

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
Friday, May 20, 2016 – 8:00 a.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
Rodney Anderson, Director of Business Operations
Michelle Nimmons, Director of Human Resource
Deborah Anderson, Administrative Assistant

CALL TO ORDER

Mr. Bias called the meeting to order at 8:00 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 with remembrance of board member, Alvin Maynor, who passed away May 19, 2016, and Barry Sello, the son of former superintendent, Dr. Jake Sello, who was buried May 19, 2016.

APPROVAL OF AGENDA

The meeting agenda was unanimously approved as written without objection.

BUDGET WORK SESSION

Mr. Anderson provided an estimated revenue projection for the 2016-2017 FY and informed the board that a line item proposed budget had not been prepared, pending determination of the number of teachers needed and their placements. He informed the board that the district's millage increase was capped at .12% for the 2016-2017 FY.

-First Reading of Proposed 2016-2017 Budget

Mrs. Goodman moved that the proposed 2016-2017 budget be given first reading approval, based on the projected revenue of \$7,390,263. Mrs. Thompson seconded the motion which passed unanimously.

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 Mrs. Thompson and unanimously approved.

MINUTES
BOARD OF TRUSTEES MEETING
MAY 20, 2016

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

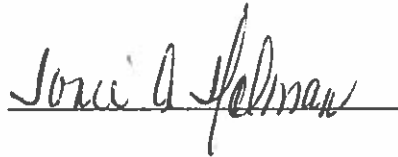
ACTION ON EXECUTIVE SESSION ITEMS

- **Employment/Personnel Recommendations/Matters**
Dr. Sojourner recommended the re-employment of an employee (initials TG). Mrs. Goodman moved that the recommendation be accepted. Mrs. Thompson seconded the motion which passed unanimously.
- **Student Personnel Matters**
Dr. Sojourner recommended that the request for the release of a student (initials KAO) to attend school in another school district for the 2016-2017 school year be granted. Mrs. Goodman moved that the recommendation be approved. Mrs. Thompson seconded the motion which passed unanimously.
- **Contractual Matters**
No action was taken.
- **Legal Matters/Counsel**
No action was taken.

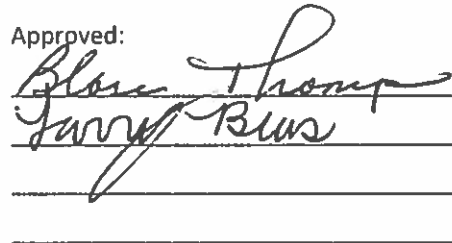
ADJOURNMENT

The meeting was adjourned without objection at 9:33 a.m.

Submitted by,



Approved:



Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING
FRIDAY, MAY 20, 2016
8:00 A.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

BUDGET WORK SESSION (ACTION IF NEEDED)

-FIRST READING OF PROPOSED 2016-2017 BUDGET

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