

**MINUTES**  
**SPECIAL CALLED BOARD OF TRUSTEES MEETING**  
**Denmark-Olar Board Room**  
**Bamberg County, South Carolina**  
**Friday, January 22, 2016 – 10:00 a.m.**

**Members Present:** Larry Bias, Chairman  
Tonie Holman, Secretary  
Loretta P. Goodman  
Blossom Thompson (*arrived at 10:20 a.m.*)

**Member Absent:** Alvin Maynor, Vice Chairman

**Also Present:** Thelma Sojourner, Superintendent

**CALL TO ORDER**

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 Advertiser-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.

**EXECUTIVE SESSION**

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

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

The motion was seconded by Bishop Holman and unanimously approved.

The following were present during Executive Session discussions:

Frannie Heizer	Imani Newborn	Lorraine Peeples
Don Altman	Kenneth Davis	Rodney Anderson
Brian Gentry	Kyle Michel	Michelle Nimmons
Steve Luoma	Mickey Pringle	Shannon Johnson
Bob Damron	Daryl Brockington	Ruby Johnson

**RETURN TO OPEN SESSION**

The board voted unanimously to return to Open Session.

**ACTION ON EXECUTIVE SESSION ITEMS**

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

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BOARD OF TRUSTEES MEETING  
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- **Student Personnel Matters**

Mrs. Goodman moved that permission, with proper chaperones, be granted to transport two high school students by driver education car to USC-Columbia, on January 28, requiring an overnight stay, to present their science papers on January 29, 2016. Mrs. Thompson seconded the motion which passed unanimously.

- **Contractual Matters**

Mrs. Goodman moved that the transaction team be authorized to move forward to explore bond referendum options for the district. Mrs. Thompson seconded the motion which passed unanimously.

Mrs. Goodman moved that the transaction team forward all documents to Boykin, Davis and Smiley, LLC, for review. Mrs. Thompson seconded the motion which passed unanimously.

Mrs. Goodman moved that a called meeting be held with the transaction team on Friday, February 12, 2016 at 10:00 a.m. Mrs. Thompson seconded the motion which passed unanimously.

- **Legal Matters/Counsel**

No action was taken.

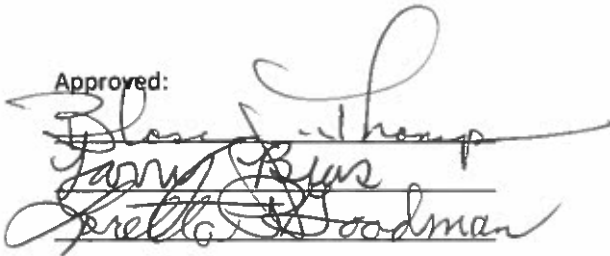
**ADJOURNMENT**

The meeting was adjourned without objection at 12:00 p.m.

Submitted by,



Approved:



Prepared by:  
Deborah M. Anderson

# **BAMBERG SCHOOL DISTRICT TWO**

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**SPECIAL CALLED TRUSTEES MEETING  
FRIDAY, JANUARY 22, 2016  
10:00 A.M.**

## **AGENDA**

**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**