# WILLIAMSBURG COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' CALLED MEETING Tuesday, November 14, 2017 – 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, Mr. Joseph Lee, and Ms. Barbara McKenzie

MEMBERS ABSENT: Rev. W. C. Henryhand, Sr., Ms. Angela McClary-Rush, and Dr. Kerry Singleton

**OTHERS PRESENT:** Ms. Carrie C. Brock, Mr. Michael Barrineau, Mr. Lee Roy Campbell, Mrs. Wendy Fulton, Attorney William Halligan, Ms. Linda Huell, Mr. Willie Graham, Ms. Keisha McDonald, Ms. Betty Sanders, Attorney Vernie Williams, and Ms. Vermelle V. McCrea

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

## **INFORMATION ITEMS**

# D. P. Cooper Charter School Presentation

Rev. Darby informed Board Members that Attorney Brad Mitchell, the attorney for D.P. Cooper Charter School, was not in attendance to make the presentation, due to a scheduling conflict with the courts.

### **EXECUTIVE SESSION**

A motion was made by Ms. 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, (6-0). The Board convened in Executive Session at 10:05 a.m.

## **OPEN SESSION**

A motion was made by Ms. Barbara McKenzie and seconded by Mr. Joseph Lee 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 11:10 a.m.

## **ADJOURNMENT**

A motion was made by Ms. Barbara McKenzie and seconded by Mr. Joseph Lee to adjourn the meeting. The motion was carried unanimously, (6-0). The meeting adjourned at 11:10 a.m.

Submitted by: Venelle 1. 11/1 Coa

Date:

Date: 1127117

Board Secretary: