

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

TIME: 2:00 p.m., Thursday, November 29, 2016, adjourned at 4:25 p.m.

PLACE: Board Room at 770 Hagood Ave.

PRESENT:

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

District Office: J.H. Grissom, Superintendent; Crissie Stapleton, Assistant-Superintendent; Jaci Bearden, Administrative Assistant

BPS:

BES

GBMS:

BHS:

Support Staff:

Other: Connie Jackson, Legal Representation

The agenda for the meeting was as follows:

OPENING BUSINESS

1. Teresa Spence-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. The agenda was unanimously approved. (Sexton, Richardson)
3. There were no requests to be heard by the public

ACCOUNTABILITY

- A. Recognition
- B. Information

ADVOCACY

BASIC STRUCTURE

- A. Action

The board unanimously approved a motion to enter into executive session at 2:05 pm, for the Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing. Specifically the Superintendents evaluation.(Sexton, Richardson)

****Note:** Action may be taken at the end of the executive session. ******

The Board unanimously approve exiting the executive session at 4:21 pm. (Anderson, Sexton)

Motion 1- I move that we grant Mr. Grissom's request to be released from his contract and accept his resignation from his employment with Barnwell School District 45, effective February 10, 2017. (Black, Anderson)

Black, Spence, Anderson-Yes Richardson, Sexton- No

Motion 2- Madame Chair, I move that we name Assistant Superintendent, Crissie Stapleton, Acting Superintendent of Barnwell School District 45, effective February 13, 2017. She will serve at the pleasure of the Board. I further move that we authorize Ms. Stapleton to receive a supplement of \$1200.00 per month for her services as the District's Acting Superintendent. (Black, Anderson)

The vote was unanimous.

Chair

Clerk