

**MINUTES**  
**SPECIAL CALLED BOARD OF TRUSTEES MEETING**  
**Denmark-Olar Board Room**  
**Bamberg County, South Carolina**  
**Friday, March 16, 2018 – 2:00 p.m.**

**Members Present:** Larry Bias, Chairman  
Blossom Thompson, Vice Chairman  
Loretta Goodman, Secretary  
Tonie Holman  
Beverly Boneparte

**Also Present:** Thelma Sojourner, Superintendent  
Attorneys Kenneth Davis and Charles Boykin, Boykin and Davis, LLC

**CALL TO ORDER**

Mr. Bias called the meeting to order at 2:00 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.

**EXECUTIVE SESSION**

Mrs. Goodman moved that the board enter Executive Session for the discussion of the following:

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

Mrs. Thompson seconded the motion which passed unanimously.

**RETURN TO OPEN SESSION**

The board voted unanimously to return to Open Session.

**ACTION ON EXECUTIVE SESSION ITEMS**

**Employment/Personnel Recommendations/Matters**

**Student Personnel Matters**

No action taken.

**Contractual Matters**

No action taken.

**Legal Matters/Counsel**

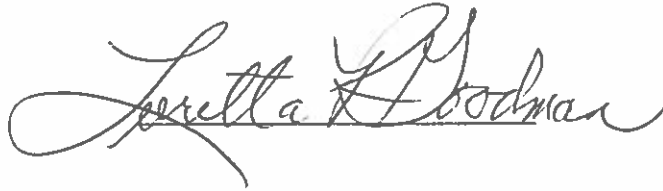
Mrs. Thompson moved that the board retain our law firm, Boykin and Davis, LLC. Mrs. Goodman seconded the motion which passed unanimously.

MINUTES  
BOARD OF TRUSTEES MEETING  
MARCH 16, 2018

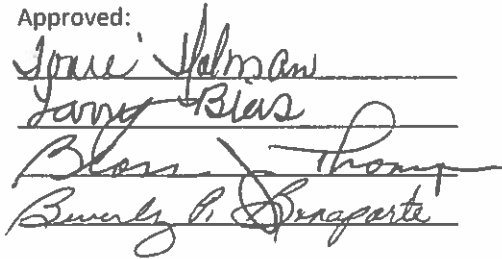
ADJOURNMENT

The meeting was adjourned without objection at 3:12 p.m.

Submitted by,

A large, elegant handwritten signature in cursive script that reads "Loretta Goodman". The signature is written in black ink and is positioned to the right of the "Submitted by," text.

Approved:

Four handwritten signatures, each written on a horizontal line. From top to bottom, the signatures are: "Jouie Johnson", "Larry Bias", "Bless Thompson", and "Beverly G. Senagaste". The signatures are written in black ink and are positioned to the left of the "Approved:" text.

Prepared by  
Deborah M. Anderson

# **BAMBERG SCHOOL DISTRICT TWO**

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## **SPECIAL CALLED TRUSTEES MEETING**

**FRIDAY, MARCH 16, 2018**

**2:00 P.M.**

### **AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**APPROVAL OF AGENDA/ADDENDUM (ACTION)**

**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**