MINUTES

BOARD OF TRUSTEES MEETING Denmark-Olar Board Room

Bamberg County, South Carolina
April 1, 2019 - 5:00 p.m.

Members Present:

Larry Bias, Chairman

Blossom Thompson, Vice Chairman Loretta P. Goodman, Secretary

Tonie Holman

Beverly Bonaparte (participated by phone)

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 Advertizer-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 March 4, 2019 were unanimously approved as written and signed by all board members present.

The minutes of the special called meeting held March 28, 2019 were unanimously approved as written and signed by all board members present.

STUDENT SERVICES

Students of the Month

Mr. Bias and Dr. Sojourner presented certificates and plaques prepared for the following Students of the Month:

- -Reginae' Youmans, Elementary School
- -Marcus Wheeler, Middle School
- -Aaliyah Warren, High School

PRESENTATIONS

Teacher of the Month

 Mr. Walter Baker, representing the middle school, was recognized as Teacher of the Month and was presented a certificate and \$25 award.

Construction Update

 Paul Willis and Todd McElveen of Thompson Turner presented updates on the construction of the school building project. MINUTES
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DOHS School Report

 Dr. Deonia Simmons, principal, presented a report which highlighted the high school's initiatives, accomplishments, student assessments, enrollment and program offerings. Dr. Simmons was commended on the school's improvements and progress and the report was received as information.

PUBLIC PARTICIPATION

No one signed to address the board during Public Participation.

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.

SECTION 1 - FINANCE

Finance Report

Mr. Anderson presented the monthly finance report which was received as information.

- Proposed 2019-2020 Budget Preparation Calendar

Mrs. Goodman moved that the proposed budget preparation calendar be approved with the change of the date of the board work session from April 8 to April 25, 2019 at 3:30 p.m. Bishop Holman seconded the motion which passed unanimously. (Attachment 1)

SECTION 2 - CURRICULUM AND INSTRUCTION

In Dr. Johnson's absence, Dr. Sojourner provided information regarding science fair award recipients; summer schedule; and testing schedule beginning May 13. The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

Attorney Fees

No attorney fees were presented for action.

Legislative Update

Dr. Sojourner stated that the education bill was still not finalized and that teacher pay raises and Tier 4 districts were still being discussed. The report was received as information.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided the following:

- JROTC has been invited to present the colors on May 14 at 1:00 p.m. at the State Board meeting
- Dr. Teresa Haigler was the recipient of the College Board's Female Diversity Award
- STEAM and report card pick-up was scheduled for April 4 at the high school
- -Jennifer Sanders, high school math teacher, and Deon Branch, high school science teacher, would be presenting at a national conference
- School menus
- Copy of proposed 2019-2020 school year calendar for consideration at the next board meeting.
 The report was received as information.

SECTION 5 - EXECUTIVE SESSION

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

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

The motion was seconded by Mrs. Thompson 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
 No action was taken.
- Student Personnel Matters

The request for transfer of a student, GG, Jr., was ratified on a motion by Mrs. Goodman, seconded by Mrs. Thompson and unanimously passed.

Submitted by

Contractual Matters

No action was taken.

 Legal Matters/Counsel No action was taken.

ADJOURNMENT

The meeting was adjourned without objection at 6:30 p.m.

Approved:

Prepared by Deborah Anderson



Board of Trustees Meeting District Office Board Room

APRIL 1, 2019 - 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 March 4, 2019 Special Called Meeting Held March 28, 2019
STUDENT SERVICES •Students of the Month
PRESENTATIONS (Action if Needed) •Teacher of the Month •Construction Update •DOHS School Report Dr. Deonia Simmons, Principal
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
SECTION 2 - CURRICULUM AND INSTRUCTION
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

ADJOURNMENT

Student Personnel MattersContractual MattersLegal Matters/Counsel