

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
August 27, 2015 - 4:00 p.m.

Members Present: Larry Bias, Chairman
Alvin Maynor, Vice Chairman (*entered at 4:10 p.m.*)
Tonie Holman, Secretary
Loretta P. Goodman
Blossom Thompson

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mr. Bias called the meeting to order at 4:00 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.

PUBLIC HEARING FOR PROPOSED AMENDMENT TO 2015-2016 FY BUDGET/MILLAGE ADJUSTMENT

Questions were raised by reporter Jerry Hallman regarding the purpose of the millage adjustment, if the millage increase was to facilitate building of the proposed new school facility, and how the increase would impact persons with a home valued at \$100,000. Steve Luoma, auditor with McGregor and Company, responded that the purpose of the proposed millage increase from 258.9 to 289.9, the first increase since 2008, was to reduce the use of the district's general account fund balance from \$730,000 to \$430,000 for the 2015-2016 FY and that the increase was not directly related to the proposed building project. Mr. Luoma there would be no tax increase for owner-occupied homes.

There were no additional questions.

RESCISION OF SECOND READING OF 2015-2016 FY BUDGET

Bishop Holman moved that the board of trustees rescind its action taken at a special called meeting held on June 15, 2015, whereby the board voted to give a second reading to the annual budget of the school district for fiscal year 2015-2016, thereby adopting the budget. The motion was seconded by Mrs. Goodman and passed unanimously.

AMENDMENTS TO THE 2015-2016 FY BUDGET/MILLAGE ADJUSTMENT

Bishop Holman moved that the board of trustees amend the annual 2015-2016 fiscal year budget document dated June 15, 2015, to increase the operating tax millage from 258.90 to 280.90 mills, with the corresponding revenue and expenditure adjustments. The motion was seconded by Mrs. Goodman and passed unanimously.

MINUTES
BOARD OF TRUSTEES MEETING
AUGUST 27, 2015 – 4:00 P.M.

SECOND READING OF 2015-2016 FY BUDGET/MILLAGE ADJUSTMENT, AS AMENDED

Bishop Holman moved that the board of trustees give second reading approval to the annual 2015-2016 fiscal year budget and adopt the resolution of the Board of Trustees of Denmark-Olar School District Number Two of Bamberg County approving certain amendments to the fiscal year 2015-2016 annual budget of the school district and ratifying such annual budget as so amended. The motion was seconded by Mrs. Goodman and passed unanimously. (Attachment 1)

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 recommendation for the employment of JH for kindergarten teacher be approved. Mrs. Thompson seconded the motion which passed unanimously.

- **Student Personnel Matters**

Mrs. Goodman moved that the request for high school seniors to travel to Augusta, GA, on September 10, 2015 for the CSRA College Night be approved and that the students travel by chartered bus owned by Harold Johnson because the district's activity bus was not operable and a state bus could not be used for out-of-state travel. The motion was seconded by Mrs. Thompson. During debate, Mr. Maynor advised that the administration should be certain that funding is available prior to committing to use of the chartered bus. The motion passed unanimously.

Mrs. Goodman moved that the requests for the release of students, initials AA and RT, Jr., to attend school in another school district for the 2015-2016 school year be granted. The motion was seconded by Bishop Holman and passed unanimously.

- **Contractual Matters**

No action was taken.

- **Legal Matters/Counsel**

Mrs. Goodman moved that the board authorize the board chairman and board secretary to sign the 2015-2016 budget amendment resolution which was approved earlier in the meeting. The motion was seconded by Mrs. Thompson and passed unanimously.

MINUTES
BOARD OF TRUSTEES MEETING
AUGUST 27, 2015 – 4:00 P.M.

ADJOURNMENT

The meeting was adjourned without objection at 4:43 p.m.

Submitted by,

Jose' A. Goldman

Approved:

Deborah M. Anderson
Jose' A. Goldman
Jerry Blas

Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING
THURSDAY, AUGUST 27, 2015
4:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

PUBLIC HEARING FOR PROPOSED AMENDMENT TO 2015-2016 FY BUDGET/MILLAGE ADJUSTMENT

RESCIND 2ND READING OF 2015-2016 FY BUDGET

AMENDMENTS TO THE 2015-2016 FY BUDGET/MILLAGE ADJUSTMENT

SECOND READING OF 2015-2016 FY BUDGET/MILLAGE ADJUSTMENT, AS AMENDED

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

RESOLUTION

OF THE BOARD OF TRUSTEES OF DENMARK-OLAR SCHOOL DISTRICT NUMBER TWO OF BAMBERG COUNTY APPROVING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET OF THE SCHOOL DISTRICT AND RATIFYING SUCH ANNUAL BUDGET AS SO AMENDED

WHEREAS, the Board of Trustees (the "*Board of Trustees*") of the Denmark-Olar School District Number Two of Bamberg County (the "*School District*") approved the annual budget of the School District for fiscal year 2015-2016 (the "*FY2015-2016 Budget*") adopted at a special meeting of the Board of Trustees held on June 15, 2015, at which meeting a public hearing on the FY2015-2016 Budget was held prior to its adoption, all pursuant to Section 6-1-80 of the Code of Laws of South Carolina 1976, as amended; and

