

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
October 19, 2015 - 4:00 p.m.

Members Present: Larry Bias, Chairman
Alvin Maynor, Vice Chairman (*participated by phone*)*
Tonie Holman, Secretary
Loretta P. Goodman
Blossom Thompson

Also Present: Thelma Sojourner, Superintendent
Charles Boykin, Attorney

CALL TO ORDER

Mr. Bias called the meeting to order at 4:00 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

Roll Call was conducted with attendance as recorded above. *Mr. Maynor joined the meeting by phone during Executive Session and did not participate during the Superintendent's Evaluation Continuation discussions.

MOMENT OF SILENCE

A moment of silence was observed.

APPROVAL OF AGENDA

The meeting agenda was unanimously approved as written without objection.

EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session for the following discussions:

- Superintendent's Evaluation Continuation
- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

The motion was seconded by Mrs. Thompson and unanimously approved.

Present during Executive Session discussions (following Superintendent's Evaluation Continuation):

¹Charles Boykin, Attorney

¹Kenneth Davis, Attorney

¹Imani Newborn, Attorney

²Margaret Pope

²Brent Jeffcoat

³Frannie Heizer

*Bob Damron

**Robbie Ferris

¹*Boykin and Davis, LLC*

²*Pope-Zeigler Law Firm*

³*McNair Law Firm*

**Compass Municipal Advisors*

***sfL+a Architects*

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session on a motion by Mrs. Goodman and seconded by Bishop Holman.

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BOARD OF TRUSTEES MEETING
OCTOBER 19, 2015

ACTION ON EXECUTIVE SESSION ITEMS

- **Superintendent's Evaluation Continuation**
No information was provided.

- **Employment/Personnel Recommendations/Matters**
No action was taken.

- **Student Personnel Matters**
No action was taken.

- **Contractual Matters**

Mrs. Goodman moved that a temporary position of Special Assistant to the Superintendent for Capital Improvements, at a cost of \$77,940, be created with duties to be determined by the Superintendent. The motion was seconded by Bishop Holman. During discussion, Mrs. Thompson asked who would be responsible for oversight of the Special Assistant. It was agreed that the Special Assistant would answer directly to the Superintendent. The motion passed unanimously.

Mrs. Goodman moved that Applicant A be employed as Special Assistant to the Superintendent for Capital Improvements. Bishop Holman seconded the motion which passed unanimously.

- **Legal Matters/Counsel**
No action was taken.

Dr. Sojourner informed the board of a tax credit team site visit scheduled for October 28, 2015.

Brent Jeffcoat provided new market tax credit information to the board as a matter of information, which he said required no action from the board.

ADJOURNMENT

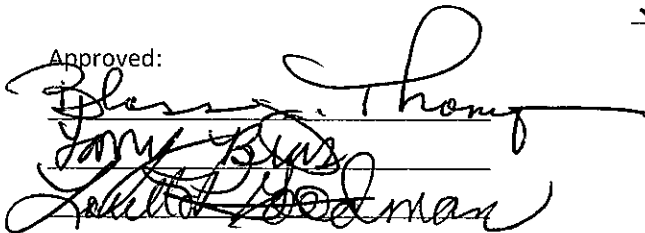
The meeting was adjourned without objection at 5:22 p.m.

Submitted by,



Jonie Palma

Approved:



Blessing Thompson
Tony Bus
Sheila Goodman

Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED BOARD OF TRUSTEES MEETING
OCTOBER 19, 2015 – 4:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

EXECUTIVE SESSION

- Superintendent's Evaluation Continuation
- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- Superintendent's Evaluation Continuation
- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
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ADJOURNMENT