# WILLIAMSBURG COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' CALLED MEETING Monday, April 15, 2013 – 9:00 A. M. Board/Staff Development Meeting Room 423 School Street – Kingstree, SC

Members Present: Mrs. Barbara McKenzie, Rev. Alfred Darby, Ms. Norma Bartelle, Dr. Linwood Cooper, and Mr. Joseph Lee

Members Absent: Rev. Norman Gamble and Rev. W. C. Henryhand, Sr.

Others Present: Dr. Yvonne Jefferson-Barnes, Dr. Bernice Cooper, Mrs. Claire Murdoch, and Ms. Vermelle McCrea. Tomlinson Alumni Members: Mr. Louis Mayrant, Mrs. Julia McFadden, Ms. McBride, Ms. Mary Cooper, Mrs. Cassandra Rush, Ms. S. Barr, Mrs. Selma Conyers, Ms. Rebecca Fulton, and Mrs. McFadden.

The meeting was called to order by the Secretary, Rev. Alfred Darby.

After a Moment of Silence, all persons were asked to recite the Pledge of Allegiance.

## Adoption of Agenda

A motion was made by Rev. Alfred Darby and seconded by Ms. Norma Bartelle to adopt the agenda. The motion was carried unanimously, (4-0).

### Tomlinson Alumni's Presentation

Mr. Louis Mayrant and other members of the Tomlinson Alumni addressed the Board with a request to lease a school district building located at the Old Tomlinson School site. The group plans to preserve the historical structure with the establishment of a Community Center; a resource center to provide after-school sessions, summer programs, exercise classes, and university extension classes. The Alumni also requested office and meeting spaces.

The Tomlinson Alumni Group was thanked for their presentation, and informed that the Board would review their presentation.

#### EXECUTIVE SESSION

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper that the Board convene in Executive Session to discuss items listed on the agenda.

- A. Employment/Personnel Matter
- B. Recommendations of Election, Transfer, Termination, Retirement and/or Resignation of Staff
- C. Legal Matters

The motion was carried, unanimously, (4-0). The Chair did not vote. The Board convened in Executive Session at 9:30 a.m.

#### **OPEN SESSION**

The Chair convened the Board in Open Session at 10:45 a. m. to vote on any matters per Executive Session discussion.

Board of Trustees Called Meeting April 15, 2013 Page 1 of 2 A motion was made by Rev. Alfred Darby and seconded by Ms. Norma Bartelle to accept the employment of certified personnel for 2013-2014. The motion was carried unanimously, (4-0). The Chair did not vote.

A motion was made by Rev. Alfred Darby and seconded by Mr. Joseph Lee to conditionally accept the Superintendent's recommendation that the contracts of one (1) Continuing Contract employee not be renewed for the 2013-2014 school year, subject to the Board's duty to review the matter on the merits in a hearing pursuant to South Carolina Law. The motion was carried unanimously, (4-0). The Chair did not vote.

A motion was made by Rev. Alfred Darby and seconded by Mr. Joseph Lee to conditionally accept the Superintendent's recommendation that the contract of one (1) Annual Contract employee not be renewed for the 2013-2014 school year, subject to the Board's duty to review the matter on the merits in a hearing pursuant to South Carolina Law. The motion was carried unanimously, (4-0). The Chair did not vote.

A motion was made by Rev. Alfred Darby and seconded by Mr. Joseph Lee to conditionally accept the Superintendent's recommendation that the contracts of two (2) Induction Contract employees not be renewed for the 2013-2014 school year, pursuant to Section S59-26-40 of the South Carolina Code of Laws. The motion was carried unanimously, (4-0). The Chair did not vote.

A motion was made by Mr. Joseph Lee and seconded by Dr. Linwood Cooper to adjourn the meeting. The motion was carried unanimously, (4-0). The Chair did not vote. The meeting adjourned at 10:50 a. m.

Date:

Ubate:

Submitted by: Vermelle V. Mc Crea

Board Secretary:

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