

**WILLIAMSBURG COUNTY SCHOOL DISTRICT  
BOARD'S POLICY COMMITTEE MEETING MINUTES  
Monday, October 27, 2014 – 5:15 P. M.  
Board/Staff Development Meeting Room  
423 School Street – Kingstree, SC 29556**

**Members Present:** Dr. Linwood Cooper, Mrs. Barbara McKenzie, and Rev. Alfred Darby (Appointed to the Committee for meeting.)

**Member Absent:** Rev. Norman Gamble

**Other Board Members Present:** Ms. Norma Bartelle and Mr. Joseph Lee

**Others Present:** Dr. Yvonne Jefferson-Barnes and Mrs. Joann Fulton.

The meeting was called to order by the Committee Chair, Dr. Linwood Cooper.

After a moment of silence, 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 Rev. Alfred Darby to adopt the agenda. The motion was carried unanimously, (3-0).

Dr. Linwood Cooper said the purpose of the meeting was to review two sets of policies for first and second readings; and determine a recommendation to be made to the Full Board at the Regular Board Meeting.

**A. Polices reviewed for recommendations to the Board on second reading:**

Dr. Linwood Cooper, Chair of the Policy Committee, stated that a recommendation would be made that the Board approve the following policies for second reading; and to hold policies recommended for first reading until the Superintendent provided a date for a workshop with all Board Members regarding all policies.

1. **AA-School District Legal Status**
2. **AC-NonDiscrimination/Equal Opportunity**
3. **ADA-R-School District Goals and Objectives**
4. **ADB-Drug and Alcohol-Free Workplace and Schools**
5. **ADF-School Wellness**
6. **BA-School Board Operational Goals**
7. **BB-School Board Legal Status**
8. **BBA-Board Powers and Duties**
9. **BBAA-Board Member Authority and Responsibilities**
10. **BBB-Board Membership Elections**
11. **BBBA-Board Members Qualifications**
12. **BBBC-Board Member Resignation**

13. **BBBE**-Unexpired Term Fullfillment/Vacancies
14. **BC**-Board Member Conduct
15. **BCA**-Board member Code of Ethics
16. **BCB**-Board Member Conflict of Interest

**B. Polices reviewed for recommendations to the Board on first reading:**

1. **BD**-Organization of the School Board
2. **BD-R**-Organization of the School Board
3. **BDD**-Board-Superintendent Relationship
4. **BDE**-Board Committees
5. **BDF**-Advisory Committees
6. **BDF-R**- Advisory Committees
7. **BDG**-Board Attorney/Legal Services
8. **BDG-R**-School Attorney/Legal Services
9. **BDH**-Board Consultants/Staff Assistants
10. **BE**-Board Meetings
11. **BEC**-Executive Sessions/Open Meetings
12. **BEDA**-Board Meeting Notification
13. **BEDB**-Board Agenda
14. **BEDF**-Voting Method at Board Meetings
15. **BEDG**-Minutes of Board Meetings
16. **BEDH**-Public Participation At Meetings
17. **BEDI**-News Media Services At Board Meetings
18. **BEE**-Public Hearings
19. **BG/BGD**-Board Policy Process/Board Review of Administrative Rules
20. **BIA/BIB**-New member Orientation/Board Member Development Opportunities
21. **BIE**-Board Member Insurance/Liability
22. **BJ**-Board Legislative Program
23. **BJ-R**-Board Legislative Program
24. **BK**-Board Membership in Professional Associations
25. **KG**-Public Use of School Facilities

**ADJOURNMENT**

A motion was made by Mrs. Barbara McKenzie and seconded by Rev. Alfred Darby to adjourn the meeting. The meeting adjourned at 5:55 p. m.

Submitted by: *Joann M. Fulton* Date: *November 17, 2014*

Committee Chair: *[Signature]* Date: *November 17, 2014*