## **MINUTES**

## SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina Monday, November 23, 2020 – 9:00 a.m.

**Members Present:** 

Beverly Bonaparte, Chairman (via phone)

Blossom Thompson, Vice Chairman Loretta P. Goodman, Secretary

Larry Bias
Tonie Holman

Also Present:

Thelma Sojourner, Superintendent

Dean Wittmer, Consolidation Consultant

## **CALL TO ORDER**

Mrs. Thompson called the special meeting to order at 9:00 a.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.

## **EXECUTIVE SESSION**

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

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

Bishop Holman seconded the motion which passed unanimously.

#### RETURN TO OPEN SESSION

The board voted unanimously to return to Open Session on a motion by Mrs. Goodman, seconded by Mr. Bias.

## **ACTION ON EXECUTIVE SESSION ITEMS**

-Employment/Personnel Recommendations/Matters

No action was taken.

#### -Student Personnel Matters

No action was taken.

## -Contractual Matters

MINUTES SPECIAL CALLED MEETING BOARD OF TRUSTEES NOVEMBER 23, 2020 – 9:00 A.M.

Mrs. Goodman moved that, except for minor changes/corrections to the districts' consolidation plan, the plan be accepted. Mr. Bias seconded the motion which passed unanimously.

## -Legal Matters/Counsel

No action was taken.

## **ADJOURNMENT**

The meeting was adjourned without objection at 10:25 a.m.

Submitted by,

Apprøved:

Prepared by:

Deborah M. Anderson

Delrarah M. Winden

# **BAMBERG SCHOOL DISTRICT TWO**

## SPECIAL CALLED TRUSTEES MEETING MONDAY, NOVEMBER 23, 2020 9:00 A.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