MINUTES BOARD OF TRUSTEES MEETING Denmark-Olar Board Room Bamberg County, South Carolina May 10, 2021 – 5:00 p.m.

Members Present:

Beverly Bonaparte, Chairman

Blossom Thompson, Vice Chairman Loretta P. Goodman, Secretary

Tonie Holman Larry Bias

Also Present:

Thelma Sojourner, Superintendent

Deonia Simmons, Interim Superintendent

CALL TO ORDER

Mrs. Bonaparte called the regular meeting to order at 5:00 p.m. In accordance with the SC Code of Laws, 1976, section 30-4-80(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 without objection.

APPROVAL OF MINUTES

The minutes of the regular meeting held April 12, 2021, and special meetings held April 20, 2021, and May 3, 2021 were approved as written without objection. The minutes were signed by all board members.

STUDENT SERVICES

Student Recognitions

Dr. Sojourner recognized the following 2021 high school seniors who graduated from the dual enrollment program at Denmark Technical College:

Tierra Washington

Brevin Samuel

Nianne Rivers

Aaron Carter

Ebony Crawford

Zynea Williams

Isha Patel

Mrs. Doris Beard, Coordinator of the Dual Education Program at Denmark Technical College, presented awards and certificates to the students.

Laila Donaldson was recognized for her participation in the APP Challenge at Denmark Technical College.

Sgt. Leveretter presented students who were inducted into the Senior Beta Club and the National Honor Society.

National Honor Society

Aaron Carter

National Honor Society AND Senior Beta Club

11th Grade12th GradeLakiyah ColemanEbony CrawfordLaila DonaldsonIshaben PatelTa'Najya HolmanNianne RiversMajada OdomBrevin SamuelKavonia OwensTiara WashingtonRaj PatelZynea Williams

Teonna Rice Marquez Turner Serenity Williams

UNFINISHED BUSINESS

There was no unfinished business for discussion.

NEW BUSINESS

There was no new business for discussion.

CHAIRMAN'S REPORT

Mrs. Bonaparte congratulated Dr. Deonia Simmons on his new position as Deputy Superintendent for Bamberg Districts One and Two, effective July 1, 2021.

SECTION 1 - FINANCE

Finance Report

Mrs. Oggretta Tyler presented the finance report which was received as information.

SECTION 2 - CURRICULUM AND INSTRUCTION

In Dr. Johnson's absence, Dr. Sojourner shared that standardized testing for third and fifth graders would be conducted during the next two weeks. The report was received as information.

SECTION 3 - ORGANIZATION AND ADMINISTRATION

- Attorney Fees

Mrs. Goodman moved that the attorney fees for March and April 2021, totaling \$11,009.28, be approved for payment. Mrs. Thompson seconded the motion which passed unanimously.

Legislative Update

Dr. Sojourner reported that legislators were discussing the following:

- -Student base cost
- -Teacher salary increase
- -SRO continuation
- -Bus driver salary increase
- -ESSER funds
- -CERDEP continuation
- Dr. Sojourner stated that the legislature had passed the following:
- -Resolution exempting school districts from COVID liability claims
- -High school courses required for graduation on the US Constitution, Declaration of Independence, the Emancipation Proclamation, and the Federalist Papers
- -Suicide prevention cards for students
- -Continuation of masks for students

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The report was received as information.

Second Reading of Proposed 2021-2022 School Year Calendar

The proposed 2021-2022 school year calendar was given second reading approval on a motion by Mrs. Goodman, seconded by Mrs. Thompson and unanimously passed.

Second Reading of Policy

-DJD – Expense Authorization/Reimbursement (Update)

Mrs. Goodman moved that policy DJD-Expense Authorization/Reimbursement, as printed, be given second reading approval. Mrs. Thompson seconded the motion which passed unanimously.

SECTION 4 - SUPERINTENDENT'S REPORT

Dr. Sojourner provided the following information:

- -Teacher and staff appreciation was observed during the past week with all employees receiving a small token
- -Offered condolences to Mrs. Thompson and Mrs. Bonaparte who both experienced the loss of a family member
- -Requested approval of summer hours June 14-August 13, 2021, 8:00 a.m. to 5:00 p.m., Monday through Thursday; closed on Friday. Mrs. Goodman moved that the summer hours schedule be approved. Mrs. Thompson seconded the motion which passed unanimously.
- -Graduation ceremony to be held only for high school seniors this year
- -Distributed SC School Board Association training hours for board members
- -Requested approval of use of facilities by Maurice Kimble, representing the Kamp Future Football Team, May 24-June 14, two days a week for two hours; and June 14-July 23, three days a week and Saturdays for four hours. Mrs. Goodman moved that the request be approved. Mrs. Thompson seconded the motion which passed unanimously. -List of expectations as outlined by the SC High School League, governing the conduct of spectators and team members during athletic events
- -SC High School League COVID protocols with regard to athletics
- -Sale of remaining school furniture and equipment scheduled for May 13-14.

The report was received as information.

SECTION 5 - EXECUTIVE SESSION

Mrs. Goodman moved that the board enter Executive Session to discuss the following:

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

The motion was seconded by Mrs. Thompson and unanimously approved.

RETURN TO OPEN SESSION

Mrs. Goodman moved that the board return to Open Session. Mrs. Thompson seconded the motion which passed unanimously.

ACTION ON EXECUTIVE SESSION ITEMS

Employment/Personnel Recommendations/Matters

Dr. Simmons requested that the personnel recommendations from the human resource department be accepted. Mrs. Goodman moved that the request be approved. Bishop Holman seconded the motion which passed unanimously.

Dr. Simmons requested that the coaching assignments for 2021-2022 be approved. Mrs. Goodman moved that the request be approved. Bishop Holman seconded the motion which passed unanimously.

Student Personnel Matters

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Mrs. Goodman moved that the requests for release of students ECB, LMD and ACR to attend school in another school district for 2021-2022 be granted. Bishop Holman seconded the motion which passed unanimously.

Contractual Matters

No action was taken.

Legal Matters/Counsel

No action was taken.

ADJOURNMENT

The meeting was adjourned without objection at 6:49 p.m.

Submitted by,

Sull

Prepared by Deborah Anderson

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Board of Trustees Meeting District Office Board Room

MAY 10, 2021 - 5:00 P.M.

AGENDA

CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
APPROVAL OF AGENDA/ADDENDUM (Action)
APPROVAL OF MINUTES (Action) •Regular Meeting Held April 12, 2021 •Special Meeting Held April 20, 2021 •Special Meeting Held May 3, 2021
STUDENT SERVICES •Student Recognitions
Unfinished Business (Action if Needed)
New Business (Action if Needed)
CHAIRMAN'S REPORT (Action if Needed)
SECTION 1 - FINANCE (Action if Needed) ◆Finance Report
SECTION 2 - CURRICULUM AND INSTRUCTION
SECTION 3 - ORGANIZATION AND ADMINISTRATION (Action) •Attorney Fees •Legislative Update •Second Reading of Proposed 2021-2022 School Year Calendar •Second Reading of Policy - DJD - Expense Authorization/Reimbursement (Update)
SECTION 4 - SUPERINTENDENT'S REPORT (Action if Needed) Dr. Thelma Sojourne
SECTION 5 - 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