

**WILLIAMSBURG COUNTY SCHOOL DISTRICT  
BOARD OF TRUSTEES' CALLED MEETING MINUTES  
Monday, December 1, 2014 – 9:00 A. M.  
Board/Staff Development Meeting Room  
423 School Street – Kingstree, SC**

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

**Others Present:** Mrs. Carrie C. Brock, Mr. Stanley Brunson, Attorney Vernie Williams, Ms. Michaela Duke, and Mrs. Joann Fulton.

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

A Moment of Silence was observed. All persons were asked to recite the Pledge of Allegiance.

**ADOPTION OF THE AGENDA**

A motion was made by Dr. Linwood Cooper and seconded by Dr. Kerry Singleton to adopt the agenda. The motion was carried unanimously, (6-0). The Chair did not vote.

Ms. Michaela Duke, a reporter from the Kingstree News, asked for more specifics on Executive Session Items. Rev. Darby informed her that the hiring of new teachers would be discussed under Personnel Matters. He stated that the attorney would clarify the Finance Matters to be discussed and that the Board would reconvene in Open Session at that time to provide clarification.

**EXECUTIVE SESSION**

A motion was made by Dr. Kerry Singleton and seconded by Dr. Linwood Cooper to convene in Executive Session to discuss the following:

**A. Personnel Matters**

Five members voted in favor of the motion: Dr. Linwood Cooper, Mrs. Gladys Dorsey, Rev. W. C. Henryhand, Sr., Mr. Joseph Lee and Dr. Kerry Singleton. One member abstained: Mrs. Barbara McKenzie. The motion was carried unanimously, (5-0-1). The Chair did not vote. The Board convened in Executive Session at 9:05 a. m.

**OPEN SESSION**

A motion was made by Dr. Kerry Singleton and seconded by Dr. Linwood Cooper to reconvene in Open Session to provide clarification on the Financial Matters to be discussed during Executive Session. Five members voted in favor of the motion: Dr. Linwood Cooper, Mrs. Gladys Dorsey, Rev. W. C. Henryhand, Sr., Mr. Joseph Lee and Dr. Kerry Singleton. One member abstained: Mrs. Barbara McKenzie. The motion was carried unanimously, (5-0-1). The Chair did not vote. The Board reconvened in Open Session at 9:09 a. m.

Attorney Vernie Williams explained that the Board would receive legal advice regarding a financial matter during Executive Session.

**EXECUTIVE SESSION**

A motion was made by Dr. Kerry Singleton and seconded by Dr. Linwood Cooper to reconvene in Executive Session to discuss the following:

**A. Legal Advice Regarding a Financial Matter**

Five members voted in favor of the motion: Dr. Linwood Cooper, Mrs. Gladys Dorsey, Rev. W. C. Henryhand, Sr., Mr. Joseph Lee and Dr. Kerry Singleton. One member abstained: Mrs. Barbara McKenzie. The motion was carried unanimously, (5-0-1). The Chair did not vote. The Board reconvened in Executive Session at 9:10 a. m.

**OPEN SESSION**

A motion was made by Dr. Kerry Singleton and seconded by Rev. W. C. Henryhand, Sr. to convene in Open Session to vote on any matters per Executive Session discussion. The motion was carried unanimously, (5-0). The Chair did not vote. The Board convened in Open Session at 9:46 a. m.

A motion was made by Rev. W. C. Henryhand and seconded by Dr. Kerry Singleton to accept the resignation of the following classified administrative personnel, effective December 12, 2014: Mr. Stanley Brunson. The motion was carried unanimously, (5-0). The Chair did not vote.

A motion was made by Dr. Linwood Cooper and seconded by Dr. Kerry Singleton to accept the administration's recommendation to employ the following personnel for the 2014-2015 school year: Ms. Natasha Bryant and Ms. Andrea Sabb. The motion was carried unanimously, (5-0). The Chair did not vote.

Rev. Alfred Darby appointed the following Ad Hoc Board Committee:

**Finance Committee**

- Rev. W. C. Henryhand, Chair
- Mr. Joseph Lee
- Dr. Kerry Singleton

**ADJOURNMENT**

A motion was made by Dr. Kerry Singleton and seconded by Rev. W. C. Henryhand, Sr. to adjourn the meeting. The motion was carried unanimously, (5-0). The Chair did not vote. The meeting adjourned at 9:48 a. m.

**Note: There is a difference in votes because Mr. Joseph Lee left the meeting after Executive Session.**

Submitted by: Joann M. Fulton Date: January 26, 2015

Board Secretary: [Signature] Date: 1-26-2015