

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
Friday, May 13, 2016 – 8:00 a.m.

Members Present: Larry Bias, Chairman
Tonie Holman, Secretary
Loretta P. Goodman
Blossom Thompson

Member Absent: Alvin Maynor, Vice Chairman

Also Present: Thelma Sojourner, Superintendent
Rodney Anderson, Director of Business Operations
Michelle Nimmons, Director of Human Resource
Deborah Anderson, Administrative Assistant

CALL TO ORDER

Mr. Bias called the meeting to order at 8:00 a.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.

BUDGET WORK SESSION

Mr. Anderson provided student enrollment and financial information received to date in reference to preparation of a proposed 2016-2017 FY budget, including declining student enrollment, which affects state funding to the district, and the lack of an adequate tax base in the district. Discussion was also held regarding estimated costs of repairs to the elementary and middle schools' roofs which would need to be done during the summer months.

Following discussion, it was the consensus of the board that the proposed 2016-2017 budget be prepared based on the best estimation of anticipated funding.

EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session for the following discussions:

- 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

MINUTES
BOARD OF TRUSTEES MEETING
MAY 13, 2016

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

Dr. Sojourner requested approval of early dismissal of 1:00 p.m. on May 27, 2016, the last school day. Mrs. Goodman moved that the request be granted. The motion was seconded by Mrs. Thompson and passed unanimously.

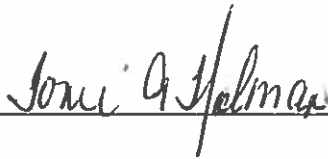
Dr. Sojourner requested that Denmark Technical College be allowed to use the high school as the host school for their summer initiative as was approved for last summer. Mrs. Goodman moved that the request be granted. Mrs. Thompson seconded the motion was passed unanimously.

- **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.

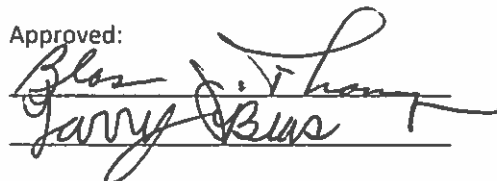
ADJOURNMENT

The meeting was adjourned without objection at 10:20 a.m.

Submitted by,



Approved:



Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

**SPECIAL CALLED TRUSTEES MEETING
FRIDAY, MAY 13, 2016
8:00 A.M.**

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

BUDGET WORK SESSION (ACTION IF NEEDED)

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