MINUTES

SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina Friday, January 11, 2019 – 9:00 a.m.

Members Present:

Larry Bias, Chairman

Blossom Thompson, Vice Chairman

Loretta Goodman, Secretary

Tonie Holman Beverly Bonaparte

Also Present:

Dr. Thelma Sojourner, Superintendent

Charles Boykin, Attorney

Dr. Deonia Simmons, High School Principal Michelle Nimmons, Human Resource Director

WC, Employee (arrived at 9:10 a.m.)

CALL TO ORDER

Mr. Bias called the meeting to order at 9:00 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 Advertizer-Herald*, Bamberg; and *The Times and Democrat*, Orangeburg.

ROLL CALL

Roll Call was conducted with attendance as recorded above.

APPROVAL OF AGENDA

The meeting agenda was unanimously approved as written without objection.

EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session to discuss the following:

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

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

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

• Employment/Personnel Recommendation Matters

Mrs. Goodman moved that the board uphold the superintendent's recommendation to terminate the employment of retiree WC. Bishop Holman seconded the motion which passed unanimously.

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- Student Personnel Matters
 No action was taken.
- Contractual Matters
 No action was taken.
- Legal Matters/Counsel No action was taken.

ADJOURNMENT

The meeting was adjourned without objection at 10:34 a.m.

Submitted by,

Approved:

Prepared by:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING FRIDAY, JANUARY 11, 2019 9:00 a.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