

**Williamsburg County School Board of Trustees**  
**Called Board Meeting Minutes**  
**Monday, December 16, 2015 – 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, Mrs. Barbara McKenzie, and Dr. Kerry Singleton

**Others Present:** Ms. Carrie Brock 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 Mrs. Barbara McKenzie and seconded by Mr. Joseph Lee to adopt the agenda. The motion was carried unanimously, (7-0).

**Election of Board Officers**

Mrs. Joann Fulton, Notary Public of South Carolina, who was asked to conduct the Election of Board Officers, opened the floor for nominations for Board Chair.

Mr. Joseph Lee nominated Rev. Alfred Darby. A motion was made by Mrs. Gladys Dorsey and seconded by Rev. W. C. Henryhand, Sr. to close the nominations on Rev. Alfred Darby. The motion was carried unanimously, (7-0). Rev. Alfred Darby was declared Board Chair by acclamation.

The floor was opened for nominations for Board Vice-Chair.

Mr. Joseph Lee nominated Rev. W. C. Henryhand, Sr. Rev. Henryhand declined the nomination.

Rev. W. C. Henryhand, Sr. nominated Dr. Linwood Cooper. A motion was made by Dr. Linwood Cooper and seconded by Ms. Gladys Dorsey to close the nominations on Dr. Linwood Cooper. The motion was carried unanimously, (7-0). Dr. Linwood Cooper was declared Board Vice-Chair by acclamation.

The floor was opened for nominations for Board Secretary.

Dr. Kerry Singleton nominated Ms. Gladys Dorsey. A motion was made by Rev. W. C. Henryhand, Sr. and seconded by Dr. Linwood Cooper to close the nominations on Mrs. Gladys Dorsey. The motion was carried unanimously, (7-0). Mrs. Gladys Dorsey was declared Secretary by acclamation.

**Swearing-In of Board Officers**

Mrs. Fulton swore in newly elected Board Officers: Rev. Alfred Darby, Chair; Dr. Linwood Cooper, Vice-Chair; and Mrs. Gladys Dorsey, Secretary.

**EXECUTIVE SESSION**

A motion was made by Mr. Joseph Lee and seconded by Mrs. Barbara McKenzie to convene in Executive Session to discuss items listed on the agenda.

- A. Discussion of Election, Transfer, Termination, Retirement and/or Resignation of Staff
- B. Legal Update

The motion was carried unanimously, (7-0). The Board convened in Executive Session at 10:10 a.m.

**OPEN SESSION**

A motion was made by Mrs. Barbara McKenzie and seconded by Mr. Joseph Lee to convene in Open Session to vote on any matters per Executive Session discussion. The motion was carried unanimously, (7-0). The Board convened in Open Session at 11:10 a.m.

**ADJOURNMENT**

A motion was made by Mrs. Barbara McKenzie and seconded by Mr. Joseph Lee to adjourn the meeting. The motion was carried unanimously, (7-0). The meeting adjourned at 11:10 a.m.

Submitted by: Joanna M. Fulton Date: 1/25/16

Board Secretary: Gladys P. Dorsey Date: 1/25/16