

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES' CALLED MEETING
Thursday, February 8, 2018 – 10:00 A.M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC**

MEMBERS PRESENT: Rev. Alfred Darby, Dr. Linwood Cooper, Mrs. Gladys Dorsey, Mr. James Dukes, Jr., Mr. Joseph Lee, Ms. Angela McClary-Rush, Ms. Barbara McKenzie, and Dr. Kerry Singleton

MEMBERS ABSENT: Rev. William C. Henryhand, Sr.

OTHERS PRESENT: Ms. Carrie C. Brock, Mr. Michael Barrineau, Ms. Nicole Dixon, Mrs. Wendy Fulton, Ms. Vermelle V. McCrea, Mrs. Claire Murdoch, Attorney Vernie Williams, and Mrs. Bonnie Grimsley

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 Ms. Barbara McKenzie and seconded by Mrs. Gladys Dorsey to adopt the agenda. The motion was carried unanimously, (8-0)

ACTION ITEMS

Williamsburg County School District's Proposed Calendar for the 2018-2019 School Year

A motion was made by Ms. Barbara McKenzie and seconded by Dr. Kerry Singleton to accept the administration's recommendation to approve the WCSD's Proposed Calendar for the 2018-2019 School Year. The motion was carried unanimously, (8-0).

Hemingway Career and Technology Education Center's Field Trip Request

A motion was made by Ms. Barbara McKenzie and seconded by Dr. Kerry Singleton to accept the administration's recommendation to approve the Hemingway Career and Technology Education Center's Health Science class field trip to North Charleston, SC, to attend the Health Occupations Students of America (HOSA) Conference on March 7-9, 2018. The motion was carried unanimously, (8-0).

EXECUTIVE SESSION

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

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

B. Legal Advice Regarding D. P. Cooper Charter School

The motion was carried unanimously, (8-0). The Board convened in Executive Session at 10:07 a.m.

Dr. Kerry Singleton stated, for the record, that he would not take part in Executive Session discussion due to a conflict of interest. He then left the meeting.

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, (7-0). The Board convened in Open Session at 11:00 a.m.

ADJOURNMENT

A motion was made by Mrs. Barbara McKenzie and seconded by Dr. Linwood Cooper to adjourn the meeting. The motion was carried unanimously, (7-0). The meeting adjourned at 11:00 a.m.

Submitted by: Bonnie Grimsley Date: 2/26/18

Board Secretary: Gladya McDarsey Date: 2/26/18