

**WILLIAMSBURG COUNTY SCHOOL DISTRICT  
BOARD'S BUDGET WORKSHOP MINUTES  
Tuesday, March 17, 2015 – 9:00 A. M.  
Board/Staff Development Meeting Room  
423 School Street – Kingstree, SC 29556**

**Members Present:** Rev. Alfred Darby, Rev. W. C. Henryhand, Sr., Dr. Linwood Cooper, Mrs. Gladys Dorsey, Mr. Joseph M. Lee, and Dr. Kerry Singleton

**Member Absent:** Mrs. Barbara McKenzie

**Others Present:** Mrs. Carrie C. Brock, Mrs. Claire Murdoch, Mr. John Thames, Mrs. Wendy Fulton, and Mrs. Joann Fulton.

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

**ADOPTION OF THE AGENDA**

A motion was made by Rev. Alfred Darby and seconded by Dr. Kerry Singleton to adopt the agenda. The motion was carried unanimously, (6-0).

**PRESENTATION OF 2015-2016 BUDGET INFORMATION**

The administration and Budget Committee Members shared financial information related to developing the 2015-2016 budget. Board Members' questions and concerns were addressed.

A motion was made by Dr. Linwood Cooper and seconded by Dr. Kerry Singleton to amend the agenda to include Executive Session to discuss a contract relevant to technology. The motion was carried, unanimously, (6-0). The Board convened in Executive Session at 9:40 a. m.

A motion was made by Mr. Joseph Lee and seconded by Rev. W. C. Henryhand, Sr. to convene in Open Session to vote on matters per Executive Session Discussion. The motion was carried, unanimously, (5-0). The Board convened in Open Session at 10:42 a. m.

A motion was made by Rev. Alfred Darby and seconded by Mr. Joseph Lee to accept the administration's recommendation to convert the telephone system to voice over IP; and award the bid to Encore Technology Group. The motion was carried, unanimously, (5-0).

A motion was made by Rev. Alfred Darby and seconded by Mr. Joseph Lee to approve Cabling Solution for the Williamsburg County School District cabling needs. The motion was carried, unanimously, (5-0).

A motion was made by Rev. Alfred Darby and seconded by Mr. Joseph Lee to approve the Hemingway Middle School's field trip request to Charleston, SC, March 19-22, 2015. The motion was carried unanimously, (5-0).

**ADJOURNMENT**

A motion was made by Mr. Joseph Lee and seconded by Dr. Kerry Singleton to adjourn the meeting. The meeting adjourned at 10:52 a. m.

Submitted by: Joann M. Fulton Date: 3-23-15

Board Secretary: [Signature] Date: 03/23/15