

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES' CALLED MEETING MINUTES
Thursday, November 17, 2011 – 9:00 A. M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC**

Members Present: Mrs. Barbara McKenzie, Ms. Norma Bartelle, Mr. James Darby and Mr. Charles Garner

Others Present: Dr. Yvonne Jefferson-Barnes, Ms. Tina Culpepper, Mrs. Claire Murdoch, Ms. Ernestine Young, Dr. Shannon Robinson, Mrs. Pamela Williamson, Ms. Meredith Lane, Dr. Teresa Wright, Attorney Charles Boykin, Attorney Ragin Fleming, Attorney Vernie Williams, Court Stenographer, and Mrs. Joann Fulton

The meeting was called to order by the Chair, Mrs. Barbara McKenzie.

The Chair asked for a moment of silence for the troops, and Ms. Francis Donnelly. All persons were asked to recite the Pledge of Allegiance.

ADOPTION OF THE AGENDA

A motion was made by Mr. Charles Garner and seconded by Ms. Norma Bartelle to adopt the agenda. The motion was carried unanimously, (3-0). The Chair did not vote.

EXECUTIVE SESSION

A motion was made by Ms. Norma Bartelle and seconded by Mr. James Darby to convene in Executive Session to discuss the matters listed on the agenda:

- a. Receipt of Legal Advice
- b. Personnel Matter

The motion was carried unanimously, (3-0). The Chair did not vote. The Board convened in Executive Session at 9:19 a. m.

OPEN SESSION

A motion was made by Ms. Norma Bartelle and seconded by Mr. Charles Garner to convene in Open Session to vote on items discussed in Executive Session. The motion was carried, unanimously, (3-0). The Chair did not vote. The Board convened in Open Session at 2:30 p. m.

A motion was made by Ms. Norma Bartelle and seconded by Mr. Charles Garner to accept the administration's recommendation on the termination of the employee. Two members voted in favor of the motion: Ms. Norma Bartelle and Mr. Charles Garner. Two members opposed: Mr. James Darby and Mrs. Barbara McKenzie. The motion tied, (2-2).

ADJOURNMENT

A motion was made by Mr. Charles Garner and seconded by Ms. Norma Bartelle that the meeting be adjourned. The motion was carried unanimously, (4-0). The Chair did not vote. The meeting was adjourned at 2:32 p. m.

Submitted by: Joann M. Fulton

Date: 1-23-2012

Board Secretary: [Signature]

Date: 1-23-2012