MINUTES

BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina January 9, 2017 - 5:00 p.m.

Members Present: Larry Bias, Chairman

Tonie Holman, Vice Chairman Loretta P. Goodman, Secretary

Blossom Thompson Beverly Bonaparte

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 at 5:00 p.m. on December 12, 2016 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 Mr. Bias and Dr. Sojourner:

- Aminah Abdul-Quddus, Elementary School
- Jilaya Comier, Middle School
- -Kristopher Radford, High School

PRESENTATIONS

- Teacher of the Month

Sarah Knorr, representing the middle school, was recognized as the Teacher of the Month. Ms. Knorr received a certificate from the district and a gift card, courtesy of South State Bank of Denmark.

- School Board Recognition Month

In observation of School Board Appreciation Month, Mr. Bias read into record the school board members' ethical principles as provided by the SC School Boards Association. All board members signed a poster as

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a symbolic gesture, to uphold these principles of governance. The poster will be framed and placed in the Board Room.

Dr. Sojourner read a proclamation from Governor Haley which declared January as School Board Recognition Month, presented gifts to the board members and thanked them for their service on the board.

Mrs. Goodman was recognized for having served ten years on the board. Dr. Sojourner read a congratulatory letter received from the SC School Boards Association and stated that Mrs. Goodman would receive her ten-year pin during the SC School Boards Association Annual Convention in February 2017.

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

Mr. Bias moved that the regular board meeting start time be changed to 7:00 p.m. for the months of February, March, April and May 2017. The motion passed unanimously without objection.

SECTION 1 - FINANCE

Finance Report

Mr. Anderson presented the monthly finance report and stated that the 2016 audit report had been filed with all required agencies. The report was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson provided an overview of student performance on 2015-2016 major assessments. The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

Attorney Fees

Mrs. Goodman moved that the attorney fees for December 2016 for \$3,281.29 be paid. The motion was seconded by Mrs. Thompson and passed unanimously.

Legislative Update

Dr. Sojourner stated the following:

- Annual ethics commission report was due by March 31, 2017
- Department of Education would be coming to assess the district's facilities; no date had been set
- The legislators were discussing a school uniforms bill
- \$1.1 million dollars had been awarded for new school buses but that the district would not be receiving any of the buses at this time.

The report was received as information.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner yielded to representatives from Stevens and Wilkinson Architects and Thompson Turner Construction Company to provide an update on progress on the building project.

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The report was received as information.

SECTION 5 - EXECUTIVE SESSION

Mrs. Goodman 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. 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
 No action taken.
- Student Personnel Matters

Note: The student (initials DG) who was scheduled to appear before the board at the January 9, 2017 special called meeting at 4:00 p.m. arrived with his parent during the regular meeting. The board met with the parent and student during the regular meeting Executive Session.

Dr. Sojourner recommended that DG and his mother participate in counseling sessions and homebased services be provided for the student. Mrs. Goodman moved that the recommendation be approved. Bishop Holman seconded the motion which passed unanimously.

Contractual Matters

No action taken.

Legal Matters/Counsel

No action taken.

ADJOURNMENT

The meeting was adjourned without objection at 6:50 p.m.

	Submitted by,	
Approved:		

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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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
 No action taken.
- Student Personnel Matters

Note: The student (initials DG) who was scheduled to appear before the board at the January 9, 2017 special called meeting at 4:00 p.m. arrived with his parent during the regular meeting. The board met with the parent and student during the regular meeting Executive Session.

Dr. Sojourner recommended that DG and his mother participate in counseling sessions and homebased services be provided for the student. Mrs. Goodman moved that the recommendation be approved. Bishop Holman seconded the motion which passed unanimously.

- Contractual Matters

No action taken.

- Legal Matters/Counsel
No action taken.

ADJOURNMENT

The meeting was adjourned without objection at 6:50 p.m.

Submitted by,

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING DISTRICT OFFICE BOARD ROOM JANUARY 9, 2017 - 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 December 12, 2016
STUDENT SERVICES •Students of the Month
PRESENTATIONS ●Teacher of the Month ●School Board Recognition 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 Dr. Ruby J. Johnson
SECTION 3 - ORGANIZATION AND ADMINISTRATION (Action if Needed) •Attorney Fees •Legislative Update
SECTION 4 - SUPERINTENDENT'S REPORT (Action if Needed) Dr. Thelma Sojourne
SECTION 5 - EXECUTIVE SESSION • Employment/Personnel Recommendations/Matters • Student Personnel Matters • Contractual Matters • Legal Matters/Counsel
RETURN TO OPEN SESSION
• Employment/Personnel Recommendations/Matters • Student Personnel Matters • Contractual Matters • Legal Matters/Counsel

ADJOURNMENT