

Williamsburg County School Board of Trustees
Called Board Meeting Minutes
Tuesday, March 15, 2016 – 10:00 a.m.
Board/Staff Development Meeting Room
423 School Street - Kingstree, South Carolina

Members Present: Rev. Alfred Darby, Dr. Linwood Cooper, Mrs. Gladys Dorsey, Rev. W. C. Henryhand, Sr., Mr. Joseph Lee and Dr. Kerry Singleton

Members Absent: Mrs. Barbara McKenzie

Others Present: Ms. Carrie Brock, Dr. Kenneth Burgess, Attorney Vernie Williams and Mrs. Joann Fulton

The meeting was called to order by Rev. Alfred Darby, Chair.

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 Dr. Kerry Singleton and seconded by Mrs. Gladys Dorsey to adopt the agenda. The motion was carried unanimously, (6-0).

EXECUTIVE SESSION

A motion was made by Mrs. Gladys Dorsey and seconded by Dr. Kerry Singleton to convene in Executive Session to discuss items listed on the agenda.

A. Discussion of employment/personnel matters, including a matter regarding employee compensation

The motion was carried unanimously, (6-0). The Board convened in Executive Session at 9:35 a.m.

OPEN SESSION

A motion was made by Mr. Joseph Lee and seconded by Dr. Kerry Singleton to convene in Open Session to vote on any matters per Executive Session discussion. The motion was carried unanimously, (6-0). The Board convened in Open Session at 11:58 a.m.

A motion was made by Mrs. Gladys Dorsey and seconded by Rev. Alfred Darby that the board authorize legal counsel for the district to prepare and execute a settlement agreement with Employee A as discussed with the Board in Executive Session to resolve all issues between the employee and the district, including those stated in the grievance filed by the employee. The motion was carried unanimously, (5-0).

There is a difference in votes because Rev. Henryhand left prior to Open Session.

ADJOURNMENT

A motion was made by Mr. Joseph Lee and seconded by Dr. Kerry Singleton to adjourn the meeting. The motion was carried unanimously, (5-0). The meeting adjourned at 12:01 p.m.

Submitted by: Joann M. Fulton

Date: 3/21/2016

Board Secretary: Gladys Dorsey

Date: 3/21/16