

MINUTES
BOARD OF TRUSTEES MEETING
Denmark-Olar Board Room
Bamberg County, South Carolina
June 10, 2019 - 5:00 p.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 regular meeting to order at 5:00 p.m. In accordance with the SC Code of Laws, 1976, section 30-4-80(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 May 13, 2019 were unanimously approved as written.

The minutes of the special called meeting held May 20, 2019 were unanimously approved as written.

The minutes of the special called meeting held May 28, 2019 were unanimously approved as written.

STUDENT SERVICES

Students of the Month

No presentations were made.

PRESENTATIONS

Recognition of Retiree

Mrs. Brenda Kemper, school nurse, was recognized for her service to the district. Mrs. Kemper retired at the end of the 2018-2019 school year.

Construction Update

- No information was presented. Dr. Sojourner informed the board that the high school staff would be moving to the middle school during the summer to facilitate renovations at the high school.

PUBLIC PARTICIPATION

No one signed to address the board during Public Participation.

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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**

In Mr. Anderson's absence, Dr. Sojourner provided the finance report which was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

In Dr. Johnson's absence, Dr. Sojourner reported that summer school programs began on June 10 and will end July 3.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- **Attorney Fees**

There was no invoice of charges.

- **Legislative Update**

Dr. Sojourner reported that the legislation was not in session.

- **First Reading of Proposed Revision of Policy ADC - Tobacco Free School District**

- **First Reading of Proposed Revision of Policy GED - Tobacco Free Workplace**

- **First Reading of Proposed Revision of Policy JICG - Tobacco Use by Students**

Mrs. Goodman moved that the above policies be given first reading approval. Mrs. Thompson seconded the motion which passed unanimously.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided the following:

-Baccalaureate service was held last week

-Four high school students had completed programs at Cope Vocational Center

-High school students had graduated from Denmark Technical College dual enrollment program

-Scholarships awarded from the Pressey family

-JROTC students currently at Fort Jackson for training

-School Board Association training hours for the 2018-2019 school year

-High school student graduated from Morehouse College and going on to pre-law school

-School district promotional exercises held recently

-A school lunch supervisor has been employed for 2019-2020 beginning July 1

-Request from Lighthouse Seventh-day Adventist Church to use the middle school gym for a community health screening on September 28, and that the district waive the rental fee. The church must provide their own security and be responsible for the custodian for the event. Mrs. Goodman moved that the request be approved. Mrs. Thompson seconded the motion which passed unanimously.

-The Original Six organization wants to sponsor an afterschool homework center for the 2019-2020 school year. This program would not be affiliated with the district's current 21st Century grants. Talks are ongoing to determine the guidelines.

-Gratitude to Voorhees College for their support in allowing the use of their facilities during the school year.

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-Gratitude to Denmark Technical College for their support of our students in the dual enrollment program during the school year.
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. Thompson and unanimously approved.

RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session.

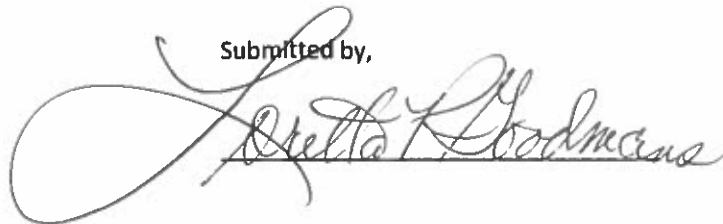
ACTION ON EXECUTIVE SESSION ITEMS

- **Employment/Personnel Recommendations/Matters**
Dr. Sojourner requested approval for the employment of GW, SM, GH and CW. Mrs. Thompson seconded the motion which passed unanimously.
- **Student Personnel Matters**
Dr. Sojourner requested approval for the transfer of the following students for the 2019-2020 school year: (initials) LC, SW, Jr., AC, AC, AW and MW. The motion was seconded by Mrs. Thompson and passed unanimously.
- **Contractual Matters**
No action was taken.
- **Legal Matters/Counsel**
No action was taken.

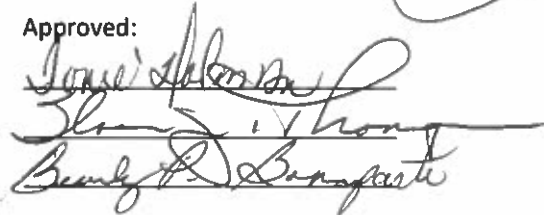
ADJOURNMENT

The meeting was adjourned without objection at 6:37 p.m.

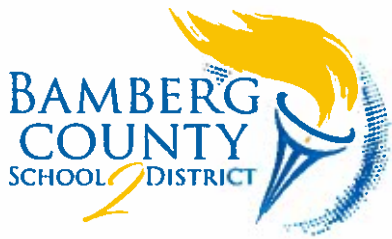
Submitted by,



Approved:



Prepared by
Deborah Anderson



**Board of Trustees Meeting
District Office Board Room
JUNE 10, 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 May 13, 2019
- Special Called Meeting Held May 20, 2019
- Special Called Meeting Held May 28, 2019

STUDENT SERVICES

PRESENTATIONS (Action if Needed)

- Recognition of Retiree
- Construction Update

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
- First Reading of Proposed Revision of Policy ADC - Tobacco Free School District
- First Reading of Proposed Revision of Policy GED - Tobacco Free Workplace
- First Reading of Proposed Revision of Policy JICG - Tobacco Use by Students

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