#### SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina February 13, 2015 -10:00 a.m.

Members Present: Larry Bias, Chairman

Alvin Maynor, Vice Chairman Loretta P. Goodman, Secretary

Tonie Holman Blossom Thompson

Also Present: Thelma Sojourner, Superintendent

Mickey Pringle, High School Principal Paris Mason, Athletic Director School Resource Officer Middleton

Captain Holman, Denmark Police Department

Mr. Bias called the meeting to order at 10:00 a.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:

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

The motion was seconded by Mr. Maynor and unanimously approved.

The board voted unanimously to return to Open Session.

Two student expulsion hearings were conducted during Executive Session (students' initials JD and AW). Dr. Sojourner requested that the board delay action on the recommendations for the students' expulsion until she can explore the options of homebound instruction and summer school for the students. Mrs. Goodman moved that the superintendent's request be approved and that the board's decision on the expulsion recommendations be tabled until additional information is received from the superintendent. Mrs. Thompson seconded the motion which passed unanimously.

Dr. Sojourner requested that Mr. Shepherd, maintenance supervisor, be allowed to obtain quotes on facilities improvements at the elementary school to be conducted during the summer months; to obtain the titles for two disabled buses located at the high school; and to investigate the value of the buses in an effort to sell them. The information is to be brought to the board. Mrs. Goodman moved that the requests be approved. Mrs. Thompson seconded the motion which passed unanimously.

The meeting was adjourned without objection at 1:49 p.m.

Submitted by,

Approved:

Prepared by: Deborah M. Anderson

# **BAMBERG SCHOOL DISTRICT TWO**

# BOARD OF TRUSTEES MEETING FRIDAY, FEBRUARY 13, 2015 - 10:00 a.m.

### **AGENDA**

**CALL TO ORDER** 

**ROLL CALL** 

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

#### **EXECUTIVE SESSION**

- •STUDENT PERSONNEL MATTERS
- EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS
- CONTRACTUAL MATTERS
- •LEGAL MATTERS/COUNSEL

RETURN TO OPEN SESSION

## **ACTION ON EXECUTIVE SESSION ITEMS**

- •STUDENT PERSONNEL MATTERS
- EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS
- CONTRACTUAL MATTERS
- •LEGAL MATTERS/COUNSEL

**ADJOURNMENT**