WHEREAS, at its regular meeting held on Monday, August 10, 2015, the Board of Trustees authorized the publication of a Notice of Budget Hearing, such notice was published in *The Times and Democrat* on Wednesday, August 12, 2015, and such hearing was held at this special meeting of the Board of Trustees immediately prior to consideration of this resolution; and

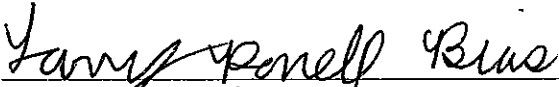
WHEREAS, the Board of Trustees desires to amend the FY2015-2016 Budget to make certain adjustments to revenues and expenditures as shown on Exhibit A attached hereto and thereby increase the estimated millage as shown on such exhibit, and, in approving such amendments, desires to ratify the FY2015-2016 Budget, as so amended;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees at a special called meeting duly assembled:

The FY2015-2016 Budget is hereby amended to make certain adjustments to revenues and expenditures as shown on Exhibit A attached hereto and thereby increase the estimated millage as shown on such exhibit, and, in approving such amendment, the FY2015-2016 Budget, as amended hereby, is hereby ratified in its entirety.

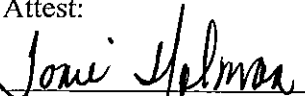
ADOPTED this 27th day of August, 2015.

DENMARK-OLAR SCHOOL DISTRICT NUMBER TWO OF BAMBERG COUNTY, SOUTH CAROLINA



Chairman, Board of Trustees

(SEAL)

Attest:


Secretary, Board of Trustees

EXHIBIT A

BAMBERG SCHOOL DISTRICT TWO
DENMARK-OLAR
BUDGET AMENDMENT
FOR FISCAL YEAR 2015-2016

	ORIGINAL	AMENDED
Original Budgeted Total Revenue at 258.90 Mills	\$ 6,224,077	\$ 6,224,077
Millage Increase to Reduce Uses of Fund Balance - 22 Mills		182,204
Amended Budgeted Total Revenue at 280.90 Mills		<u>\$ 6,406,281</u>
Original Budgeted Expenditures	\$ 6,961,447	\$ 6,961,447
Budget Transfers to Capital Projects Fund:		
100-223-545-0000-00 Equipment		(20,000)
100-253-550-0000-00 Vehicles		(20,000)
100-254-540-0000-00 Equipment of Maintenance		(10,000)
100-266-545-0000-00 Technology & Software		(25,000)
Budget reclassifications within General Fund:		
100-223-332-0000-00 Administrative Travel		1,000
100-223-332-0100-00 Director of Special Programs Travel		500
100-223-332-0200-00 Director of Federal Programs Travel		500
100-223-332-0252-00 Business Office Travel		2,000
100-223-332-0300-00 Director Curriculum Travel		1,200
100-232-332-0001-00 Travel - Secretary		1,000
100-252-332-0253-00 Payroll Travel		600
100-252-332-0254-00 Accounts Payable Travel		600
100-254-332-0000-00 Maintenance Travel		200
100-262-332-0000-00 Planning Travel		1,000
100-266-332-0000-00 Data Processing Travel		4,000
100-252-690-0000-00 Contingency		(12,600)
Amended Budgeted Expenditures		<u>\$ 6,886,447</u>
Original Use of Fund Balance to Balance Budget	<u>\$ (737,370)</u>	
Amended Use of Fund Balance to Balance Budget		<u>\$ (480,166)</u>

Summary: The Original Budget approved by the Board of Trustees set millage at 258.90 mills and reported a use of Fund Balance in the amount of \$737,370. The Amended Budget increases the millage to 280.90, an increase of 8.5% over the existing millage, and transfers certain capital expenditures in the combined amount of \$75,000 originally budgeted in the General Fund over to the Capital Projects Fund and lowers the projected use of Fund Balance to \$480,166. The Amended Budget also provides for the reclassification of certain General Fund line items without changing the net budgeted expenditures.

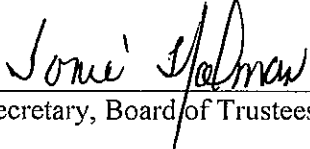
STATE OF SOUTH CAROLINA)
)
COUNTY OF BAMBERG)

I, the undersigned Secretary of the Board of Trustees of Denmark-Olar School District Number Two of Bamberg County (the "**Board of Trustees**"), do hereby certify that attached hereto is a true, correct and verbatim copy of a Resolution adopted by the Board of Trustees at its duly called special meeting of August 27, 2015.

I do further certify that motion for adoption of said Resolution was offered by Tonie Holman, and seconded by Loretta Goodman and that all members voted in favor of adoption and none voted against adoption.

An original of said Resolution is in my custody as Secretary to the Board of Trustees.

WITNESS my hand this 27th day of August, 2015.



Secretary, Board of Trustees