MINUTES

BOARD OF TRUSTEES MEETING Denmark-Olar Board Room Bamberg County, South Carolina March 2, 2020 – 12:00 p.m.

Members Present:

Beverly Bonaparte, Chairman

Blossom Thompson, Vice Chairman Loretta P. Goodman, Secretary

Tonie Holman Larry Bias

Also Present:

Thelma Sojourner, Superintendent

CALL TO ORDER

Mrs. Bonaparte called the regular meeting to order at 12:00 p.m. In accordance with the SC Code of Laws, 1976, section 30-4-80(e) as amended, the following had been notified of the time, date, place and agenda of the meeting: WIIZ Radio Station, Barnwell; *The Advertizer-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 February 3, 2020 were unanimously approved as written without objection, and signed by all members present.

The minutes of the special called meeting held February 6, 2020 were unanimously approved as written without objection, and signed by all members present.

STUDENT SERVICES

Dr. Sojourner and presented certificates and plaques prepared for the following Students of the Month:

- Messiah Brown ES
- Kierra Glover MS
- Malik Palmer HS

PRESENTATIONS

Teacher of the Month

A certificate and award was presented to Ms. Priscilla Indupalli, representing the high school.

Construction Update

No information was provided.

PUBLIC PARTICIPATION

No one signed to address the board.

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UNFINISHED BUSINESS

There was no unfinished business for discussion.

NEW BUSINESS

There was no new business for discussion.

CHAIRMAN'S REPORT

Mrs. Bonaparte commended the principals on the recent Black History Month programs held and expressed appreciation on behalf of the board.

Mrs. Bonaparte stated that, at the recent SC School Board Association meeting, it was stressed that teacher interaction and connection with the students is key for successful learning.

SECTION 1 - FINANCE

Finance Report

In Mr. Anderson's absence, the finance report was presented by Dr. Sojourner and received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

- Dr. Johnson presented MAP testing information and explained how the data received from testing is used to determine instruction for students. She also stated that the annual Science Fair would be held March 13 at the elementary school gym. The board received the report as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

Attorney Fees

Mrs. Goodman moved that the attorney invoice (1) for February 2020 from Boykin and Davis for \$825.00 be paid. Bishop Holman seconded the motion which passed unanimously.

Mrs. Goodman moved that the attorney invoice (2) for February 2020 from Boykin and Davis for \$381.90 be paid. Mrs. Thompson seconded the motion which passed unanimously.

- Legislative Update

Dr. Sojourner stated

-Salary increases for teachers, increased student base costs, SRO funding for each school, and reading coach funding were among the items being discussed in the legislature.

The report was received as information.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided information on the following:

- -Basketball season ended with the girls' team advancing to the third round and the boys' team advancing to the second round. She extended congratulations to the teams and coaches.
- -Lions Club sponsored a community safety night at the high school which was well attended.
- -Commendations on the Black History programs held at the schools
- -Congratulated the high school for having earned the College Board AP Computer Science Female Diversity Award for 2019
- -Science teachers invited to attend the Roper Mountain summer science program
- -Upcoming Cognia review (formerly AdvancEd) within the next school year
- -Coronavirus information received from the CDC and SC Department of Education posted on the district's website
- -Lower Savannah Council of Governments to allow some students to work this summer
- -2020 Census information update from Jacoby Hannibal

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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

Bishop Holman moved that a portion of \$567.00 be taken from the other four board members' remaining travel monies to cover Mrs. Bonaparte's (2019-2020) travel overexpenditure (food, food and gas for her trips to Washington, DC, and Hilton Head). Mrs. Goodman seconded the motion which passed unanimously.

Employment Recommendations for 2020-2021-

Pg. 1 - Mrs. Goodman moved that the employment of administrative assistants, custodians (6) and maintenance staff (3) be approved. Mrs. Thompson seconded the motion which passed unanimously.

