

Minutes of a Special meeting of the Barnwell School District 45 Board of Trustees

**TIME:** 8:00 a.m., Thursday, January 16, 2020

**PLACE:** Conference Room, 770 Hagood Avenue Barnwell, SC 29812

**PRESENT:**

**Board of Trustees:** Rhett Richardson, Chair; Rosey Anderson, Vice-chair; Abraham Sexton, Clerk; Becky Huggins, Member; Felicia Devore, Member

**District Office:** Crissie Stapleton, Superintendent; Kelly Shealy, Curriculum Coach;

**BPS:**

**BES:**

**GBMS:**

**BHS:**

**Support Staff:**

**Other:** Jonathan Vickery, The People Sentinel; Connie Jackson, Halligan, Mahoney, and Williams

The agenda for the meeting was as follows:

**OPENING BUSINESS**

1. Rhett Richardson, Chairman, called the meeting to order. Mr. Sexton, Clerk, delivered the Reflection. Mrs. Devore led the Pledge of Allegiance to the Flag. Superintendent Stapleton announced that local media had received notice of the meeting as required by the Freedom of Information Act.
2. The Board unanimously approved the Agenda. (Anderson, Sexton)

**ACCOUNTABILITY**

- A. Information
- B. Recognition

**ADVOCACY**

**BASIC STRUCTURE**

- A. Action

**ANNOUNCEMENTS**

None

**EXECUTIVE SESSION**

The board unanimously approved a motion to enter executive session. (Anderson, Sexton) 8:01 a.m.

The board unanimously approved a motion to exit executive session. (Devore, Huggins) 9:23 a.m.

The Board unanimously approved the following motion. Mr. Chairman, I move, based on Mrs. Stapleton’s excellent performance evaluation for the 2018-2019 school year, the Board authorizes you to execute an amendment to the Superintendent’s contract to extend her employment until June 30, 2025. At Mrs. Stapleton’s request there will be no salary increase for the 2019-2020 school year. The district will increase her annuity contribution for 2019-2020 school year by 2% and increase her automobile allowance by \$100 per month. (Anderson, Huggins)

The Board unanimously approved a motion to adjourn. (Sexton, Devore) 9:28 a.m.

Chair \_\_\_\_\_

Clerk \_\_\_\_\_