

# Williamsburg County School Board of Trustees Board Workshop Minutes Thursday, March 7, 2023 – 5:00 PM Williamsburg County School District – Professional Development Room 500 North Academy Street, Kingstree, South Carolina 29556

**Members Present:** Marva B. Cannion, Rev. Jerry L. Dicks, Heyward Baker, Mike Floyd, Dr. Kenneth Burgess, Dr. Janice M. Gamble, Rev. Alfred Darby, and Carletta Scott Isreal

Members Absent: Mack Burgess

Others Present: N/A

# **Meeting Call to Order**

The meeting was called to order by the Chair, Marva B. Cannion at 5:00 pm. The secretary confirmed the Establishment of Quorum, and the chair confirmed the Notification of Media.

### Welcome

The chair welcomed all present to the meeting.

## **Moment of Silence**

Ms. Cannion asked all persons to observe a Moment of Silence.

# Pledge of Allegiance

All persons were asked to recite the Pledge of Allegiance.

### **Approval of Consent Agenda**

A motion was made to approve the consent agenda for March 7, 2024 by Dr. Gamble and seconded by K. Burgess. The motion was carried.

### **Introduction of Board Members**

Members of the board introduced themselves to Dr. Johnson, Liaison from the SC Department of Education. Dr. Johnson introduced himself to board members and reason for attending the Board Workshop.

### SC Department of Education

This occurred during introduction of board members.

### The Path Forward

This information was inclusive in the meeting.

### **Budget Review**

Board members along with Mr. Johnson reviewed the FY 2023-2024 budget as of February 28, 2024. The board had several questions about the budget and will contact Dr. Wymbs about this matter.

Dr. Johnson made the following recommendations in efforts to assist the board to have the State of Emergency removed by the SC Department of Education: (1) "We move to recommend" demonstrate the



board is functioning as a board; (2) assist in drafting board meeting agendas; and (3) monthly workshops to learn about the school district's budget.

# **Policy Review**

The first reading of board Policy DI/DIE Fiscal Accounting/Audits, no action was taken.

# Adjournment

A motion was made to adjourn the Williamsburg County School District Board Meeting by Rev. Dicks and seconded by Dr. Gamble to adjourn the meeting. The motion was carried. The meeting was adjourned at 6:31 pm.

Respectfully submitted by: Board Secretary:	Date:
Carletta Scott Isreal, Board Secretary	
Board Chair:	Date:
Marva B. Cannion, Board Chair	