

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES' CALLED MEETING MINUTES
Monday, August 1, 2012 – 9:00 A. M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC**

Members Present: Mrs. Barbara McKenzie, Rev. W. C. Henryhand, Mr. Joseph Lee, Ms. Norma Bartelle, Mr. James Darby, Rev. Norman Gamble, and Mr. Charles Garner

Others Present: Dr. Yvonne Jefferson-Barnes, Dr. Bernice Cooper, Ms. Christine Green, Mrs. Claire Murdoch and Mrs. Joann Fulton.

The meeting was called to order by Mrs. Barbara McKenzie.

All persons were asked to recite the Lord's Prayer and Pledge of Allegiance.

ADOPTION OF THE AGENDA

A motion was made by Mr. Joseph Lee and seconded by Mr. Charles Garner to adopt the agenda. The motion was carried unanimously, (6-0). The Chair did not vote.

Executive Session

A motion was made by Ms. Norma Bartelle and seconded by Mr. Joseph Lee to convene in Executive Session to discuss the following:

A. Discussion of Employment/Compensation Matter

The motion was carried unanimously, (6-0). The Chair did not vote. The Board convened in Executive Session at 9:03 a. m.

Open Session

A motion was made by Rev. Norman Gamble and seconded by Ms. Norma Bartelle that the Board 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 9:43 a. m.

A motion was made by Mr. Joseph Lee and seconded by Ms. Norma Bartelle that in the matter discussed in Executive Session, that the employee be assigned additional administrative responsibilities in keeping with training, preparation and salary. The motion was carried unanimously, (6-0). The Chair did not vote.

ADJOURNMENT

A motion was made by Rev. William Henryhand and seconded by Ms. Norma Bartelle that the meeting be adjourned. The motion was carried unanimously, (6-0). The Chair did not vote. The meeting was adjourned at 9:45 a. m.

Submitted by: Joann M. Fulton

Date: 8/27/2012

Board Secretary: [Signature]

Date: 8/27/2012