

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

**TIME:** 7:00 p.m., Thursday, August 10, 2017, adjourned at 10:00 p.m.

**PLACE:** Board Room at 770 Hagood Ave.

**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, Admin. Assistant; Rachel Wall, Curriculum Director; Steven Strothers, CFO; Jon Burdge, HR Director; Kelly Shealy, Curriculum Support Coach; Linda Zionkowski, Federal Programs

**BPS:** Donna Selvey, Principal

**BES:**

**GBMS:**

**BHS:** Franklin McCormick, Principal

**Support Staff:**

**Other:** The People's Sentinel

The agenda for the meeting was as follows:

**OPENING BUSINESS**

1. Rhett Richardson, chairman 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 addition of Student E to the Consent Agenda. (Huggins, Devore)
3. The Board unanimously approved to move Consent Agenda Items 5-9, Students A-E to the Executive Session. (Huggins, Devore)
4. The Board unanimously approved the consent agenda items 1 through 4. (Sexton, Huggins)
5. There were no requests to be heard from the public.

**ACCOUNTABILITY**

A. Recognition

B. Information

1. Scottie Sturkie and Scott Stephens, who works with the Department of Resources Educational Department presented Scholastic Clay Target Sports as well as a brief overview of archery.

**ADVOCACY**

**BASIC STRUCTURE**

A. Action

**ANNOUNCEMENTS**

**Dr. Richardson-** Thanked Mr. Stephens and Mr. Sturkie for the presentation.

**Mr. Sexton-** Appreciated everyone for being here. He recognized Reagan Martin for his accomplishments in the district.

**Ms. Anderson-** Welcomed everyone that attended. She hoped everyone had a good start. She mentioned that Ms. Shealy had her last AP Calculus class. All of her students passed the AP exam, with 75% making a 5. She also congratulated Mrs. Bolen on her new position.

**Ms. Devore-** Thanked everyone for attending and for the opportunity to learn about Clay Target Sports.

**Ms. Huggins-** Good to have everyone here. She thanked the DNR and Mr. Sturkie.

**Executive Session**

for 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.

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

The Board unanimously approved a motion to enter into executive session. (Devore, Sexton) 7:55 pm

The Board unanimously approved a motion to exit executive session. (Anderson, Devore) 9:58 pm

The Board unanimously approved to release employee A. (Sexton, Huggins)

The Board unanimously approved to deny employee A's request to hear a grievance. (Devore, Anderson)

The Board unanimously approved Student A to attend Barnwell 45. (Huggins, Sexton)

The Board unanimously approved Student B to attend Barnwell 45. (Huggins, Sexton)

The Board unanimously denied Student C to attend Barnwell 45. (Huggins, Sexton)

The Board unanimously approved Student D to attend Barnwell 45. (Huggins, Sexton)

The Board unanimously approved Student E to be release from Barnwell 45. (Huggins, Devore)

The Board unanimously approved to adjourn the meeting. (Sexton, Anderson) 10:00 pm

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Chair

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Clerk