MINUTES

SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina October 28, 2019 – 9:00 a.m.

Members Present:

Beverly Bonaparte, Chairman

Blossom Thompson, Vice Chairman Loretta P. Goodman, Secretary

Tonie Holman Larry Bias

Also Present:

Thelma Sojourner, Superintendent

Charles Boykin, Attorney

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 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.

EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session for the discussion of the following:

- -Superintendent's Evaluation
- -Employment/Personnel Recommendations/Matters
- -Student Personnel Matters
- -Contractual Matters
- -Legal Matters/Counsel

Mrs. Thompson seconded the motion which passed unanimously.

RETURN TO OPEN SESSION

The board unanimously voted to return to Open Session.

Note: Mr. Boykin was not present upon the board's return to Open Session.

ACTION ON EXECUTIVE SESSION ITEMS

- Superintendent's Evaluation
 - No action was taken.
- Employment/Personnel/Recommendations/Matters
 No action was taken.
- Student Personnel Matters

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Mrs. Goodman moved to ratify the request for release of student (initials IP) to attend school in another district. Mrs. Thomas seconded the motion which passed unanimously.

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

Dr. Sojourner presented a request from Ms. Deidre Bruce to use the elementary or middle school gym in December for Toys to Tots distribution. Mrs. Goodman moved that the request be granted. Mrs. Thompson seconded the motion which passed unanimously.

ADJOURNMENT

Deborah M. Anderson

The meeting was adjourned without objection at 11:20 a.m.

Submitted by,

etter Ladras

BAMBERG SCHOOL DISTRICT TWO

SPECIAL CALLED TRUSTEES MEETING OCTOBER 28, 2019 9:00 A.M.

AGENDA

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

EXECUTIVE SESSION

- -SUPERINTENDENT'S EVALUATION
- -EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS
- -STUDENT PERSONNEL MATTERS
- -CONTRACTUAL MATTERS
- -LEGAL MATTERS/COUNSEL

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- -SUPERINTENDENT'S EVALUATION
- -EMPLOYMENT/PERSONNEL RECOMMENDATIONS/MATTERS
- -STUDENT PERSONNEL MATTERS
- -CONTRACTUAL MATTERS
- -LEGAL MATTERS/COUNSEL

ADJOURNMENT