

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
September 19, 2016 – 8:00 a.m.

Members Present: Larry Bias, Chairman
Tonie Holman, Vice Chairman
Loretta P. Goodman, Secretary
Blossom Thompson
Beverly Bonaparte

Also Present: Thelma Sojourner, Superintendent
Judy Capehart, USDA
Charles Boykin, Attorney
Imani Newborn, Attorney

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.

APPROVAL OF AGENDA

The meeting agenda was unanimously approved as written without objection.

EXECUTION OF LETTER OF CONDITIONS FOR USDA LOAN FOR SCHOOL FACILITIES (Action)

Mrs. Thompson moved that the board enter Executive Session to review the letter of conditions contract. Mrs. Goodman seconded the motion which passed unanimously.

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session to take action on the USDA Letter of Conditions.

ACTION ON EXECUTION OF LETTER OF CONDITIONS FOR USDA LOAN FOR SCHOOL FACILITIES

Mrs. Goodman read into record the attached resolution (Att. 1) regarding the \$38 million USDA loan and moved that the resolution be adopted. The motion was seconded by Mrs. Thompson and passed unanimously.

EXECUTIVE SESSION

Bishop Holman moved that the board enter Executive Session to discuss the following:

- Completion of the Superintendent's Evaluation
- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

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The motion was seconded by Mrs. Goodman and passed unanimously.

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session. Mrs. Thompson left the meeting at 9:10 a.m. and was not present when the board returned to Open Session.

- **Completion of Superintendent's Evaluation**

Mrs. Goodman read into record the following statement:

Today, the Bamberg School District Two Board of Trustees met to conclude the Superintendent's annual performance evaluation. The board is happy to report that our Superintendent, Dr. Thelma Sojourner, was rated as Good to Excellent in all areas considered - areas such as relationship with the board and community and educational leadership.

We acknowledge that the District has had several significant challenges which have historically caused the District to fall short in certain areas. However, the Board is pleased that Dr. Sojourner, with limited resources, has shown excellent leadership in addressing those major issues.

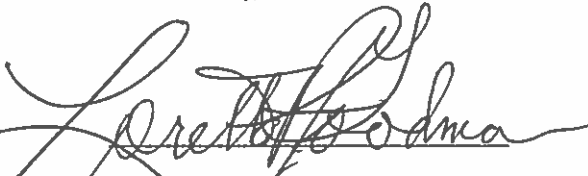
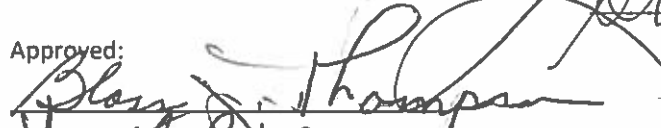


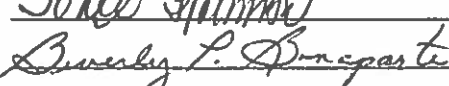
In light of her evaluation, the Board has approved an extension to her employment contract with the District.

Mrs. Goodman moved to adopt the rating of the Superintendent's evaluation. The motion was seconded by Bishop Holman and passed unanimously.

ADJOURNMENT

The meeting was adjourned without objection at 9:25 a.m.

Submitted by,

Prepared by:
Deborah M. Anderson

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SEPTEMBER 19, 2016

Att. 1

Form RD 1942-B
(Rev. 2-98)

Position 5
UNITED STATES DEPARTMENT OF AGRICULTURE
RURAL DEVELOPMENT

FORM APPROVED
OMB NO 0575-0015

RESOLUTION OF MEMBERS OR STOCKHOLDERS

Denmark-Olar School District Two
(Name of Association)

62 Holly Avenue Denmark, SC 29042-

(Address, including Zip Code)

RESOLVED, that the Governing Board of this Association be and it hereby is authorized and empowered to take all action necessary or appropriate —

1. To obtain for and on behalf of the Association through the United States Department of Agriculture (USDA) or any other Governmental agency:
 - (a) A loan in a sum not to exceed \$ \$38,000,000.00 :
 - (b) A grant in a sum not to exceed \$ \$0.00 :to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon
2. In case of a loan or grant or both —
 - (a) For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required;
 - (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and
 - (c) In its judgment to carry out the terms of this resolution.
3. And in case of a loan —
 - (a) To obligate this Association for the repayment of the loan at such rates of interest and on such other terms and conditions as the Governing Board shall deem proper;
 - (b) To pledge, hypothecate, mortgage, convey, or assign property of this Association of any kind and in any amount now owned or hereafter acquired, as security for any or all obligations (past, present and/or future) of this Association to such lender; and
 - (c) From time to time to pay, extend, or renew any such obligations.

CERTIFICATION

I, the undersigned, as Secretary of the above named Association, hereby
(Secretary) (Acting Secretary)
certify that said Association on the 19th day of September, 2016, had 5
(Number)
Members; that 3 of these
(members) (stockholders) or (shares of voting stock outstanding)
constituted a quorum; that 5 said members or stockholders or shares of voting stock were present at a meeting
of the members or stockholders duly called and held on the 19th day of September, 2016 ;
that the foregoing resolution was adopted at such meeting by the affirmative vote of 5 said members
or stockholders or shares of voting stock; and that said resolution has not been rescinded or amended in any way.

Dated this day 19th of September, 2016.

Tonie Holman
TONIE HOLMAN

Secretary of Denmark-Olar School District 2

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BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING

SEPTEMBER 19, 2016 - 8:00 A.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM *(Action)*

EXECUTION OF LETTER OF CONDITIONS FOR USDA LOAN FOR SCHOOL FACILITIES *(Action)*

EXECUTIVE SESSION

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

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- Completion of Superintendent' Evaluation
- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

ADJOURNMENT