

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
CALLED BOARD OF TRUSTEES' MEETING MINUTES
Tuesday, August 4, 2015 – 6:00 P.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, and Dr. Kerry Singleton

Members Absent: Mr. Joseph M. Lee and Mrs. Barbara McKenzie

Others Present: Ms. Carrie C. Brock, Dr. Kenneth Burgess, Mr. Harry Lash, Pastor Curtis W. Boston, Mrs. Daphne Boston, Attorney Vernie Williams, and Mrs. Joann Fulton.

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

MOMENT OF SILENCE

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

ADOPTION OF THE AGENDA

A motion was made by Dr. Kerry Singleton and seconded by Mrs. Gladys Dorsey to adopt the agenda. The motion was carried unanimously, (5-0).

Youth Academy Charter School Request

Pastor Curtis W. Boston and Mrs. Daphne Boston provided information and answered Board Members' concerns regarding their request to dissolve the Youth Academy Charter School.

Mrs. Boston stated that the Youth Academy's 2013 audit was still outstanding, and there was an outstanding bill in excess of \$4,000 owed to the school district's Food Services Department. She indicated that there was available funding to take care of both items.

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 Employment Matters, Including: Election, Transfer, Termination, Retirement, Reorganization and/or Resignation of Staff**

- B. Receipt of legal advice regarding litigation, employment matters, and facilities updates, including the Youth Academy Charter School.**

The motion was carried unanimously, (5-0). The Board convened in Executive Session at 6:26 p.m.

OPEN SESSION

A motion was made by Dr. Kerry Singleton 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 7:04 p.m.

A motion was made by Rev. Alfred Darby and seconded by Dr. Kerry Singleton to accept the resignations of the following personnel for the 2015-2016 school year, pending the finding of a suitable replacement: Ms. Benjamin Courtney, Ms. Nancy White, Mr. Albert Langmo, and Ms. Wyannetta Epps. The motion was carried unanimously, (5-0).

A motion was made by Rev. Alfred Darby and seconded by Dr. Kerry Singleton to accept the administration's recommendation to employ the following personnel for the 2015-2016 school year: Ms. Carmen L. Bilton, Mr. Timothy Lee Pringle, Mr. Brett Roberts, and Mr. Erik Schrader. The motion was carried unanimously, (5-0).

A motion was made by Dr. Linwood Cooper and seconded by Rev. W. C. Henryhand, Sr. to approve the Youth Academy Charter School's request to dissolve and that appropriate action be taken to ensure that students from the Youth Academy will be served by the District consistent with state and federal law and that the administration review the District's budget and staffing needs to determine if any Youth Academy employees can be employed by the District. The motion was carried, unanimously, (5-0).

ADJOURNMENT

A motion was made by Rev. W. C. Henryhand, Sr. and seconded by Mrs. Gladys Dorsey to adjourn the meeting. The motion was carried unanimously, (5-0). The meeting adjourned at 7:09 p.m.

Submitted by: Joann M. Fulton

Date: 8-24-15

Board Secretary: Mr. J. J. [Signature]

Date: 08/24/15