting Held February 7, 2019

STUDENT SERVICES

- Students of the Month

PRESENTATIONS *(Action if Needed)*

- Teacher of the Month
- Construction Update Thompson Turner Construction Company
- DOES School Report Dr. Lorraine Peeples, Principal
- DOMS School Report Daryl Brockington, Principal

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

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