

**Williamsburg County School Board of Trustees
Called Board Meeting Minutes
Monday, July 25, 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, Mrs. Barbara McKenzie, and Dr. Kerry Singleton

Others Present: Ms. Carrie Brock, Ms. Roberta Cumbee, Ms. Bonnie King, Mrs. Jennifer Lamb, Students Stephon Broykin, Tamara Bright, Jamari Chandler, Takeisha Darby, Elayshia Edwards, Benjamin Fulton, Dutrell Rush, and Monica Scott, Attorney Vernie Williams, and Mrs. Joann Fulton

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

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 Mrs. Gladys Dorsey to adopt the agenda. The motion was carried unanimously, (7-0).

South Carolina Dental Screening Associates, LLP

The administration presented updates on the district's memorandum of agreement with the South Carolina Dental Screening Associates, LLP (Classy Smiles). The contract allows Classy Smiles to continue providing on-site, in school, dental assessment, preventative intentions, treatments, and/or referrals for urgent dental needs and routine care to eligible students of Williamsburg County School District. Ms. Jennifer Lamb, Nursing Supervisor, addressed Board concerns regarding student eligibility.

Williamsburg County School District's Board Chair Scholarship

Rev. Alfred Darby, Board Chair, informed the public that the Board Chair Scholarships (\$500 each) were given totally from his personal funds. He presented nine scholarships to the following 2016 Williamsburg County School District Graduates: Stephon Broykin, Tamara Bright, Jamari Chandler, Takeisha Darby, Elayshia Edwards, Benjamin Fulton, Dutrell Rush, Monica Scott, and Desmond Weaver. Board Members extended congratulations to each student.

Action Items

Williamsburg County School District's Wellness Policy

A motion was made by Rev. W. C. Henryhand, Sr. and seconded by Dr. Kerry Singleton to accept the administration's recommendation to approve the Williamsburg County School District 2016-2017 Wellness Policy. The motion was carried unanimously, (7-0).

Board Policy Committee Meeting

The Board Policy Committee Chairperson, Dr. Linwood Cooper, made a recommendation that the Board approve the Concussion Policy for a first reading, with changes as necessary.

A motion was made by Rev. Alfred Darby and seconded by Rev. W. C. Henryhand, Sr. to suspend the policy that requires three readings before the adoption of the Concussion Policy. The motion was carried unanimously, (7-0).

A motion was made by Dr. Kerry Singleton and seconded by Dr. Linwood Cooper to approve the Concussion Policy as presented by the administration. The motion was carried unanimously, (7-0).

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

A. Discussion of Employment Matters, Including: Election, Transfer, Termination, Retirement, Reorganization and/or Resignation of Staff

The motion was carried unanimously, (7-0). The Board convened in Open Session at 10:23 a.m.

OPEN SESSION

A motion was made by Mrs. Barbara McKenzie and seconded by Dr. Linwood Cooper 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 11:45 a.m.

A motion was made by Mrs. Gladys Dorsey and seconded by Mr. Joseph Lee to release the following personnel from his 2016-2017 contract: Dr. Marty Avant. The motion was carried unanimously, (6-0).

A motion was made by Mrs. Gladys Dorsey and seconded by Dr. Kerry Singleton to transfer the following personnel for the 2016-2017 school year: Mrs. Shaunta Mack to Assistant Principal at Hemingway Elementary School; Mrs. LaShanda L. G. Smith to Director of Food Services; and Ms. Ardrina Wise to Title 1 Curriculum Resource Teacher at Kingtree Middle Magnet/Coordinator of Social Studies for the Office of Curriculum and Instruction. The motion was carried unanimously, (6-0).

A motion was made by Mrs. Gladys Dorsey and seconded by Dr. Kerry Singleton to employ the following personnel for the 2016-2017 school year: Mrs. Suzanne Amicucci-Johnson, Mr. John Helms, Mr. Daniel Howard, Ms. Lilidon Martin, Mrs. Robin McCarty, Ms. Celestine McIntosh, Mrs. Samantha Tanner, and Ms. Carolyn Troiano. The motion was carried unanimously, (6-0).

A motion was made by Mrs. Gladys Dorsey and seconded by Rev. Alfred Darby that the RBHS program, including the 7 classified positions supported by the program, be eliminated. To the extent possible, the administration will attempt to place the affected employees in any available positions in the district for which they are qualified. The motion was carried unanimously, (6-0).

ADJOURNMENT

A motion was made by Mrs. Barbara McKenzie and seconded by Dr. Kerry Singleton to adjourn the meeting. The motion was carried unanimously, (6-0). The meeting adjourned at 11:50 a.m.

Note: There is a difference in votes, because Rev. W. C. Henryhand, Sr. left prior to Open Session.

Submitted by: Joana M. Fulton

Date: August 22, 2016

Board Secretary: Gladys Dorsey

Date: August 22, 2016