

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

**TIME:** 6:00 p.m., Thursday, August 9, 2018

**PLACE:** Board Room, 770 Hagood Ave. Barnwell, SC 29812

**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; Linda Zionkowski, Federal Programs; Craig Hart, Auxiliary Programs; Kim Rhoad, Special Services Director; John Moody, Assistant IT Director

**BPS:**

**BES:** Carolyn Anderson, Principal

**GBMS:**

**BHS:** Mike Beasley, Assistant Principal

**Support Staff:**

**Other:** Jonathan Vickery, The Peoples 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. Huggins 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 addition of discussion of student transfer to the agenda. (Anderson, Sexton)
3. The Board unanimously approved the Consent Agenda. (Huggins, Devore)
4. There was no hearing of the public.

**ACCOUNTABILITY**

A. Recognition

1. Mrs. Stapleton introduced the SC School Board Association's welcome back by having the Board Members hold a welcome back framed print. A print will be given to each school to display.

B. Information

1. Dr. Rachel Wall presented information on an EEDA Grant, which is designed to aid in the preparation of graduates.

**BASIC STRUCTURE**

A. Action

1. Mrs. Zionkowski presented an overview of the Title I Plan. The Board unanimously approved the Title I Plan as presented. (Sexton, Anderson)
2. The Board unanimously approved the Resolution for Issuance of the General Obligation Bond, not to exceed \$85,000 in reference to the baseball field. (Sexton, Devore)

**ANNOUNCEMENTS**

**Dr. Richardson-** Thanked everyone for coming. He also thanked district personnel for their hard work.

**Ms. Anderson-** She thanked everyone for making the opening smooth. Her wish is for everyone to have a good year.

**Mr. Sexton-** He thanked everyone for attending as well as all school staff for all they do each day.

**Ms. Devore-** She thanked everyone for attending. She stated that she is excited about the new school year.

**Ms. Huggins-** She thanked everyone for attending. She also thanked the B45 staff for all their hard work in preparing for the new school year.

**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. \*\***

There was a need for an executive session to discuss personnel and contractual matters.  
The Board unanimously approved entering executive session. (Devore, Huggins)  
The executive session began at 6:25 pm.

The following actions were taken.  
Student A- transfer approved  
Student B- transfer approved  
Student C- transfer denied  
Student D- transfer denied

The meeting adjourned at 6:55 pm.

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Chair

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Clerk