

Minutes of the work session of the Barnwell School District 45 Board of Trustees.

**TIME:** 9:00 a.m., Tuesday, April 25, 2017

**PLACE:** Professional Development Room at 770 Hagood Ave.

**PRESENT:**

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

**District Office:** Crissie Stapleton, Interim-Superintendent; Jaci Bearden, Admin. Assistant; Steven Strothers, CFO; Jon Burdge, HR Director; Rachel Wall, Curriculum Director;

**BPS:** Donna Selvey, Principal

**BES:** Carolyn Anderson, Principal

**GBMS:** Jessica Brabham-James

**BHS:** Franklin McCormack Principal

**Support Staff:**

**Other:**

The agenda for the meeting was as follows:

**OPENING BUSINESS**

1. Rhett Richardson, vice-chairman called the meeting to order. Mr. Sexton delivered the Reflection. The Pledge of Allegiance to the Flag was postponed. Interim 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)
3. There were no requests to be heard by the public.

**Items to Be Discussed**

1. Mrs. Felicia Devore and Mrs. Becky Huggins were introduced to the type of information they would be receiving during the New Board Member orientation.
2. Dr. Rhett Richardson, vice-chair swore in the new Board members. There will be another swearing in at the regular Board Meeting, April 27, 2017.
3. The Board unanimously approved the re-election of the certified staff as presented by the HR Director, Jon Burdge. (Sexton, Devore)
4. The Board unanimously approved to not re-elect employee (A). (Anderson, Devore)
5. The Board unanimously approved to not re-elect employee (B). (Anderson, Devore)
6. The Board unanimously approved to not re-elect employee (C). (Anderson, Devore)
7. The Board unanimously approved to not re-elect employee (D). (Anderson, Devore)
8. The Board unanimously approved to not re-elect employee (E). (Anderson, Devore)
9. Interim Superintendent Stapleton provided the Board with an update on district initiatives.
10. CFO, Steven Strother updated the Board on budget considerations.
11. The Board unanimously approved the supplement recommendation for 2017-2018. (Devore, Anderson)
12. The Board unanimously approved giving a one-time additional \$25,000 to the BCCC. (Anderson, Huggins)
13. The Board unanimously approved the to increase the BES assistant-principal pay to be equal with BPS and GBMS. (Anderson, Huggins)
14. The Board unanimously approved sending Tim and Scottie Moore a check from the Board to show their appreciation for going above and beyond during the AdvancEd visit. (Anderson, Devore)
15. Each principal gave the board an update on the strategic plan for their respective schools, BPS, Donna Selvey; BES, Carolyn Anderson; GBMS, Jessica Brabham-James; and Franklin McCormack, BHS.
16. The Board unanimously approved the Strategic Plans for Barnwell 45. (Anderson, Sexton)

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

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Chair

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Clerk