

WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD'S BUDGET COMMITTEE MINUTES
Monday, March 30, 2015 – 9:00 A. M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC 29556

Members Present: Rev. W. C. Henryhand, Sr., Mr. Joseph Lee, and Dr. Kerry Singleton

Other Board Members Absent: Dr. Linwood Cooper, Rev. Alfred Darby and Mrs. Gladys Dorsey

Others Present: Mrs. Carrie C. Brock, Mrs. Claire Murdoch, Mr. Glen Kennedy, Mr. John Thames, Mrs. Wendy Fulton, Mr. Al Langmo and Mrs. Joann Fulton.

The meeting was called to order by the Committee Chair, Rev. W. C. Henryhand, Sr.

MOMENT OF SILENCE

All persons were asked to observe a Moment of Silence; and to recite the Pledge of Allegiance.

ADOPTION OF THE AGENDA

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to adopt the agenda. The motion was carried unanimously, (3-0).

A motion was made by Dr. Linwood Cooper and seconded by Dr. Kerry Singleton to amend the agenda to include for Executive Session discussion **Item B – Update on Facilities**. The motion was carried unanimously, (3-0).

EXECUTIVE SESSION

A motion was made by Dr. Kerry Singleton and seconded by Dr. Linwood Cooper to convene in Executive Session to discuss the following:

- A. Discussion of Election, Transfer, Termination, Retirement and/or Resignation of Staff
- B. Update on Facilities

The motion was carried unanimously, (3-0). The Board convened in Executive Session at 9:09 a. m.

OPEN SESSION

A motion was made by Mr. Joseph Lee and seconded by Dr. Kerry Singleton to convene in Open Session to vote on matters per Executive Session Discussion. The motion was carried, unanimously, (3-0). The Board convened in Open Session at 10:55 a. m.

ADJOURNMENT

A motion was made by Mr. Joseph Lee and seconded by Dr. Kerry Singleton to adjourn the meeting. The motion was carried unanimously, (3-0). The meeting adjourned at 10:55 a. m.

Submitted by: Joann M. Fulton Date: 4/27/2015

Committee Chair: W.C. Henryhand, Sr. Date: 04. 27. 2015