

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD'S POLICY COMMITTEE MEETING MINUTES
Monday, April 30, 2012 – 5:30 P. M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC 29556**

Members Present: Mr. Charles Garner, Mr. Joseph Lee, and Mrs. Barbara McKenzie

Other Board Members Present: Ms. Norma Bartelle and Rev. Norman Gamble

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

The meeting was called to order by the Committee Chair, Mr. Charles Garner.

Mr. Garner provided the invocation. All persons were asked to recite the Pledge of Allegiance.

ADOPTION OF THE AGENDA

A motion was made by Mr. Joseph Lee and seconded by Mrs. Barbara McKenzie to adopt the agenda. The motion was carried unanimously, (2-0). The Chair did not vote.

Mr. Garner said the purpose of the meeting was to review several policies, and provide recommendations to the Full Board at the Regular Board Meeting.

Dr. Jefferson-Barnes explained that some policies had been provided by South Carolina School Boards Association, that no action had been taken, and policies needed to be reviewed for adoption.

Policy BID – Board Member Compensations and Expenses

A recommendation was made by Ms. Norma Bartelle to send a statement to Senator McGill requesting Board Compensation for Per Diem to remain at the current rate. The recommendation was approved unanimously, (2-0). The Chair did not vote.

Policy GBEC – Drug and Alcohol Free Schools

A recommendation was made to present Policy GBEC, Option #1, to the Full Board, for first reading. The recommendation was approved, unanimously, (2-0). The Chair did not vote.

Policy GBED – Tobacco-Free Schools/Staff No Smoking/Smoking

A recommendation was made to present Policy GBED, Option 1, with the opening statement reading "*The district does not permit smoking in any of its school facilities*", to the Full Board, for first reading. The recommendation was approved, unanimously, (2-0). The Chair did not vote.

Policy GBEB – Staff Conduct

A recommendation was made to present Policy GBEC to the Full Board, for first reading. The recommendation was approved, unanimously, (2-0). The Chair did not vote.

Policy GCEC – Posting and Advertising of Professional Vacancies

A recommendation was made to present Policy GCEC to the Full Board, for first reading. The recommendation was approved, unanimously, (2-0). The Chair did not vote.

Policy GBK – Staff Concerns/Complaints/Grievances

A recommendation was made to present Policy GBK, with *Option* included to the Full Board, for first reading. The recommendation was approved, unanimously, (2-0). The Chair did not vote.

ADJOURNMENT

Mr. Garner asked for objections to adjournment. There were no objections. The meeting was adjourned at 5:59 p. m.

Submitted by: Juan M. Fulton Date: May 21, 2012

Committee Chair: Charles F. Garner Date: 5/21/12