

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

**TIME:** 6:00 p.m., Thursday, July 12, 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:** Taylor Alexander

**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 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. (Sexton, Anderson)
3. The Board unanimously approved the Consent Agenda. (Huggins, Sexton)
4. There was no hearing of the public.

**ACCOUNTABILITY**

A. Recognition

1. Mrs. Stapleton introduced the 2017-2018 Boardmanship Institute Recognition awards. Board members are awarded points for participating in SCSBA activities.
  - Dr. Richardson- Level 1/Certificate
  - Mrs. Huggins- Level 1/Certificate
  - Mrs. Anderson- Level 2/Certificate & Pin
  - Mrs. Devore- Level 2/Certificate & Pin
  - Mr. Sexton-Level 6/Plaque & Pin/Boardmanship Institute Levels 1-5 are presented to board members at the district during a board meeting. Level 6, the highest level of recognition, is awarded during SCSBA's Annual Convention.
2. Mrs. Stapleton recognized all the Reading Buddies and thanked them for their willingness to volunteer. She then introduced Ms. Melanie Dobson the Director of the Summer Reading Camp. Ms. Dobson shared highlights from the reading camp.

B. Information

**BASIC STRUCTURE**

A. Action

## ANNOUNCEMENTS

**Dr. Richardson-** Thanked everyone for coming.

**Ms. Anderson-** She thanked everyone for attending. She thanked all the volunteers that were part of the Summer Reading Camp.

**Mr. Sexton-** He thanked everyone for attending. He thanked the volunteers for spending their time with the students. They did something very special.

**Ms. Devore-** She thanked everyone for attending. She thanked the volunteers stating she knows it made students feel special.

**Ms. Huggins-** She thanked everyone for attending and added her congratulations to the Reading Buddy volunteers.

### 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. (Anderson, Sexton)

The executive session began at 6:25 pm.

The Board unanimously approved exiting executive session. (Anderson, Devore)

The Board came out of executive session at 6:55 pm.

No action was taken.

The meeting adjourned.

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Chair

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Clerk