

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

**TIME:** 7:00 p.m., Thursday, December 18, 2014, adjourned at 7:25 p.m.

**PLACE:** Board Room, 770 Hagood Ave, Barnwell, SC 29182

**PRESENT:**

**Board of Trustees:** Teresa Spence, Chair; Rhett Richardson, Vice-Chair; Abraham Sexton, Clerk; Valenda Black, Member; Chad Perry, Member

**District Office:** J.H. Grissom, Superintendent; Jaci Bearden, Admin Assist; Crissie Stephens, Margaret Matheny, Human Services Director;

**BPS:** Donna Selvey, Principal

**BES:**

**GBMS:**

**BHS:** Jon Burdge, Principal; Kelly Shealy, teacher, David Anastasia, AD; Elizabeth Driver, Teacher

**Other:** The PEOPLE SENTINEL

The agenda for the meeting was as follows:

**OPENING BUSINESS**

1. Ms. Spence, chairman called the meeting to order. Mr. Sexton delivered the Reflection. Mrs. 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. Hearing the Public- none

**ACCOUNTABILITY**

Recognition

1. Ms. Matheny introduced Michelle Gordon, who just finished her degree and is working as a teaching assistant at GBMS.

Information

1. 2 individuals have been approved for diplomas since the last board meetings.
2. SC Future Minds has made a fund raising tool available for districts to put on their websites that allow people to donate without purchasing anything.

**ADVOCACY**

**BASIC STRUCTURE**

Action

1. The Board unanimously approved the minutes of the Regular Board Meeting of November 20, 2014. (Richardson, Sexton)
2. The Board unanimously approved the September Financial Report. (Black, Richardson)
3. The Board unanimously approved the Personnel Report. (Sexton, Perry)
4. The Board had the 2<sup>nd</sup> reading and unanimously approved policy IKF-R. (Richardson, Perry)
5. The Board had the 2<sup>nd</sup> reading and unanimously approved policy GBC. (Perry, Sexton)
6. The Board had the 2<sup>nd</sup> reading and unanimously approved policy GCB. (Perry, Richardson)
7. The Board unanimously approved the 4<sup>th</sup> Grade TAG Field Trip request. (Sexton, Black)
8. The Board unanimously approved the 6<sup>th</sup> Grade TAG Field Trip request. (Richardson, Perry)
9. The Board unanimously approved the GBMS BETA Club Field Trip request. (Sexton, Perry)
10. 1<sup>st</sup> Reading of Policy IHAM Health Education
11. 1<sup>st</sup> Reading of Policy BEDA Board Meeting Notification
12. 1<sup>st</sup> Reading of Policy BEDB Board Agenda
13. The Board unanimously approved the transfer of students A and B to Williston. (Perry, Black)
14. The Board unanimously approved the transfer of students A to Aiken. (Perry, Sexton)
15. Madam Chairperson, I (Rhett Richardson) move that we rescind the motion related to the termination of Employee A adopted at the November 20, 2014, Board Meeting. Seconded by Chad Perry. Motion carried unanimously.

ANNOUNCEMENTS

Ms. Spence- Wishes everyone a Safe and Happy Holiday.

Mr. Richardson- Wishes everyone a Merry Christmas.

Mr. Sexton- Wishes everyone a Merry Christmas. Congratulations to Ms. Gordon on her degree.

Mr. Perry- Wishes everyone a Merry Christmas and thanks for the hard work.

Ms. Black- Thanks everyone for coming. This is a time of reflection and even though we have had some sad times we will look forward to the new year.

Ms. Spence adjourned the meeting at 7:30.

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Chair

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Clerk