MINUTES

BOARD OF TRUSTEES MEETING Denmark-Olar Board Room Bamberg County, South Carolina November 9, 2015 -5:00 p.m.

Members Present: Larry Bias, Chairman

Tonie Holman, Secretary Loretta P. Goodman Blossom Thompson

Member Absent: Alvin Maynor, Vice Chairman

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

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

Roll Call was conducted with attendance as recorded above.

MOMENT OF SILENCE

A moment of silence was observed.

APPROVAL OF AGENDA

The meeting agenda was unanimously approved as written without objection.

APPROVAL OF MINUTES

The minutes of the regular meeting held October 12, 2015 were unanimously approved as written without objection. All board members present signed the approved minutes.

The minutes of the special called meeting held October 19, 2015 were unanimously approved as written without objection. All board members present signed the approved minutes.

STUDENT SERVICES

- Students of the Month

The following Students of the Month were presented with certificates and plaques by Mrs. Goodman and Dr. Sojourner:

- -Ma'Terius Rumph Elementary School
- -Raj Patel Middle School (not present at meeting)
- -ZaTaveya Williams- High School

PRESENTATIONS

- Teacher of the Month

Ms. Ashley Thurman, representing Denmark-Olar Elementary School, was recognized as Teacher of the Month. Ms. Thurman was not present for the presentation but will receive a certificate from the District and a gift card courtesy of the Denmark branch of South State Bank.

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PUBLIC PARTICIPATION

No one signed to address the board during Public Participation.

UNFINISHED BUSINESS

There was no Unfinished Business for discussion.

NEW BUSINESS

There was no New Business for discussion.

CHAIRMAN'S REPORT

No information was provided.

SECTION 1 - FINANCE

Finance Report

. Mr. Anderson presented the monthly finance report which was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

- Dr. Johnson provided information regarding:
 - Agriculture department's recent trip to Louisville, KY
 - Afterschool program at the elementary and middle schools which began November 4.

The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

Attorney Fees

Bishop Holman moved that attorney fees for October 2015 in the amount of \$3,282.15 be paid. The motion was seconded by Mrs. Thompson and passed unanimously.

Legislative Update

Dr. Sojourner stated that the Supreme Court had extended the legislature's deadline to June 2016 to determine action on the equity lawsuit.

The update was received as information.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided information regarding the following:

- Veteran's Day program scheduled for November 11 at the high school
- Competition awards received by the JROTC Drill Team
- Updates on high school students and alumni, including:
 - -Sarah Johnson, model appearing in Carolina Bride magazine (2015 graduate)
 - -Jessica Davis, Recipient of Wendy's Heisman Award for athletic ability (current senior)
 - -Lisa Williams, recognition for mathematics ability (2015 graduate)
- Three elementary grade students who achieved maximum scores on ASPIRE, the recently implemented student achievement assessment
- Middle and high school students who had articles published recently in the Advertizer-Herald newspaper
- Nine teachers participating in the STEM program at USC-Aiken
- Regional Medical Center's appreciation to Dorothea Roberts and Michelle Nimmons for the manner in which the recent health screenings were conducted in the district
 The report was received as information.

SECTION 5 - EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session to discuss the following:

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

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

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

- Employment/Personnel Recommendations/Matters

Mrs. Goodman moved that the employment of substitute teacher (initials EW) be approved. Mrs. Thompson seconded the motion which passed unanimously.

- Student Personnel Matters

No action taken.

Contractual Matters

No action taken.

- Legal Matters/Counsel

No action taken.

ADJOURNMENT

The meeting was adjourned without objection at 5:49 p.m.

Submitted by,

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING DISTRICT OFFICE BOARD ROOM NOVEMBER 9, 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 October 12, 2015 •Special Called Meeting Held October 19, 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
SECTION 2 - CURRICULUM AND INSTRUCTION
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