

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES' CALLED MEETING MINUTES
Monday, July 22, 2014 – 9:00 A. M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC**

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

Others Present: Dr. Yvonne Jefferson-Barnes, Mrs. Claire Murdoch, Mr. John Thames, Attorney Vernie Williams, and Mrs. Joann Fulton.

The meeting was called to order by the Chair, Mr. Joseph Lee.

A Moment of Silence was observed. All persons were asked to recite the Pledge of Allegiance.

ADOPTION OF THE AGENDA

A motion was made by Mrs. Barbara McKenzie and seconded by Dr. Linwood Cooper to adopt the agenda. The motion was carried unanimously, (4-0). The Chair did not vote.

EXECUTIVE SESSION

A motion was made by Ms. Norma Bartelle and seconded by Mrs. Barbara McKenzie to convene in Executive Session to discuss the following:

- A. Facilities Request Update**
 - 1. Cades Alumni Association
 - 2. Tomlinson Alumni
 - 3. St. Mark Men's Club
 - 4. St. Mark/Bloomingvale Community
 - 5. Chavis Middle School – Williamsburg County Government

The motion was carried unanimously, (4-0).The Chair did not vote. The Board convened in Executive Session at 9:04 a. m.

Open Session

A motion was made by Rev. Norman Gamble and seconded by Mrs. Barbara McKenzie to convene in Open Session to vote on any matters per Executive Session discussion. The motion was carried unanimously, (6-0). The Chair did not vote. The Board convened in Open Session at 10:08 a. m.

ADJOURNMENT

A motion was made by Rev. Norman Gamble and seconded by Mrs. Barbara McKenzie to adjourn the meeting. The motion was carried unanimously, (6-0). The Chair did not vote. The meeting was adjourned at 10:08 a. m.

Submitted by: Joann M. Fulton Date: 9/22/14

Board Secretary: [Signature] Date: 9/22/14