Pg. 2 – Mrs. Bonaparte presented a proposal that #1 and #8 work closely together; share information on a daily basis; make sure that work is done in a timely manner; that no one is in control. #8 has been here long enough to have reached a level where, working as #1's assistant, she should be fully aware of what is going on and be able continue doing the job in the absence of #1. If #1 is not able to come in, #8 should be able to perform the duties of #1 in that person's absence. Mrs. Thompson moved to accept the board chair's proposal for #1 and #8. Bishop Holman seconded the motion which passed unanimously.

Pg. 3 – Mrs. Goodman moved that bus drivers #1-13 be approved. Bishop Holman seconded the motion which passed unanimously.

Pg. 4 – Mrs. Goodman moved that food service staff #1-8 be approved. Bishop Holman seconded the motion which passed unanimously.

Pg. 5 – Mrs. Goodman moved that high school staff #1-19 be approved. Bishop Holman seconded the motion which passed unanimously.

Pg. 6 – Mrs. Goodman moved that middle school staff #1-12 be approved.

Mrs. Goodman amended her motion and moved that middle school staff #1-2 and #4-12 be approved. Bishop Holman seconded the motion which passed unanimously.

Mrs. Goodman moved that elementary school staff #1-25 be approved. Bishop Holman seconded the motion which passed unanimously.

Mrs. Goodman moved that guidance #2 be reinstated and that #1 and #3 be approved. Mrs. Goodman revised her motion to approve #1-3 for employment. Mrs. Thompson seconded the motion which passed by majority vote. (Vote: In favor of the motion – Goodman, Thompson, Bias, Bonaparte; Abstained – Holman) Bishop Holman stated he felt that the recommendation that was made should stand.

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Mrs. Goodman moved that #1-22 be approved. Mrs. Thompson seconded the motion which passed unanimously.

Mrs. Goodman moved that the principals' recommendations #1-4 for 2020-2021 be approved with discussion held earlier on #1. Mrs. Thompson seconded the motion which passed unanimously.

Mrs. Goodman moved that the athletic department recommendations #1, 2, 3, 7, 8, 14 be approved. Mrs. Thompson seconded the motion which passed unanimously.

Mrs. Goodman moved that two substitutes (initials NI and CW) be approved for employment. The motion was seconded by Bishop Holman and passed by majority vote. (Vote: In favor of the motion – Goodman, Holman, Bias, Bonaparte; Recused – Thompson)

Student Personnel Matters

No action was taken.

- Contractual Matters

No action was taken.

- Legal Matters/Counsel

On a motion by Mrs. Goodman, seconded by Mrs. Thompson and unanimously passed, the board authorized the superintendent to draft a letter to the City of Denmark proposing the annexation of the current and new elementary schools into the city limits. The board agreed to meet with Mayor Wright on March 16, 2020 at 7:00 p.m.

ADJOURNMENT

The meeting was adjourned without objection at 3:45 p.m.

Submitted by

Prepared by

Deborah Anderson



Board of Trustees Meeting District Office Board Room

MARCH 2, 2020 - 12:00 P.M.

AGENDA

CALL TO ORDER	
ROLL CALL	
MOMENT OF SILENCE	
APPROVAL OF AGENDA/ADDENDUM (Action)	
APPROVAL OF MINUTES (Action) Regular Meeting Held February 3, 2020 Special Meeting Held February 6, 2020	
STUDENT SERVICES • Students of the Month	
PRESENTATIONS (Action if Needed) Teacher of the Month Construction Update	
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	odney Anderson
SECTION 2 - CURRICULUM AND INSTRUCTION	. Ruby J. Johnson
SECTION 3 - ORGANIZATION AND ADMINISTRATION (Action if Needed) •Attorney Fees •Legislative Update	
SECTION 4 - SUPERINTENDENT'S REPORT (Action if Needed)	. Thelma Sojourne
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	

ADJOURNMENT

Student Personnel MattersContractual MattersLegal Matters/Counsel

•Employment/Personnel Recommendations/Matters