

MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
August 6, 2018 - 5:00 p.m.

Members Present: Larry Bias, Chairman
Blossom Thompson, Vice Chairman *(participated by phone)*
Loretta P. Goodman, Secretary
Tonie Holman
Beverly Bonaparte

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mr. Bias called the regular 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 regular meeting held July 9, 2018 at 5:00 p.m. were unanimously approved as written and signed by all board members present.

STUDENT SERVICES

The board welcomed students scheduled to return to school on August 20 and took a picture with a welcome back to school poster.

PRESENTATIONS

Dr. Sojourner introduced Ogretta Tyler, finance department assistant.

Dr. Sojourner also congratulated Bishop Holman who had reached Level 6 in SC School Board Association's Boardmanship Institute. Bishop Holman will be officially recognized at the SCSBA annual convention in February 2019.

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

SECTION 1 - FINANCE

- Finance Report

**MINUTES
BOARD OF TRUSTEES MEETING
AUGUST 6, 2018 – 5:00 P.M.**

Mr. Anderson presented the monthly finance report. Mrs. Bonaparte stated she had some questions that she would want to address in Executive Session. The report was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

Dr. Johnson was not present at the meeting. Dr. Sojourner stated that professional development had been scheduled for staff upon their return on August 13. The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- **Attorney Fees**

Mrs. Goodman moved that the attorney invoice for July 2018 for \$1,433.66 be paid. Bishop Holman seconded the motion which passed unanimously.

- **Legislative Update**

Dr. Sojourner stated that the legislature was not in session at this time. She reminded board members about the School Law Conference scheduled for August 25-26, 2018. The report was received as information.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner presented the following:

-Request from Feed My Sheep Ministries to use district facilities for the annual community Thanksgiving Day dinner. Mrs. Goodman moved that the request be approved. Bishop Holman seconded the motion which passed unanimously.

-List of scheduled school opening activities

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. Bonaparte 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 that employment recommendations made by the superintendent be approved. Mrs. Bonaparte seconded the motion which passed unanimously.

- **Student Personnel Matters**

Mrs. Goodman moved that the requests for the release of students be granted. (Initials SJG, SAM, CR) Mrs. Bonaparte seconded the motion which passed unanimously.

- **Contractual Matters**

No action was taken.

- **Legal Matters/Counsel**

No action was taken

**MINUTES
BOARD OF TRUSTEES MEETING
AUGUST 6, 2018 – 5:00 P.M.**





ADJOURNMENT

The meeting was adjourned without objection at 5:55 p.m.

Submitted by,


Loretta R. Goodman

Approved:


Joanne Thomas

Larry Bias

Blaine J. Thompson

Emily P. Donaghy

Prepared by
Deborah Anderson

BAMBERG SCHOOL DISTRICT TWO

BOARD OF TRUSTEES MEETING
DISTRICT OFFICE BOARD ROOM
AUGUST 6, 2018
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 July 9, 2018.

STUDENT SERVICES

- Welcome Back Message to Students

PRESENTATIONS *(Action if Needed)*

PUBLIC PARTICIPATION

UNFINISHED BUSINESS *(Action if Needed)*

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

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