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

TIME: 7:00 p.m., Thursday, July 24 2014, adjourned at 7:25 p.m.

PLACE: Barnwell School District 45 Board Room; 770 Hagood Ave. Barnwell, SC 29182

PRESENT:

Board of Trustees: Teresa Spence, Chairman; Abraham Sexton, Clerk; Valenda Black, Member; Chad Perry, Member **District Office**: J.H. Grissom, Superintendent; Jaci Bearden, Admin Assist; Margaret Matheny, Director of Human Resource; Crissie Stephens, Director of Curriculum; Linda Zionkowski, Federal Programs

BPS: BES: GBMS:

BHS: Kelly Shealy, Teacher **Other:** The PEOPLE SENTINEL

The agenda for the meeting was as follows:

OPENING BUSINESS

- 1. Ms. Spence called the meeting to order. Mr. Sexton delivered the Reflection. Mrs. 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. Hearing the Public- none
- 3. A motion was made to amend the agenda to include the addition of a millage rate to the basic structure. Motion carries unanimously.

ACCOUNTABILITY

Recognition

- 1. Representatives from the Big Seven Association were recognized by the Mr. Grissom for their extraordinary Contributions to the Summer Literacy Program. They donated over 7,000 books. They were presented with a plaque and the apple award which is usually reserved for employees of the district.
- 2. New Employees- Ms. Margaret Matheny
 - Marvin Pernell- GBMS
 - Bethany Pickering
 - Eddie Byrd-Eddie Byrd-Alternative School

<u>Information</u>

1. Mrs. Matheny reported that AdvancED has given Barnwell 45 an all clear on all of the areas which they felt could use improvement.

BASIC STRUCTURE

<u>Action</u>

- 1. The Board unanimously approved the BHS Athletic Department to develop a wrestling program. (Black, Sexton)
- 2. The Board unanimously approved BHS Local Electives of PE: Girls Sports Training; PE: Boys Sports Training; PE I & II Varsity Sports; PE III & IV Varsity Sports; and Vocabulary. (Sexton, Perry)
- 3. The Board unanimously approved the June 5, 2014 Emergency Board meeting Minutes. (Sexton, Black)
- 4. The Board unanimously approved the minutes of the Regular Board Meeting of July 1, 2014. (Black, Sexton)
- 5. The Board unanimously approved the May Financial Report. (Sexton, Perry)
- 6. The Board unanimously approved the Personnel Report as presented. (Perry, Sexton)
- 7. The Board unanimously approved the Transfer of Students A & B to Williston. (Black, Sexton)

ANNOUNCEMENTS

Mr. Richardson- Sends his regrets.

Ms. Black thanked the Big 7 Association for all the books. She knows the children will cherish them.

Ms. Spence thanked everyone for the books. She stated how important it is for students to hold books.

Mr. Sexton welcomed all the new employees. He appreciates all the staff does over the summer. He also thanked the Big 7 for the books and their support.

Mr. Perry welcomed the new employees. He thanked the Big 7 for the books and stated that nothing replaces a book.

The meeting adjourned. 7:25

EXECUTIVE SESSION

None

Chair		
Clerk	 	