

Williamsburg County School Board of Trustees
Called Board Meeting Minutes
Tuesday, July 11, 2017 – 6:00 p.m.
Board/Staff Development Meeting Room
423 School Street - Kingstree, South Carolina

Members Present: Rev. Alfred Darby, Dr. Linwood Cooper, Mrs. Gladys Dorsey, Mr. Joseph Lee, Mrs. Barbara McKenzie, and Dr. Kerry Singleton

Member Absent: Rev. W. C. Henryhand, Sr.

Others Present: Ms. Carrie Brock, Dr. Kenneth Burgess, Mr. Bob Damron, Mrs. Wendy Fulton, Attorney Bradley Mitchell, Mrs. Claire Murdoch, Attorney Vernie Williams, and Mrs. Bonnie Grimsley

The meeting was called to order by the 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 Dr. Linwood Cooper to adopt the agenda. The motion was carried unanimously, (6-0).

ACTION ITEMS

Board's Budget Committee Meeting
General Obligation Bonds Resolution

A motion was made by Mr. Joseph Lee and seconded by Rev. Alfred Darby to approve a resolution authorizing the issuance and sale of a not exceeding \$2,100,000 General Obligation Bond, Series 2017B, or such other appropriate series designation, of the School District of Williamsburg County, South Carolina; fixing the form and details of the Bond; authorizing the Superintendent to prescribe certain details relating to the Bond, providing for the payment of the Bond and the disposition of the proceeds thereof; and other matters relating thereto.

Ms. Carrie Brock, Superintendent, stated that she would contact the Bond attorneys to have them correct a typographical error noted on page 4 – Section 10 of the Bond Resolution document.

Five members voted in favor of the motion to approve the resolution: Dr. Linwood Cooper, Rev. Alfred Darby, Mrs. Gladys Dorsey, Mr. Joseph Lee, and Dr. Kerry Singleton. One member opposed the motion: Mrs. Barbara McKenzie. The motion was carried, (5-1).

Board's Property Committee Meeting
C. E. Murray High School Roof Damages

A motion was made by Dr. Linwood Cooper and seconded by Dr. Kerry Singleton to replace the roof at C. E. Murray High School. Five members voted in favor of the motion: Dr. Linwood Cooper, Rev. Alfred Darby, Mrs. Gladys Dorsey, Mr. Joseph Lee, and Dr. Kerry Singleton. One member abstained: Mrs. Barbara McKenzie. The motion was carried, (5-0-1).

EXECUTIVE SESSION

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

A. Discussion of Election, Transfer, Termination, Reorganization, Retirement and/or Resignation of Staff

B. Legal Advice

- 1. Facilities Requests**
- 2. Contractual Matter**

The motion was carried unanimously, (6-0). The Board convened in Executive Session at 6:07 p.m.

OPEN SESSION

A motion was made by Mr. Joseph Lee and seconded by Mrs. Gladys Dorsey 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 6:44 p.m.

A motion was made by Dr. Linwood Cooper and seconded by Dr. Kerry Singleton that the Board, following a private hearing in addition to discussion in Executive Session, move to retain the employment of the individual discussed in Executive Session, however, if the individual does not retain teaching credentials as prescribed by the South Carolina Board of Education, the individual will be terminated. Five members voted in favor of the motion: Rev. Alfred Darby, Dr. Linwood Cooper, Mrs. Gladys Dorsey, Mr. Joseph Lee, and Dr. Kerry Singleton. One member abstained: Mrs. Barbara McKenzie. The motion was carried, (5-0-1).

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 6:48 p.m.

Submitted by: Bonnie Grimsley Date: 8/28/17

Board Secretary: Gladys Dorsey Date: 8/28/17