

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD'S POLICY COMMITTEE MEETING MINUTES
Monday, September 22, 2014 – 5:15 P. M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC 29556**

Members Present: Dr. Linwood Cooper, Rev. Norman Gamble, and Rev. Alfred Darby (Appointed to the Committee for meeting.)

Member Absent: Mrs. Barbara McKenzie

Other Board Members Present: Ms. Norma Bartelle and Mr. Joseph Lee

Others Present: Dr. Yvonne Jefferson-Barnes and Mrs. Joann Fulton.

The meeting was called to order by the Committee Chair, Dr. Linwood Cooper.

After a moment of silence, all persons were asked to recite the Pledge of Allegiance.

ADOPTION OF THE AGENDA

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to adopt the agenda. The motion was carried unanimously, (2-0).

Dr. Linwood Cooper said the purpose of the meeting was to review policies, and determine a recommendation to be made to the Full Board at the Regular Board Meeting.

There were no revisions to the following policies:

- **AA-School District Legal Status**
- **AC-NonDiscrimination/Equal Opportunity**
- **ADA-R-School District Goals and Objectives**
- **ADB-Drug and Alcohol-Free Workplace and Schools**
- **ADF-School Wellness**
- **BA-School Board Operational Goals**
- **BB-School Board Legal Status**
- **BBA-Board Powers and Duties**
- **BBB-Board Membership Elections**
- **BBBA-Board Members Qualifications**
- **BBBC-Board Member Resignation**
- **BBBE-Unexpired Term Fulfillment/Vacancies**
- **BCA-Board member Code of Ethics**
- **BCB-Board Member Conflict of Interest**

Revisions to Policies

- **BBA-Board Powers and Duties**

There was a general consensus to remove the first paragraph under the item "Visits to schools" and to revise the second paragraph to read: ***When Board Members visit the schools they should stop by the office and sign in and inform the principal that they are there; with the understanding that such visits will be regarded as informal expressions of interest in school affairs and not as "inspections" or visits for supervisory or administrative purposes, for Board Members have no power until they assemble as a Board.***

- **BC-Board Member Conduct**

Board members consented to not consider the Option: *Board may include goals from board self-evaluation.*

ADJOURNMENT

A motion was made by Rev. Norman Gamble and seconded by Rev. Alfred Darby to adjourn the meeting. The meeting adjourned at 5:50 p. m.

Submitted by: Joanna M. Fulton

Date: 10/27/14

Committee Chair: Alfred Darby

Date: 10/27/14