

MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
June 12, 2017 - 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 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 following meetings were unanimously approved as written without objection.

- Regular meeting held May 8, 2017
- Special called meeting held May 15, 2017

All board members signed the approved minutes.

PRESENTATIONS

- **Recognition of Retiring Staff**

Dr. Sojourner recognized the following persons who were retiring at the end of the 2016-2017 school year:

Mrs. Mary Wilson

Mrs. Deborah Whitmore*

Mrs. Frances Geter*

Mrs. Geneva Washington*

*Not present at the meeting.

PUBLIC PARTICIPATION

No one signed to address the board.

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JUNE 12, 2017 – 5:00 P.M.

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 provided the monthly finance report which was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson provided information on the following:

- Recent AdvancED monitoring visit held May 31;
- Summer programs being held in the district June 12-July 10, Monday through Thursday at the elementary and middle schools.

The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- **Attorney Fees**

Mrs. Goodman moved that attorney fees for May 2017 in the amount of \$2,121.16 be approved for payment. The motion was seconded by Bishop Holman and passed unanimously.

- **Legislative Update**

Dr. Sojourner provided information regarding the following:

- Employee/employer retirement contributions increase effective July 2017;
- Base student cost amount in final stages of debate;
- \$54 million set allocated for capital improvements for the Abbeville Districts and districts with 80% poverty index;
- Possible \$29 million allocation for additional school buses;
- Finalization on education accountability bill relative to school grading system.

The report was received as information

- **First Reading of Policies**

Mrs. Goodman moved that the following policies be given first reading approval. Mrs. Thompson seconded the motion which passed unanimously.

-IHA-Social Studies Education

-IKA/IKA-R-Grading/Assessment Systems (*Revisions to Administrative Rule-IKA-R*)

- **Second Reading of Policies**

Mrs. Goodman moved that the following policies be given second reading approval. Bishop Holman seconded the motion which passed unanimously.

-ADF-District Wellness

-EF/EF-R – Food Services (*addition of Administrative Rule EF-R*)

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-EFE/EFE-R – Competitive Food Sales/Vending Machines (*addition of Administrative Rule EFE-R*)

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner presented information including the following:

-Request for two former students (initials BS and DMC) to receive high school diplomas through Act 155. Mrs. Goodman moved that the request be granted. Mrs. Thompson seconded the motion which passed unanimously.

-Request for authorization to execute the 2017-2018 SRO contract. Mrs. Goodman moved that authorization be granted. Mrs. Thompson seconded the motion which passed unanimously.

-Request from Ashley Gilmore to hold a basketball camp July 5-8, 2017 from 9:00 a.m. to 3:00 p.m. at a cost of \$40 per student. Mrs. Goodman moved that the request be approved. Bishop Holman seconded the motion which passed unanimously.

-OC Tech training session conducted on solar eclipse safety and provision of \$100 to purchase safety glasses for students. The district will purchase additional glasses for distribution at the schools' open house events prior to the eclipse, along with safety information for viewing the eclipse. The district will not be in session on the day of the eclipse.

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 Mrs. Thompson and was 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 for the 2017-2018 school year, including resignations, coaching assignments, reinstatements, bus driver substitutes, and summer employment be approved. Mrs. Thompson seconded the motion which passed unanimously.

- **Student Personnel Matters**

Mrs. Goodman moved that requests for students' transfers to other school districts be granted for the following:

(initials) -AW, MW, NW, CB, PB, AA, JH, SW, LC, KO, RT, JM

Mrs. Thompson seconded the motion which passed unanimously.

- **Contractual Matters**

No action was taken.

- **Legal Matters/Counsel**

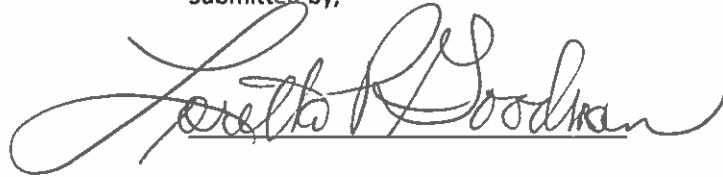
No action was taken.

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ADJOURNMENT

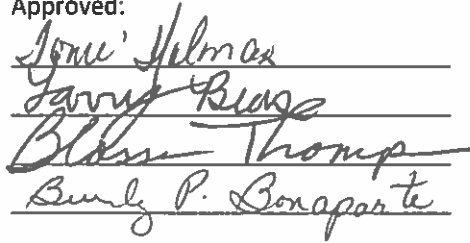
The meeting was adjourned without objection at 6:19 p.m.

Submitted by,



Leah R. Goodman

Approved:



Joni Helms
Larry Bess
Bless Thompson
Shirley P. Bonaparte

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING
DISTRICT OFFICE BOARD ROOM
JUNE 12, 2017 - 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 8, 2017, 2017
- Special Called Meeting Held May 15, 2017

PRESENTATIONS

- Recognition of Retiring Staff

PUBLIC PARTICIPATION

UNFINISHED BUSINESS

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
- First Reading of Revision of Policy IHAC-Social Studies Education
- First Reading of Revision of Policy IKA/IKA-R - Grading/Assessment Systems *(Revisions to Administrative Rule - IKA-R)*
- Second Reading of Revision of Policy ADF-District Wellness
- Second Reading of Revision of Policy EF/EF-R Food Services *(Addition of Administrative Rule - EF-R)*
- Second Reading of Revision of Policy EFE/EFE-R Competitive Food Sales/Vending Machines *(Addition of Administrative Rule - EFE-R)*

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