

Williamsburg County School Board of Trustees
Regular Board Meeting Minutes
Tuesday, May 27, 2014 – 6:00 P. M.
Board/Staff Development Meeting Room
423 School Street - Kingstree, South Carolina

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

Others Present: Dr. Yvonne Jefferson-Barnes, Dr. Bernice D. Cooper, Mr. Glen Kennedy, Mr. Stanley Brunson, Mrs. Claire Murdoch, Mrs. La-Dine' Williams-Gamble, Mr. Ray James, Ms. Bonnie King, Ms. Sydney Mack, Ms. Jacqueline Simmons, Attorney Vernie Williams, Ms. Michaela Dukes, and Mrs. Joann Fulton

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

Moment of Silence

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

Adoption of Agenda

A motion was made by Rev. Alfred Darby and seconded by Mrs. Barbara McKenzie to adopt the agenda. The motion was carried unanimously, (6-0). The Chair did not vote.

Public Comment: There were none.

Approval of Minutes

A motion was made by Rev. Alfred Darby and seconded by Rev. W. C. Henryhand to approve minutes from the April 28, 2014, Board Budget Committee and Regular Board Meetings. The motion was carried unanimously, (6-0). The Chair did not vote.

Student Services

Information relevant to Student Services was provided with board agenda books. When asked about security for the end of school, Dr. Jefferson-Barnes assured Board Members that assignments were being made to insure a smooth school closing.

Administrative Services

Information relevant to Administrative Services was provided with board agenda books. Rev. Darby asked about the evaluation of Willoglen. Mr. Kennedy said when Willoglen goes through audits from DHEC and other agencies that the school district only answers educational questions.

Finance

Mr. Brunson presented the Expenditures and Revenues Reports. There were also discussions on the following:

- Dr. Linwood Cooper asked about a report from the finance department on the appraisal of school district properties. Mr. Brunson said it would be available in a week or two.

- Rev. Gamble asked about surplus money at the closing books for 2013-2014 school year; and Mr. Brunson said he was not sure, but maybe about \$200,000.

Board's Budget Committee Meeting

A recommendation was made by Rev. Alfred Darby that the Board approve the second reading of the 2014-2015 Budget. The recommendation was approved unanimously, (6-0). The Chair did not vote.

The Proposed 2014 Summer Work Schedule

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to accept the administration's recommendation to approve the following summer work schedule: 7:30 a. m. to 5:00 p. m. Monday through Thursday, and closed on Friday. Summer work schedule will begin on Monday, June 9, 2014, and end at the close of the workday on Thursday, July 31, 2014. The motion was carried unanimously, (6-0). The Chair did not vote.

Field Trip Requests

A motion was made by Rev. Alfred Darby and seconded by Mrs. Norma Bartelle to approve Items C-D, Field Trip Requests, collectively. The motion was approved unanimously, (6-0). The Chair did not vote.

The following field trips were approved:

- Hemingway Career and Technology Education Center to Orlando, FL, June 24-29, 2014
- Hemingway Career and Technology Education Center to Kansas City, MO, June 22-29, 2014

EXECUTIVE SESSION

A motion was made by Ms. Norma Bartelle and seconded by Rev. Alfred Darby to convene in Executive Session to discuss items listed on the agenda.

- A. Discussion of Election, Transfer, Termination, Retirement and/or Resignation of Staff**
- B. Legal Update**
- C. Contractual Matter**
- D. Facilities Request**
- E. Superintendent's Evaluation**

The motion was carried unanimously, (6-0). The Chair did not vote. The Board convened in Executive Session at 6:15 p. 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 7:02 p. m.

A motion was made by Dr. Linwood Cooper and seconded by Mrs. Norma Bartelle to accept the resignations of the following personnel for the 2014-2015 school year: Ms. Philisa Boykin, Mr. Jonathan Chandler, Ms. Linda Collins, Mr. John Martin Huggins. The motion was carried unanimously, (6-0). The Chair did not vote.

A motion was made by Dr. Linwood Cooper and seconded by Mrs. Norma Bartelle to accept the administration's recommendation to employ the following personnel for the 2014-2015 school year: Ms.

Kaitlyn Anderson, Ms. Hallie Boviard, Ms. Sarah Braun, Ms. Jessica Evarts, Mrs. Kimberly Griffith, Ms. Angela McClellan, Ms. Ashley Melson, Ms. Quinn Ranahan, Ms. Gracie Rossie, and Ms. Rebecca Stitt.

The motion was carried unanimously, (6-0). The Chair did not vote.

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 adjourned at 7:03 p. m.

Submitted by: Jeanne M. Fulton Date: 6/23/14

Board Secretary: [Signature] Date: 06/23/14