

BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
January 12, 2015 -5:00 p.m.

Members Present: Larry Bias, Chairman
 Alvin Maynor, Vice Chairman
 Loretta P. Goodman, Secretary
 Tonie Holman
 Blossom Thompson

Also Present: Thelma Sojourner, Superintendent

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 was conducted with attendance as recorded above.

A moment of silence was observed.

The agenda was unanimously approved as written without objection.

The minutes of the regular meeting held January 12, 2015 were approved as written without objection.

Four board members present signed the approved minutes.

Dr. Sojourner and Bishop Holman presented certificates and awards to the following Students of the Month:

Christopher Sanders - Elementary School
Kalia Glover - Middle School
Kimberly Serrano - High School

Dr. Sojourner recognized students who had scored A's on the end-of-course exams. The students received certificates and pins.

Dr. Sojourner recognized Teacher of the Month, Brenda Funchess, representing the middle school.

Mr. Brockington presented information regarding the middle school's plan for improvement and other school initiatives. The presentation was received as information.

No one signed to address the board during Public Participation.

There was no Unfinished Business.

During New Business Mr. Maynor expressed concern regarding the use of drugs in the schools and reminded the board of previous discussions regarding the use of canine assistance.

No information was provided during the Chairman's Report.

Mr. Anderson presented the Finance Report. The report was received as information.

The 2014 FY audit report was postponed due to Mr. Luoma's absence due to illness.

Dr. Johnson provided updates during the Curriculum and Instruction report which was received as information.

MINUTES
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Mr. Maynor moved that attorney fees for December 2014 in the amount of \$753.98 be paid. The motion was duly seconded and unanimously passed.

Dr. Sojourner provided the Legislative Update which was received as information.

Dr. Sojourner provided the Superintendent's Report which was received as information.

Mrs. Goodman moved that the request from the Denmark Recreation program for use of the elementary school gym be approved. Mrs. Thompson seconded the motion which unanimously passed.

Mrs. Goodman moved that the meeting agenda be amended to allow the board to recognize several students who were not present during Student Recognition earlier in the meeting. Mrs. Thompson seconded the motion which was unanimously approved.

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 unanimously approved.

The board voted unanimously to return to Open Session.

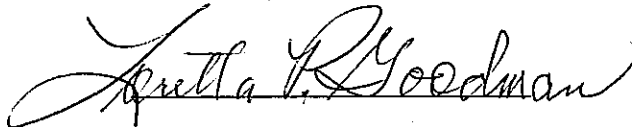
Mrs. Goodman moved that the board accept Dr. Sojourner's recommendation to allow student (initials KAO) to transfer to another school district for the 2015-2016 school year. The motion was properly seconded and unanimously approved.

Mrs. Goodman moved to ratify the employment of JR, NT and TH. The motion was properly seconded and unanimously approved.

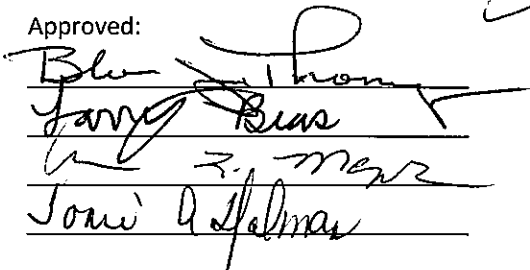
Mrs. Goodman moved to extend the contract of Superintendent Thelma Sojourner for the period of June 30, 2015 – June 30-2016. The motion was properly seconded and unanimously approved

The meeting adjourned without objection at 7:20 p.m.

Submitted by,



Approved:



Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING JANUARY 12, 2015– 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 December 8, 2014

STUDENT SERVICES

- Students of the Month
- Recognition of Students' Achievements

PRESENTATIONS

- Teacher of the Month
- Special Presentations
- Denmark-Olar Middle School Daryl Brockington

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
- 2014 FY Audit Report Steve Luoma, McGregor & Co.

SECTION 2 - CURRICULUM AND INSTRUCTION Dr. Ruby J. Johnson

SECTION 3 - ORGANIZATION AND ADMINISTRATION *(Action if Needed)*

- Attorney Fees
- Legislative Update

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