

MINUTES
SPECIAL CALLED BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
May 28, 2019 – 8:30 a.m.

Members Present: Beverly Bonaparte, Chairman
Blossom Thompson, Vice Chairman
Loretta P. Goodman, Secretary
Tonie Holman
Larry Bias

Also Present: Thelma Sojourner, Superintendent

CALL TO ORDER

Mrs. Bonaparte called the special meeting to order. 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.

BUDGET WORK SESSION

Discussions were held regarding the proposed 2019-2020 general operations budget and supporting information presented. Mr. Anderson also provided the 2018-2019 bus driver salary scale, which included district supplements added, and stated that the 2019-2020 state scale had not been received but, based on the current scale, the 2019-2020 scale would cause some of the bus driver salaries to be out of alignment with the increases of specific salaries mandated by the board for 2019-2020. The board, by consensus, agreed to delay action on the bus drivers' salaries until the 2019-2020 state scale is received.

Mr. Anderson stated that the budget presented was not balanced as presented and would require \$142,206.69 from the fund balance to bring it into balance.

FIRST READING OF PROPOSED 2019-2020 FY BUDGET

Mr. Bias moved that the estimated proposed 2019-2020 general operations budget in the amount of \$8,556,653.69 be given first reading approval. Mrs. Goodman seconded the motion which passed unanimously.

The board agreed, by consensus, to hold the public budget hearing at 8:30 a.m. on June 17, 2019.

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

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

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

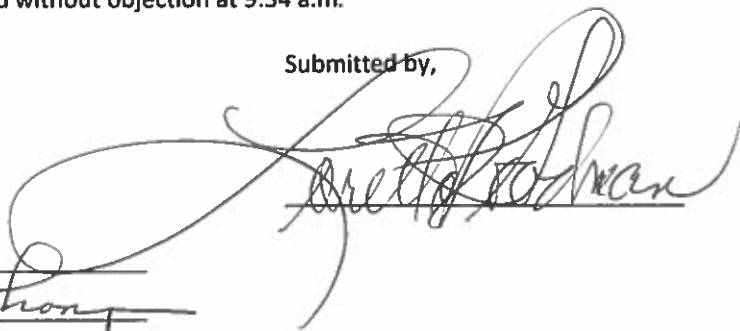
ACTION ON EXECUTIVE SESSION ITEMS

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

ADJOURNMENT

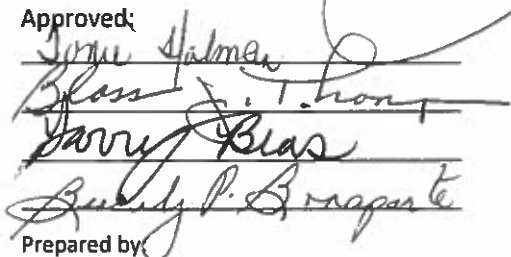
The meeting was adjourned without objection at 9:34 a.m.

Submitted by,



Loretta Robinson

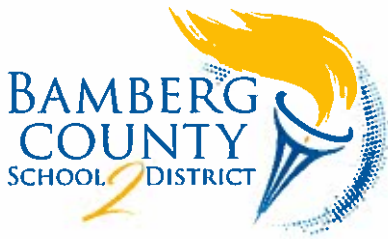
Approved:



John Halman
Bloss J. Thompson
Darryl Bias
Brenda P. Bragante

Prepared by

Deborah M. Anderson



**Board of Trustees Meeting
District Office Board Room
SPECIAL CALLED TRUSTEES MEETING**

TUESDAY, MAY 28, 2019 - 8:30 A.M.

AGENDA

CALL TO ORDER OF SPECIAL CALLED MEETING

ROLL CALL

APPROVAL OF MEETING AGENDA *(Action)*

BUDGET WORK SESSION *(Action)*

FIRST READING OF PROPOSED 2019-2020 FY BUDGET *(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
