# MINUTES

# SPECIAL CALLED BOARD OF TRUSTEES MEETING Denmark-Olar Board Room

Bamberg County, South Carolina April 20, 2021 – 10:00 a.m.

**Members Present:** 

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

Larry Bias Tonie Holman

Also Present:

Dr. Thelma Sojourner, Superintendent

Dr. Deonia Simmons, Interim Superintendent

Charles Boykin, Attorney

#### ADMINISTRATION OF OATH OF OFFICE

The oath of office was administered to the following board members who were re-elected to office on April 13, 2021:

Larry Bias
Tonie Holman

The oaths were administered to both members by Dr. Thelma Sojourner.

#### **CALL TO ORDER**

Mrs. Bonaparte called the special meeting to order at 10:00 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.

#### **ELECTION OF BOARD OFFICERS**

Mrs. Bonaparte called on Dr. Sojourner to conduct the election of board officers.

Mr. Bias moved that Mrs. Bonaparte, Mrs. Thompson and Mrs. Goodman retain their current offices as chair, vice chair and secretary, respectively. Bishop Holman seconded the motion which passed unanimously.

#### **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

MINUTES SPECIAL CALLED MEETING BOARD OF TRUSTEES APRIL 20, 2021 – 10:00 A.M.

# -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 Mrs. Goodman, seconded by Mrs. Thompson and unanimously passed.

#### **ACTION ON EXECUTIVE SESSION ITEMS**

# -Employment/Personnel Recommendations/Matters

Mrs. Goodman moved that employee JR be approved for re-employment. Mrs. Thompson seconded the motion which passed unanimously.

#### -Student Personnel Matters

No action was taken.

#### -Contractual Matters

No action was taken

## -Legal Matters/Counsel

No action was taken.

#### **ADJOURNMENT**

The meeting was adjourned without objection at 12:25 p.m.

Submitted by,

Toretta & Goodman

Prepared by:

Deborah M. Anderson

Albour M. anders

# SPECIAL CALLED TRUSTEES MEETING TUESDAY, APRIL 20, 2021 - 10:00 A.M.

# **AGENDA**

# ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED BOARD MEMBERS

Larry Bias Bishop Tonie Holman

**CALL TO ORDER** 

**ROLL CALL** 

MOMENT OF SILENCE

**ELECTION OF BOARD OFFICERS** 

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**