

Work Session Minutes of the Barnwell School District 45 Board of Trustees.

**TIME:** 4:00 p.m., Tuesday, December 5, 2017

**PLACE:** Professional Development Room, 770 Hagood Ave. 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; Jaci Bearden, Administrative Assistant; Rachel Wall, Director of Curriculum

**BPS:**

**BES:**

**GBMS:**

**BHS:**

**Support Staff:**

**Other:**

The agenda for the meeting was as follows:

**OPENING BUSINESS**

1. Rhett Richardson, chair, called the meeting to order. Mr. Sexton 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 (Huggins, Devore)

**Topics of Discussion During Work Session**

1. Mrs. Stapleton gave the Board an update on the district's Initiatives.
  - a. Capital Improvement Update
  - b. District Priority Update
2. Dr. Wall gave the Board an update on Curriculum and Instruction.
3. First Readings of Policies
  - a. Policy BE- School Board Meetings
  - b. Policy IKADD-Content and Credit Recovery
  - c. Policy IKA-R- Grading Assessment Systems, Administrative Rule
  - d. Policy JFAB- Non-Resident Students
  - e. Policy JFAB-R- Non-Resident Students, Administrative Rule
4. The Board reviewed and discussed modifications to the Out-of-District Transfer Guidelines.

**EXECUTIVE SESSION**

No action taken.

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Chair

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Clerk