BOARD OF TRUSTEES MEETING Denmark-Olar Board Room Bamberg County, South Carolina April 13, 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 7:00 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.

The minutes of the regular meeting held March 9, 2015 were approved as written without objection. All board members signed the approved minutes.

The minutes of the special called meeting held March 31, 2015 were approved as written without objection. All board members signed the approved minutes.

Bishop Holman and Mrs. Goodman presented certificates and awards to the following Students of the Month:

Kenneth Tyler - Elementary School Tahzai George - Middle School Kaleisha Rice - High School

Dr. Sojourner recognized Teacher of the Month, Mattie Jamison, representing the middle school.

No one signed to address the board during Public Participation.

There was no Unfinished Business for discussion.

There was no New Business for discussion.

No information was provided during the Chairman's Report.

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

During the Curriculum and Instruction Report, Dr. Johnson provided updates regarding testing, strategic and school renewal plans, and AdvancEd which were received as information.

Mrs. Goodman moved that attorney fees for March 2015 in the amount of \$5,733.45 be paid. The motion was seconded by Bishop Holman and unanimously passed.

Dr. Sojourner provided the Legislative Update and stated that there was limited information to report due because the legislature was still on furlough. Action was still pending on tax credits, teacher appeal bill, and snow day waivers. The report was received as information.

The proposed 2015-2016 school year calendar received second reading approval on a motion by Mrs. Goodman, seconded by Mrs. Thompson and passed unanimously.

Dr. Sojourner provided the Superintendent's Report including information regarding the following:

-Information of test dates for ACT and Work Keys

-JROTC request to travel to Mt. Pleasant, SC, to visit the Yorktown Carrier April 15-16, 2015, with approximately 30 students participating. Mrs. Goodman moved that the request be granted. Mrs. Thompson seconded the motion which passed unanimously.

-Note of thanks from the Bamberg County Humanities Council for visiting the Hometown Teams Exhibit recently. Students from all schools visited the exhibit.

-Request from Denmark Technical College to use the high school to provide college-level courses for our students and students from surrounding districts June 8-July 15, 8:30 – 3:00. The five-week program would be hosted at the high school this summer and would move to another participating district in subsequent summers. Mrs. Goodman moved that the request be granted. Mrs. Thompson seconded the motion which passed unanimously.

Mr. Maynor asked if additional information had been received from SC School Boards Association regarding the policy on-line service he received during the Annual Convention. Dr. Sojourner responded that she had not but would contact SCSBA.

The report was received as information.

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 that the dates be modified for the Lake Murray Cavaliers basketball team to operate a camp from March 10-April 2, 2015 to April 2-May 31, 2015. Mrs. Goodman moved that the request be granted. Bishop Holman seconded the motion which passed unanimously.

Mrs. Goodman moved that the recommendations presented for 2015-2016 employment be approved.

Mrs. Thompson seconded the motion which passed unanimously.

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Mrs. Goodman moved that employee (initials AG) be allowed to resign from his position with the district. Bishop Holman seconded the motion which passed unanimously.

Mrs. Goodman stated that she should have recused herself from voting on the 2015-2016 employment recommendations presented at a previous meeting because an employee (initials JG) was included in the recommendations and that she would accept the board's decision for a re-vote on the employment recommendations if the board desired it. By consensus, the board agreed that a re-vote was not needed and that her recuse would be included in these minutes.

The meeting adjourned without objection at 8:15 p.m.

Submitted by,

Approved:

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING APRIL 13, 2015 - 7:00 p.m. **AGENDA**

CALL TO ORDER	
ROLL CALL	
MOMENT OF SILENCE	
APPROVAL OF AGENDA/ADDENDUM (Action)	
APPROVAL OF MINUTES (Action) •Regular Meeting Held March 9, 2015 •Special Meeting Held March 31, 2015	
STUDENT SERVICES •Students of the Month	
PRESENTATIONS ●Teacher of the Month	
PUBLIC PARTICIPATION	
Unfinished Business	
New Business (Action if Needed)	
CHAIRMAN'S REPORT (Action if Needed)	
SECTION 1 - FINANCE (Action if Needed) •Finance Report	ney Anderson
SECTION 2 - CURRICULUM AND INSTRUCTION	Ruby J. Johnson
SECTION 3 - ORGANIZATION AND ADMINISTRATION (Action if Needed) •Attorney Fees •Legislative Update •2015-2016 School Year Calendar Draft - Second Reading	
SECTION 4 - SUPERINTENDENT'S REPORT (Action if Needed)	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