MINUTES

SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina Thursday, March 28, 2019 – 3:30 p.m.

Members Present:

Larry Bias, Chairman

Blossom Thompson, Vice Chairman (arrived at 3:40 p.m.)

Loretta Goodman, Secretary

Tonie Holman Beverly Boneparte

Also Present:

Dr. Thelma Sojourner, Superintendent

Dr. Lorraine Peeples, Elementary School Principal Michelle Nimmons, Human Resource Director

CALL TO ORDER

Mr. Bias called the meeting to order at 3:30 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.

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 Bishop Holman 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

Dr. Sojourner recommended that elementary teacher, CC, be allowed to return to her position as fourth grade math teacher with the stipulation that she will have no contact with student, AS. AS will be given special placement and provided a math tutor. Mrs. Goodman moved that the

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recommendation be accepted. Mrs. Boneparte seconded the motion which passed unanimously.

Dr. Sojourner recommended that SH be employed for the remainder of the 2018-2019 school year, specifically as a high school in-school suspension monitor, to be paid from currently available grant funding for the position. Mrs. Goodman moved that the recommendation be approved. Mrs. Boneparte seconded the motion which passed unanimously.

• 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 5:24 p.m.

Submitted by,

Prepared by:

Approved:

Deborah M. Anderson

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING THURSDAY, MARCH 28, 2019 3:30 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