

**MINUTES**  
**SPECIAL CALLED BOARD OF TRUSTEES MEETING**  
**Denmark-Olar Board Room**  
**Bamberg County, South Carolina**  
**Friday, March 9, 2018 – 1:00 p.m.**

**Members Present:** Larry Bias, Chairman  
Blossom Thompson, Vice Chairman  
Loretta Goodman, Secretary  
Tonie Holman  
Beverly Boneparte

**Also Present:** Thelma Sojourner, Superintendent  
Kenneth Davis, Attorney, Boykin and Davis, LLC

**CALL TO ORDER**

Mr. Bias called the meeting to order at 1:00 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.

**EXECUTIVE SESSION**

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

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

Mrs. Thompson seconded the motion which passed unanimously.

**RETURN TO OPEN SESSION**

The board voted unanimously to return to Open Session.

**ACTION ON EXECUTIVE SESSION ITEMS**

**Employment/Personnel Recommendations/Matters**

Mrs. Goodman was present during Executive Session but did not participate in the personnel discussion regarding employee (initials LK) and recused herself from action on the matter because she had prior knowledge of the incident.

Dr. Sojourner recommended that the PIP placed in LK's personnel file remain in his file. Bishop Holman moved that the recommendation be approved. Mrs. Thompson seconded the motion which passed by majority vote. (Vote: In favor of the motion – Bias, Holman, Boneparte, Thompson; Recused – Goodman)

**Student Personnel Matters**

No action taken.

MINUTES  
BOARD OF TRUSTEES MEETING  
MARCH 9, 2018

**Contractual Matters**

Dr. Sojourner introduced Connie Knight Beers of Patrick Marshall and Associates who presented a proposal to erect a 120 foot cell phone tower at the 8 Beech Avenue site. She proposed a 35-55 year lease at \$500 a month with a \$1,000 signing bonus. The site is one of three being considered, pending tests for best quality of signals. If the district's site is found to be the best location, she will contact Dr. Sojourner and a contract could be provided for the district's attorney to review.

Mrs. Goodman moved that consent be given to Patrick Marshall and Associates to submit the district's property as a possible site for placement of a cell phone tower. Bishop Holman seconded the motion which passed unanimously. Mrs. Beers was given consent to take satellite pictures of the site.

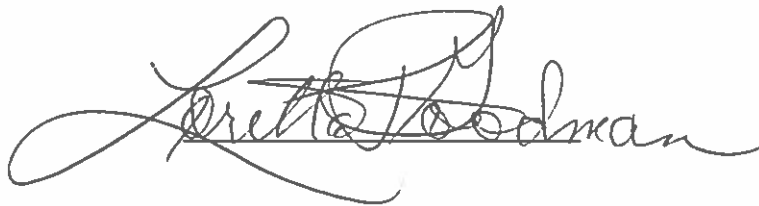
**Legal Matters/Counsel**

No action taken.

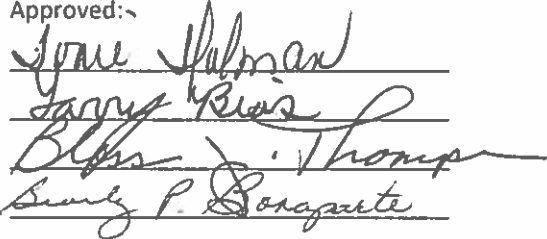
**ADJOURNMENT**

The meeting was adjourned without objection at 2:40 p.m.

Submitted by,



Approved:~



Prepared by  
Deborah M. Anderson

# **BAMBERG SCHOOL DISTRICT TWO**

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## **SPECIAL CALLED TRUSTEES MEETING**

**FRIDAY, MARCH 9, 2018**

**1:00 P.M.**

### **AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**APPROVAL OF AGENDA/ADDENDUM (ACTION)**

**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**