

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

TIME: 4:00 p.m., Tuesday, November 10, 2015, adjourned at 6:10 p.m.

PLACE: Conference Room, 770 Hagood Ave, Barnwell, SC 29812

PRESENT:

Board of Trustees: Teresa Spence, Chairperson; Rhett Richaradson, Vice-Chairperson; Abraham Sexton, Clerk;
Chad Perry, Member

District Office: J.H. Grissom, Superintendent; Jaci Bearden, Admin.-Assistant;

BPS:

BES:

GBMS:

BHS:

Other: Connie Jackson, Childs and Halligan; Ken Childs, Childs and Halligan

The agenda for the meeting was as follows:

OPENING BUSINESS

1. Ms. Teresa Spence, chairman called the meeting to order. Ms. Black delivered the Reflection. Mr. Chad Perry 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.

ACCOUNTABILITY

1. Recognition
2. Information

ADVOCACY

BASIC STRUCTURE

1. Action

ANNOUNCEMENTS

EXECUTIVE SESSION

The Board unanimously approved a motion that the Board go into executive session to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee(s). Specifically the Superintendent’s evaluation. (Perry, Richardson)

The Board unanimously approved a motion that the Board come out of executive session to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee(s). Specifically the Superintendent’s evaluation (Sexton, Richardson)

Dr. Richardson made the following motion. Madame chairperson, I move based on Mr. Grissom’s very good performance evaluation for the 2014-2015 school year, the Board authorizes you to execute an amendment to the Superintendent’s employment agreement with the District to extend his employment for an additional 1 year, or through June 30, 2020; and increase his salary by 8.25% effective July 1, 2015. (Richardson, Sexton)

The motion was approved with a 4 to 1 vote. Ms. Valenda Black cast the dissenting vote.

Ms. Spence adjourned the meeting.

Chair

Clerk