

MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
June 11, 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 May 14, 2018 were unanimously approved as written and signed by all board members.

STUDENT SERVICES

No presentations or information provided.

PRESENTATIONS

No presentations were made.

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.

CHAIRMAN'S REPORT

No information was provided.

SECTION 1 - FINANCE

- **Finance Report**

Mr. Anderson presented the monthly finance report which was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson provided updates on the following:

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- Completion of 2017-2018 state tests
 - Summer Institute scheduled for June 14-15
 - Summer school scheduled for June 18-July 16
 - Summer enrichment programs scheduled for middle and high schools
 - Third grade reading camp
 - Forty-six third grade students took the SC Reading test; two did not meet the standard but may qualify for one of the seven approved exemptions in order to progress to the next grade
 - Pre-K students will be participating in a summer program.
 - All summer programs will be closed on Fridays and July 4.
- The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- **Attorney Fees**
Mrs. Goodman moved that the attorney fees for May 2018 in the amount of \$3,081.64 be approved for payment. Bishop Holman seconded the motion which passed unanimously.
- **Legislative Update**
Dr. Sojourner reported on the following:
 - Per Judy Capehart at the USDA Orangeburg office, all documents related to the building project loan had been forwarded to the Columbia office for evaluation should be completed in a few days. The information should then be forwarded to the Atlanta office for closing instructions.
 - SCSBA School Law Conference, August 25-26, 2018
The report was received as information.
- **Second Reading of Proposed 2018-2019 School Year Calendar**
Mrs. Goodman moved that the proposed 2018-2019 school year calendar be given second reading approval. Bishop Holman seconded the motion which passed unanimously.
- **First Reading of Policies-**
 - **Policy IKA-R - Grading Assessment Systems**
 - **Policy IKFC/IKFC-R - Employability Credential**
 - **Policy IKADD/IKADD-R - Content and Credit Recovery**Mrs. Goodman moved that first reading approval of the above policies be granted. Bishop Holman seconded the motion which passed unanimously.

SECTION 4 - SUPERINTENDENT'S REPORT

- Dr. Sojourner presented information on the following:
- Request for elementary students to travel to Daniel Field in Augusta, GA, on June 28, 2018. Mrs. Goodman moved that the request be granted. Bishop Holman seconded the motion which passed unanimously.
 - Students would be attending summer programs at
 - Voorhees College (14 middle school students)
 - Clemson Emerging Scholars Camp
 - Cyber Security Camp at Voorhees College
 - Upward Bound and Denmark Technical College
 - Dual enrollment classes at Denmark Technical College
 - Credit recovery program at the high school for one week
 - Summer school programs in the district where students would receive hot lunches daily.
 - Request for use of facilities for Booster Club fund raiser basketball game on June 16, 2018. Mrs. Goodman moved that the request be approved. Bishop Holman seconded the motion which passed unanimously.

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- State Superintendent Molly Spearman helped the high school get a new piano which was used for the high school's graduation
 - A 2010 graduate, Betty Wilson, started a program called Community Connect
 - Distributed the high school's *Gazette* newsletter to board members.
- 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 Bishop Holman 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 employment recommendations presented be approved. Bishop Holman seconded the motion which passed unanimously.

- **Student Personnel Matters**

Mrs. Goodman moved that the requests for students' transfers (initials- AW, MW, LC, SW, Jr., AC, JTJ, KO, JFJ) be approved for the 2018-2019 school year. Mrs. Thompson seconded the motion which passed unanimously.

Mrs. Goodman moved that a student (initials JG) be reinstated in the school district. Mrs. Bonaparte seconded the motion which passed unanimously.

- **Contractual Matters**

No action was taken.

- **Legal Matters/Counsel**

No action was taken

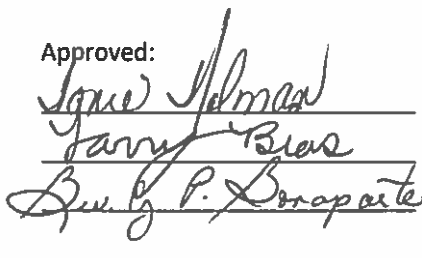
ADJOURNMENT

The meeting was adjourned without objection at 6:35 p.m.

Submitted by,



Approved:



BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING
DISTRICT OFFICE BOARD ROOM
JUNE 11, 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 May 14, 2018

STUDENT SERVICES

PRESENTATIONS *(Action if Needed)*

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
- Second Reading of Proposed 2018-2019 School Year Calendar
- First Reading Revision of Policy IKA-R - Grading Assessment Systems
- First Reading of Policy IKFC/IKFC-R - Employability Credential
- First Reading of Policy IKADD/IKADD-R - Content and Credit Recovery

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