# MINUTES

#### SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina Friday, March 5, 2021 – 8:00 a.m.

Members Present:

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

Larry Bias Tonie Holman

Also Present:

Dr. Thelma Sojourner

#### CALL TO ORDER

Mrs. Bonaparte called the special meeting to order at 8:00 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 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.

#### PROPOSED VIRTUAL SCHOOL WAIVER

Dr. Sojourner provided information regarding the Salkehatchie Consortium Virtual School. After discussion, the board approved the district's participation, as outlined, beginning August 2021, on a motion by Mrs. Goodman, seconded by Mrs. Thompson and unanimously passed.

#### **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 returned to Open Session on a motion by Mr. Bias, seconded by Bishop Holman and unanimously passed.

#### **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 9:45 a.m.

Submitted by,

Foretta P. Loodwan

approved

Prepared by:

Deborah M. Anderson

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# SPECIAL CALLED TRUSTEES MEETING FRIDAY, MARCH 5, 2021 - 8:00 A.M.

# **AGENDA**

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF AGENDA/ADDENDUM (ACTION)

PROPOSED VIRTUAL SCHOOL WAIVER (ACTION IF NEEDED)

**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