

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD'S POLICY COMMITTEE MEETING MINUTES
Monday, May 21, 2012 – 5:30 P. M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC 29556**

Members Present: Mr. Charles Garner, Mr. Joseph Lee, and Mrs. Barbara McKenzie

Other Board Members Present: Ms. Norma Bartelle and Mr. James Darby

Others Present: Dr. Yvonne Jefferson-Barnes, Dr. Bernice Davis-Cooper, Ms. Christine Green, Mrs. Claire Murdoch, and Mrs. Joann Fulton.

The meeting was called to order by the Committee Chair, Mr. Charles Garner.

The Invocation and Pledge of Allegiance had been established in the prior Committee Meeting, and were therefore omitted.

ADOPTION OF THE AGENDA

A motion was made by Mr. Joseph Lee and seconded by Mrs. Barbara McKenzie to adopt the agenda. The motion was carried unanimously, (2-0). The Chair did not vote.

Mr. Garner said the purpose of the meeting was to review policies GBEB, GBEC, GBED, GBK, and GCEC, and provide recommendations to the Full Board at the Regular Board Meeting. He noted that necessary policy changes had been made from first reading.

Dr. Jefferson-Barnes explained that some policies had been provided by South Carolina School Boards Association, that no action had been taken, and policies needed to be reviewed for adoption.

Policy GBEC – Drug and Alcohol Free Schools

A recommendation was made to present Policy GBEC to the Full Board, for second reading. The recommendation was approved unanimously, (2-0). The Chair did not vote.

Policy GBED – Tobacco-Free Schools/Staff No Smoking/Smoking

A recommendation was made to present Policy GBED to the Full Board, for second reading. The recommendation was approved unanimously, (2-0). The Chair did not vote.

Policy GBEB – Staff Conduct

A recommendation was made to present Policy GBEC to the Full Board, for second reading. The recommendation was approved unanimously, (2-0). The Chair did not vote.

Policy GCEC – Posting and Advertising of Professional Vacancies

A recommendation was made to present Policy GCEC to the Full Board, for second reading. The recommendation was approved unanimously, (2-0). The Chair did not vote.

Policy GBK – Staff Concerns/Complaints/Grievances

A recommendation was made to present Policy GBK to the Full Board, for second reading. The recommendation was approved unanimously, (2-0). The Chair did not vote.

ADJOURNMENT

A motion was made by Mrs. Barbara McKenzie and seconded by Mr. Joseph Lee that the meeting be adjourned. The motion was carried unanimously, (2-0). The meeting was adjourned at 5:50 p. m.

Submitted by: Joann M. Fulton Date: June 25, 2012

Committee Chair: Charles T. Daw Date: 6/25/12