#### MINUTES

#### SPECIAL CALLED BOARD OF TRUSTEES MEETING

Denmark-Olar Board Room Bamberg County, South Carolina Thursday, June 9, 2021 – 1:00 p.m.

**Members Present:** 

Beverly Bonaparte, Chairman

Blossom Thompson, Vice Chairman (arrived during Executive Session)

Loretta P. Goodman, Secretary

Larry Bias Tonie Holman

Also Present:

Dr. Thelma Sojourner, Superintendent

Dr. Deonia Simmons, Interim Superintendent

Devon Furr, District Finance Officer

#### **CALL TO ORDER**

Mrs. Bonaparte called the special meeting to order at 1:00 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

Bishop Holman seconded the motion which passed unanimously.

#### RETURN TO OPEN SESSION

Mrs. Goodman moved that the board return to open session. Mrs. Thompson seconded the motion which passed unanimously.

#### **BUDGET WORK SESSION**

Devon Furr provided a proposed general operations budget that was unbalanced because the legislators had not adopted a final budget. She stated that she would provide a balanced budget by June 21, reflecting final action taken by the legislators.

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

-Employment/Personnel Recommendations/Matters

No action was taken.

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#### -Student Personnel Matters

No action was taken.

#### -Contractual Matters

No action was taken

#### -Legal Matters/Counsel

No action was taken.

Mrs. Goodman stated that the regular monthly board meeting would be held on June 14, 2021 at 5:00 p.m.; public budget hearing for the proposed 2021-2022 FY operating budget on June 21, 2021 at 9:00 a.m.; and special called board meeting June 21, 2021 at 10:00 a.m.

#### **ADJOURNMENT**

The meeting was adjourned without objection at 1:52 p.m.

Submitted by,

Prepared by:

Deborah M. Anderson

## **BAMBERG SCHOOL DISTRICT TWO**

# SPECIAL CALLED TRUSTEES MEETING WEDNESDAY, JUNE 9, 2021 - 1:00 P.M.

### **AGENDA**

APPROVAL OF AGENDA/ADDENDUM (Action)
BUDGET WORK SESSION
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** 

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL