### DRAFT

Minutes of the regular meeting of the Barnwell School District 45 Board of Trustees.

**TIME**: 7:00 p.m., Thursday, May 26, 2016, adjourned at 8:30 p.m.

**PLACE**: The Merge

PRESENT:

Board of Trustees: Rhett Richardson, Vice-Chair; Abraham Sexton, Clerk; Valenda Black, Member;

Rosey Anderson, Member

District Office: J.H. Grissom, Superintendent; Jaci Bearden, Admin Assist; Linda Zionkowski, Director of Federal Programs;

Crissie Stephens, Assistant Superintendent; Steven Strother, CFO; Jon Burdge, Rachel Wall, Director of

Curriculum; Bill Wingard, Technology Director; Tim Hicks,

Grants

**BPS:** Donna Selvey, Principal; Kay McDonald, Assistant-Principal; Kia Valentine, Teacher (via skype); Melissa Moore, Teacher; Lisa Collins, Teacher; Joye Kinard, Teacher; Phyllis Martin, Administrative-Assistant; Jo Hutto; Teacher; Robin Brantley, Teacher; Wendy Harter, Teacher; Carol Sandifer, TA; Patricia Collins, TA

**BES:** Carolyn Anderson, Principal; Randy Wood, Assistant – Principal; Susan Gardner, Teacher; Denise Parker, Teacher; Phyllis Bryan; Teacher; Theresa Moore, Teacher; Robin Viard, Teacher;

GBMS: Craig Hart, Principal; Jessica Brabham-James; Melanie Correl, Teacher

**BHS**: Franklin McCormick, Principal; Vickie Carter-Blocker; Assistant-Principal; Kelly Shealy, Teacher Kathy Furtick, Teacher:

Other: The PEOPLE SENTINEL, Jonathan Vickery; Margaret Matheny, retired;

The agenda for the meeting was as follows:

## **OPENING BUSINESS**

- 1. Rhett Richardson, vice-chairman called the meeting to order. Mr. Sexton delivered the Reflection. Ms. Valenda Black led in the Pledge Allegiance to the American Flag. Superintendent Grissom announced that local media had received notice of the meeting as required by the Freedom of Information Act.
- 2. A motion was made by Mr. Sexton and seconded by Mrs. Anderson to approve the agenda. The motion passed unanimously.
- 3. There were no requests from the public to be heard.

# **ACCOUNTABILITY**

#### A. Recognition

1. The Barnwell School District 45 retirees were recognized. As a group they represented 361.5 years of experience in Barnwell 45 and 469.4 years of experience in education.

Barnwell	Barnwell	Cuinvand Dutlan	Damayall IIIah		
Primary School	Elementary School	Guinyard-Butler Middle School	Barnwell High School	Transportation	District Office
· ·					
Phyllis Martin	Phyllis Bryan	Jacqueline Walker	George Highsmith	Diane Wright	Margaret Matheny
Jo Hutto	Theresa Moore		Kathy Furtick		Shirley Kitchings
Carol Sandifer	Robin Viard				
Wendy Harter	Debbie McEwen				
Patricia Collins					
Robin Brantley					

- 2. Ms. Selvey introduced Kia Valentine as the BPS Teacher of the Year.
  - Dr. Anderson introduced Susan Gardner as the BES Teacher of the Year.
  - Mr. Hart introduced Stephan Hergatt as the GBMS Teacher of the Year.
  - Mr. McCormack introduced Kelly Tarlton as the BHS Teacher of the Year.
  - Mr. Grissom announced Kia Valentine as the District Teacher of the Year.
- 3. Coach Anastasia recognized Marcus McKethan for winning the state championship for discus.

4. The Barnwell 45 individuals that wrote and were awarded grants were recognized and given the Superintendent's Apple Award. A total \$551, 423.91 was brought into the district through grants.

BPS	BES	GBMS	BHS	D.O.
Melissa Moore	Melissa Easterling	Michael Pisacreta	Renee Owens	Tim Hicks
Lisa Collins	Macy Mathias	Mary Fleetwood		Other D.O. Staff
Joye Kinard	Denise Parker			
Phyllis Martin				
Donna Selvey				

- 5. Mr. Grissom awarded Coach Mike Chestnut a Superintendent's Apple Award for his work with the special services classes at BES, using his planning time.
- B. Information

#### **ADVOCACY**

#### **BASIC STRUCTURE**

# Action

- 1. The Board unanimously approved the tabling of the April minutes to allow for corrections. (Anderson, Black)
- 5. The Board unanimously approved the February Financial Report (Sexton, Richardson)
- 6. The Board reviewed the Personnel Report. No action was taken because there were no new hires at this time.
- 7. Mr. Strothers presented he 2nd reading of the FY; 2017 Budget. No action was taken as there will be a third reading of the 2016-2017 budget.
- 8. The Board unanimously approved the turning of 2 part-time positions into 1 full time position. (Sexton, Anderson
- 9. The Board unanimously approved the transfer of student (A) to Barnwell. (Black, Sexton)
- 10. The Board unanimously approved the transfer of student (A) and (B) to Barnwell. (Sexton, Anderson)

### **ANNOUNCEMENTS**

Mr. Richardson-Recognized and thanked the Warhorse Club. He stated that Barnwell 45 had over 300 athletes participating in sports and not one athlete was ejected. He recognized Marcus as an outstanding example. He also mentioned Carson Anderson for lettering in 4 subject and had the highest GPA among the athletes.

Ms. Black- Thanked everyone for coming. She asked all principals to thank their teachers for their hard work. She recognized Marcus as an excellent example at BHS as well as the town of Barnwell.

Mr. Sexton- stated ditto to all that had been said. He too appreciates all the hard work of the employees.

Ms. Anderson- Congratulates the retirees and thanks everyone for coming.

Ms. Spence- not able to attend.

Dr. Richardson adjourned the meeting at 8:30 a.m.

Chair		
Clerk		