### **MINUTES**

## SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina Friday, February 5, 2021 – 2:00 p.m.

Members Present:

Beverly Bonaparte, Chairman Blossom Thompson, Vice Chairman Loretta P. Goodman, Secretary

Larry Bias Tonie Holman

Also Present:

Charles Boykin, Attorney

#### CALL TO ORDER

Mrs. Bonaparte called the special meeting to order at 2:00 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 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

Mrs. Thompson 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 Mrs. Thompson and unanimously passed.

By consensus, the board agreed to meet on Tuesday, February 16, 2021 at 9:00 a.m. at the high school for a tour of the facilities, and that a special called board meeting be held February 16, 2021 at 12:00 p.m. to conduct interviews with candidates for the position of interim superintendent at 12:00 p.m. and 2:00 p.m.

## **ACTION ON EXECUTIVE SESSION ITEMS**

-Employment/Personnel Recommendations/Matters

No action was taken.

## -Student Personnel Matters

No action was taken.

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## -Contractual Matters

No action was taken

## -Legal Matters/Counsel

No action was taken.

## **ADJOURNMENT**

The meeting was adjourned without objection at 3:15 p.m.

M. anders

Submitted by,

Approved:

Prepared by:

Deborah M. Anderson

# **BAMBERG SCHOOL DISTRICT TWO**

# SPECIAL CALLED TRUSTEES MEETING FRIDAY, FEBRUARY 5, 2021 - 2:00 p.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**