

MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
July 10, 2017 - 5:00 p.m.

Members Present: Larry Bias, Chairman
Blossom Thompson, Vice Chairman
Loretta P. Goodman, Secretary
Tonie Holman
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 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 called meeting held June 12, 2017 at 4:30 p.m. were unanimously approved as written and signed by all board members.

The minutes of the regular meeting held June 12, 2017 at 5:00 p.m. were unanimously approved as written and signed by all board members.

PRESENTATIONS

There were no presentations.

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

No information was provided.

MINUTES
BOARD OF TRUSTEES MEETING
JULY 10, 2017 – 5:00 P.M.

SECTION 1 - FINANCE

- **Finance Report**

Mr. Anderson provided the year-end finance report and indicated that some adjustments to the closing budget may still need to be made. The board received the report as information.

- **Proposed Resolution for General Obligation Bonds and General Obligation Bond Anticipation Note(s)**

Mrs. Goodman read into record the following resolution:

A RESOLUTION

AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$38,000,000 GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN ONE OR MORE YEARS, WITH APPROPRIATE SERIES DESIGNATIONS, BY DENMARK-OLAR SCHOOL DISTRICT NUMBER TWO OF BAMBERG COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE NOTE(S); AUTHORIZING THE SUPERINTENDENT OF THE SCHOOL DISTRICT OR HER LAWFULLY AUTHORIZED DESIGNEE TO DETERMINE CERTAIN MATTERS RELATING TO THE NOTE(S); PROVIDING FOR THE PAYMENT OF THE NOTE(S) AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

Mrs. Goodman moved that the resolution be adopted by the board. The motion was seconded by Bishop Holman and passed by unanimous vote.

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson reported that the Read to Succeed program and the summer camps held at the schools ended July 10. The final tally of completers had not been received from the schools.

The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- **Attorney Fees**

Mrs. Goodman moved that attorney fees for June 2017 in the amount of \$3,785.01 be approved for payment. The motion was seconded by Bishop Holman and passed unanimously.

- **Legislative Update**

Dr. Sojourner provided information regarding the Regional Advocacy Meetings scheduled to be held in neighboring school districts August 30-September 28, 2017. Board members were asked to contact Mrs. Anderson if they wished to be registered for one of the meetings. The update was received as information.

- **Second Reading of Policies**

Mrs. Goodman moved that policy IHA-Social Studies Education, be given second reading approval. Mrs. Thompson seconded the motion which passed unanimously.

Mrs. Goodman moved that policy IKA/IKA-R-Grading/Assessment Systems (*Revisions to Administrative Rule-IKA-R*), be given second reading approval. Bishop Holman seconded the motion which passed unanimously.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner presented the following:

-Request from Kappa Alpha Psi Fraternity to use the high school gym on August 26, 2017 at 7:00 p.m. for an appreciation event for teachers and educators in the community. The request was approved on a motion by Mrs. Goodman, seconded by Bishop Holman and unanimously passed.

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JULY 10, 2017 – 5:00 P.M.

-Request from Mr. Pringle, high school principal, to change from a four-by-four block schedule to a five-period block schedule with 80 minute classes, effective for the 2017-2018 school. The change would necessitate extending the school day by 25 minutes, with dismissal changing from 3:15 to 3:26 p.m. The request was granted on a motion by Mrs. Goodman, seconded by Bishop Holman and unanimously passed.

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 was 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 that the employment recommendations for 2017-2018 be approved. Mrs. Thompson seconded the motion which passed unanimously.

- **Student Personnel Matters**

Mrs. Goodman moved that a student (initials RJF) be accepted for the 2017-2018 school year. Mrs. Bonaparte seconded the motion which passed unanimously.

- **Contractual Matters**

No action was taken.

- **Legal Matters/Counsel**

No action was taken.

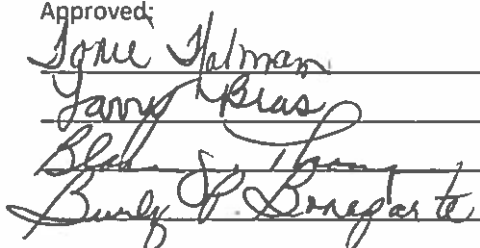
ADJOURNMENT

The meeting was adjourned without objection at 5:48 p.m.

Submitted by,



Approved:



Prepared by:
Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING
DISTRICT OFFICE BOARD ROOM
JULY 10, 2017 - 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 12, 2017 - 4:30 p.m.
- Regular Meeting Held June 12, 2017 - 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
- Proposed Resolution for General Obligation Bonds and General Obligation Bond Anticipation Note(s)

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

SECTION 3 - ORGANIZATION AND ADMINISTRATION *(Action if Needed)*

- Attorney Fees
- Legislative Update
- Second Reading of Revision of Policy IHAC-Social Studies Education
- Second Reading of Revision of Policy IKA/IKA-R - Grading/Assessment Systems *(Revisions to Administrative Rule - IKA-R)*

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