

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

TIME: 9:00am to 3:00pm, Thursday, March 21, 2019

PLACE: Professional Development 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; Jaci Bearden, Administrative Assistant

BPS:

BES:

GBMS:

BHS:

Support Staff:

Other:

The agenda for the meeting was as follows:

OPENING BUSINESS

1. Rhett Richardson, Chairman, called the meeting to order. Dr. Richardson, Chair, delivered the Reflection. Mrs. Anderson 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, Sexton)

BASIC STRUCTURE

A. Information

1. District Updates- Mrs. Stapleton updated the board on the following:
 - a. Child Early Reading and Development Education Program (CERDEP)
 - b. STEM Lab at BES
 - c. 2019-2020 Afterschool Programs Grant
 - d. Star Academy
 - e. Recruitment Day
 - f. Safety
 - g. FEMA Grant
 - h. Capital Improvement Needs and Priority
2. 2019-2020 Budget Workshop- Mr. Strother updated the board on the following:
 - a. Projected Budget
 - b. How to read a budget report
3. Strategic Planning Updates- Dr. Wall presented highlights of the District and School Strategic Plans.
 - a. BPS Highlights
 - b. BES Highlights
 - c. GBMS Highlights
 - d. BHS Highlights

B. Actions

1. The Board unanimously approved the Recommendation List of 2019-2020 Certified and Non-certified Staff. (Huggins, Sexton) Mrs. Rosey Anderson recused herself.
2. The Board unanimously approved the 2019-2020 Strategic Plan Yearly Updates. (Sexton, Devore)

The Board unanimously approved the motion to adjourn the meeting. (Huggins, Devore)

Chairman_____

Clerk_____