#### SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina January 29, 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 Brent Jeffcoat, Pope and Zeigler, LLC

Robbie Ferris, SFLA

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 Advertizer-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.

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.

Dr. Sojourner requested the employment recommendations presented with the exception of employee (initials SS). Mrs. Thompson moved that the request by approved. Bishop Holman seconded the motion which passed by majority vote. (Vote: In favor of the motion-Thompson, Holman, Maynor, Bias; Abstained – Goodman)

Mrs. Goodman stated for the record, that based on information provided by Brent Jeffcoat and Robbie Ferris during Executive Session, the district would be moving forward with the project.

Mr. Maynor moved that the board not grant an extension on the certification of employee (initials SS). Mrs. Thompson seconded the motion which passed by majority vote. (Vote: In favor of the motion-Thompson, Holman, Maynor, Bias; Abstained – Goodman)

The meeting was adjourned without objection at 7:13 p.m.

Mr. Bias reconvened the meeting to take the following action:

Mrs. Goodman moved that the superintendent be authorized to present to the board the list of foreign teachers in immediate need of green cards and to move forward with the process, and to present the names of the

MINUTES TRUSTEES MEETING JANUARY 29, 2015

remaining foreign teachers, as the need for green cards arises, for action at that time. Mrs. Thompson seconded the motion which passed unanimously.

Without objection, the meeting was adjourned at 7:14 p.m.

Submitted by,

Approved:

Prepared by:

Deborah M. Anderson

# **BAMBERG SCHOOL DISTRICT TWO**

# BOARD OF TRUSTEES MEETING THURSDAY, JANUARY 29, 2015–5:00 p.m.

## **A**GENDA

**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**