

**WILLIAMSBURG COUNTY SCHOOL DISTRICT  
BOARD OF TRUSTEES' CALLED MEETING MINUTES  
Monday, September 8, 2014 – 9:00 A. M.  
Board/Staff Development Meeting Room  
423 School Street – Kingstree, SC**

**Members Present:** Mr. Joseph Lee, Rev. Alfred Darby, Dr. Linwood Cooper, Ms. Norma Bartelle, Rev. W. C. Henryhand, Sr. and Mrs. Barbara McKenzie

**Member Absent:** Rev. Norman Gamble

**Others Present:** Dr. Yvonne Jefferson-Barnes, Mr. Stanley Brunson, Supervisor Stanley Pasley, Attorney Vernie Williams, and Mrs. Joann Fulton.

The meeting was called to order by the Chair, Mr. Joseph Lee.

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 Mrs. Barbara McKenzie and seconded by Dr. Linwood Cooper 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 Mrs. Barbara McKenzie to convene in Executive Session to discuss the following:

- A. Legal Update**
- B. Facilities Update/Requests**

The motion was carried unanimously, (3-0). The Chair did not vote. The Board convened in Executive Session at 9:04 a. m.

**OPEN SESSION**

A motion was made by Ms. Norma Bartelle 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, (5-0). The Chair did not vote. The Board convened in Open Session at 10:08 a. m.

A motion was made by the Chair, Mr. Joseph Lee and seconded by Rev. Alfred Darby that in light of the overall benefit to the county and the substantial financial investment the county has made and further investments the county has committed to make, which are in excess of 1 million dollars; and the financial savings to the district as a result of the transfer of insurance costs, moved that the district transfers ownership of the Chavis School property to Williamsburg County, and that the terms of the transfer be placed in writing for final approval by the Board at its next meeting. Four members voted in favor of the motion: Ms. Norma Bartelle, Dr. Linwood Cooper, Rev. Alfred Darby, and Rev. W. C. Henryhand. One member abstained: Mrs. Barbara McKenzie. The motion was carried (4-0). The Chair did not vote.

**EXECUTIVE SESSION**

A motion was made by Rev. W. C. Henryhand, Sr. and seconded by Rev. Alfred Darby to reconvene in Executive Session to discuss the following:

**A. Legal Update**

**B.**

The motion was carried unanimously, (5-0). The Chair did not vote. The Board convened in Executive Session at 10:09 a. m.

**OPEN SESSION**

A motion was made by Ms. Norma Bartelle and seconded by Mrs. Barbara McKenzie 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 10:33 a. m.

**ADJOURNMENT**

A motion was made by Ms. Norma Bartelle and seconded by Mrs. Barbara McKenzie to adjourn the meeting. The motion was carried unanimously, (5-0). The Chair did not vote. The meeting adjourned at 10:33 a. m.

**Note: There is a difference in votes because Rev. W. C. Henryhand, Sr. arrived at the meeting late.**

Submitted by: Joanna M. Fulton Date: 9/22/14

Board Secretary: [Signature] Date: 9/22/14