

**MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
July 11, 2016 -5:00 p.m.**

Members Present: Larry Bias, Chairman
Tonie Holman, Secretary
Loretta P. Goodman

Member Absent: Blossom Thompson

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 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.

APPROVAL OF MINUTES

The minutes of the special meeting held June 13, 2016 at 4:30 p.m. were unanimously approved as written without objection. All board members present signed the approved minutes.

The minutes of the regular meeting held June 13, 2016 at 5:00 p.m. were unanimously approved as written without objection. All board members present signed the approved minutes.

PRESENTATIONS

No presentations were made.

PUBLIC PARTICIPATION

No one signed to address the board.

UNFINISHED BUSINESS

There was no Unfinished Business for discussion.

NEW BUSINESS

There was no New Business for discussion.

CHAIRMAN'S REPORT

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No report was given.

SECTION 1 - FINANCE

- **Finance Report**

Mr. Anderson presented the monthly finance report which did not include some year-end fund transfers which were still to made, and would likely cause the year-end totals to change. The report was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

In Dr. Johnson's absence, Dr. Sojourner stated that the Summer Institute would begin July 18. The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- **Attorney Fees**

Mrs. Goodman moved that attorney fees for June 2016 in the amount of \$6,464.48 be paid. The motion was seconded by Bishop Holman and passed unanimously.

- **Legislative Update**

Dr. Sojourner provided an update on the status of the Abbeville Lawsuit, reporting that a technology group had visited the district to test the district's ability to administer student tests on line and provide their findings so that the district could apply for funding for some of the items which they determined the district lacked. A final outcome report had not been received.

The report was received as information.

- **Approval of Proposed Architectural Firm for Bond Referendum**

Don Altman provided the findings of the committee assembled to review proposals received from architectural firms and presented a brief overview as provided from the top rated firm. The firm which obtained the committee's highest rating was Stevens-Wilkinson from Columbia, SC. Mr. Altman recommended that the board approve the committee's recommendation to have the firm prepare schematic designs for the proposed K-8 construction and high school renovations. Mrs. Goodman moved that the recommendation be approved. Bishop Holman seconded the motion which passed unanimously.

- **Approval of Proposed Roofing Project for Denmark-Olar Elementary and Middle Schools**

Don Altman stated that bids had been received for the proposed roof repairs and the favorable bid was from AAF for a total of \$591,678 with completion scheduled for October 2016. He requested that the board authorize the awarding of the bid. Mrs. Goodman that the board authorize the award. Bishop Holman seconded the motion which passed unanimously.

- **Second Reading of Policies**

Mrs. Goodman moved that second reading approval be given the following policies:

JBAB – Student Gender and Orientation

IKA/IKA-R – Grading Assessment Systems

BID – Board Member Compensation and Expenses

Bishop Holman seconded the motion which passed unanimously.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided the following information:

- AdvancED approved the district's accreditation with some items that will continue to be under review by the agency
- A meeting with USDA was scheduled for July 18 at 6:00 p.m. to receive public input/comments regarding the acquisition of two activities buses for the district

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- The district's administrative retreat was scheduled for July 12-14 at the City of Refuge Church
- District initiatives, strategies and achievements which were in place for 2015-2016
The report was received as information.

SECTION 5 - EXECUTIVE SESSION

Bishop Holman 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. Goodman and unanimously approved.

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

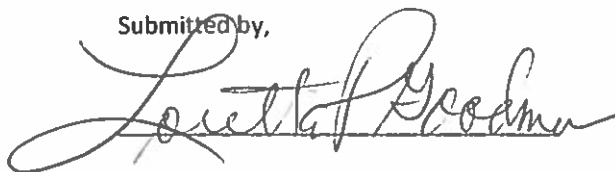
ACTION ON EXECUTIVE SESSION ITEMS

- **Employment/Personnel Recommendations/Matters**
Mrs. Goodman moved to ratify employment recommendations as discussed in Executive Session. Bishop Holman seconded the motion which passed unanimously.
- **Student Personnel Matters**
Dr. Sojourner recommended that the requests for release of students (initials PB, IJM) to attend school in another district for 2016-2017 be granted. Mrs. Goodman moved that the recommendation be approved. The motion was seconded by Bishop Holman and passed unanimously.
- **Legal Matters/Counsel**
No action was taken.

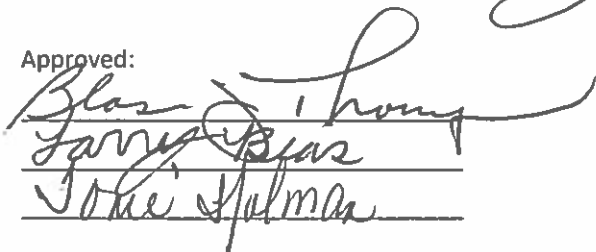
ADJOURNMENT

The meeting was adjourned without objection at 6:17 p.m.

Submitted by,



Approved:



Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING
DISTRICT OFFICE BOARD ROOM
JULY 11, 2016 – 5:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (Action)

APPROVAL OF MINUTES (Action)

- Special Called Meeting Held June 13, 2016 - 4:30 p.m. (Public Hearing for FY 17 Budget)
- Regular Meeting Held June 13, 2016 - 5:00 p.m.

PRESENTATIONS

PUBLIC PARTICIPATION

UNFINISHED BUSINESS

NEW BUSINESS (Action if Needed)

CHAIRMAN'S REPORT (Action if Needed)

SECTION 1 - FINANCE (Action if Needed)

- Finance Report Rodney Anderson

SECTION 2 - CURRICULUM AND INSTRUCTION Dr. Ruby J. Johnson

SECTION 3 - ORGANIZATION AND ADMINISTRATION (Action if Needed)

- Attorney Fees
- Legislative Update
- Approval of Proposed Architectural Firm for Bond Referendum
- Approval of Proposed Roofing Project for Denmark-Olar Elementary and Middle Schools
- Second Reading of Proposed Policy - JBAB - Student Gender and Orientation
- Second Reading of Policy Revision - IKA - Grading-Assessment Systems
- Second Reading of Policy Revision - BID - Board Member Compensation and Expenses

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