

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

TIME: 6:00 p.m., Thursday, December 13, 2018

PLACE: Conference Room, Barnwell School District 45, 770 Hagood Avenue, Barnwell, SC

PRESENT:

Board of Trustees: Rhett Richardson, Chair; Rosey Anderson, Vice-chair; Abraham Sexton, Clerk; Felicia Devore, Member; Becky Huggins, Member

District Office: Crissie Stapleton, Superintendent; Rachel Wall, Assistant Superintendent/Curriculum Director; Steven Strother, CFO; Kelly Shealy, Curriculum Support Coach; Jaci Bearden, Administrative Assistant; Jon Burdge, HR Director; Craig Hart, Auxiliary Programs; Garry Baxley, Assistant CFO; Marie Hall, Accounts Payable

BPS:

BES: Carolyn Anderson, Principal

GBMS

BHS

Support Staff:

Other: The People Sentinel

The agenda for the meeting was as follows:

OPENING BUSINESS

1. Rhett Richardson, Chairman, called the meeting to order. Mr. Sexton, Clerk, 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. (Anderson, Devore)
3. The Board unanimously approved the Consent Agenda. (Devore, Anderson)
4. There was no hearing of the public.

ACCOUNTABILITY

- A. Recognition
 1. Two members of the finance department, Marie Hall and Garry Baxley, have earned their certifications as a School Business Officer. Marie has about 22 years of education experience and Garry about 21 years of education experience. In order to earn this certification, they had to complete 40 hours of coursework and pass 4 exams. Mr. Baxley shared that Barnwell School District 45 has the most certified people in the state.
- B. Information
 1. Mr. Strother introduced Mr. David Enzastiga, CPA. Mr. Enzastiga delivered to the Board the 2017-2018 Audit Report. Barnwell School District 45 received an unqualified finding which is the highest rating possible.

ADVOCACY

BASIC STRUCTURE

- A. Action
 1. The Board unanimously approved Policy IKFC, Employability Credentials. (Anderson, Sexton)
 2. Mrs. Stapleton presented the 1st reading of Policy IKF, Graduation Requirements

ANNOUNCEMENTS

Dr. Richardson- Dr. Richardson stated he was very proud of our football team and he thought the turnout at the game was great. He thanked all those in the finance department for their outstanding work.

Ms. Anderson- She thanked the finance department for all their hard work. She wished everyone a good vacation.

Mr. Sexton- He thanked everyone for their hard work and wished everyone a great holiday.

Ms. Devore- She thanked everyone for their hard work, especially the finance department, and wished everyone a great holiday.

Ms. Huggins- She gave a shout out to the warhorses. She reminded everyone that basketball begins.

There was no need of an executive session. The meeting was adjourned.

Executive Session

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. ****

Chair

Clerk