

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

TIME: 7:00 p.m., Thursday, October 13, 2016, adjourned at 9:32 p.m.

PLACE: Board Room at 770 Hagood Ave.

PRESENT:

Board of Trustees: Teresa Spence-Chair; Rhett Richardson, Vice-Chair; Abraham Sexton, Clerk; Valenda Black, Member; Rosey Anderson, Member

District Office: J.H. Grissom, Superintendent; Crissie Stapleton, Assistant-Superintendent; Jaci Bearden, Administrative Assistant; Steven Strother, CFO; Jon Burdge, HR Director; Bill Wingard, Technology Director; Kelly Shealy, Curriculum Support Coach; Kim Rhoad, Director of Special Services; Tim Hicks, Grants; Rachel Wall, Curriculum Director; Craig Hart, Director of Auxiliary Services

BPS: Donna Selvey, Principal; Kay Gooding, Assistant-Principal; Kia Valentine, Teacher

BES: Carolyn Anderson, Principal, Randy Wood, Assistant-Principal; Kenneth Creech, Custodian

GBMS: Jessica Brabham-James; Denise James, Assistant-Principal; Mary Fleetwood, Teacher

BHS: Franklin McCormack Principal

Support Staff: Officer Greg Gantt; Officer Rodney Brown; Toby Singletary, Maintenance Supervisor; Terry Whitehead, Maintenance Supervisor

Other: The PEOPLE SENTINEL, Jonathan Vickery;

The agenda for the meeting was as follows:

OPENING BUSINESS

1. Teresa Spence-chairman called the meeting to order. Mr. Sexton delivered the Reflection. Ms. Valenda 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. A motion was made by Dr. Richardson and seconded by Mr. Sexton to move the Mentor Recognition to the November meeting. The motion carried unanimously.
3. There was once request to be heard. Mr. Dwayne Eubanks requested that the board consider naming the GBMS Gym after Mr. Donald Kit.

ACCOUNTABILITY

A. Recognition

1. Mr. Burdge introduced some new employees.

Barnwell Primary	Barnwell Elementary	Guinyard-Butler Middle School	Barnwell High	District Office	Food Service	Transportation	Maintenance
	Kimberly Long Bookkeeper	Gary Hanna Alternative program				D.J. Washington Transportation Supervisor	

2. The winners of the Art Contest were announced and recognized.

BPS	BES	GBMS	BHS
Chloe Chesser- K	Zi''Yier Rice- 6th	Kayla Zorn**	Maggie Surprenent **
Bre'yanna Bostick- 1st	Ciara Tyler- 6th	Shakira Odom	
McKinley Chavis- 2nd	DJ Platts- 6 th **	Crissa Thomason	
Josh Mock- 3 rd **	Kindrel Frazier- 4th	Aubrey Hankins	

** School Winner

B. Information

1. There were no questions concerning the personnel report.

ADVOCACY

Mr. Sexton was chosen as the delegate for the 2016 Delegate Assembly.

BASIC STRUCTURE

Action

1. The Board unanimously approved the September 8, 2016 regular Board Meeting Minutes (Sexton, Richardson)

2. The Board unanimously approved the July financial report. (Richardson, Sexton)
3. The Board unanimously approved the formation of a Supplement Reform Committee to ensure fairness to everyone that receives a supplement. Rosey Anderson, Board Member; Jon Burdge, HR Director; and Randy Wood, BES Assistant Principal were asked to make up the committee due to their experience and none receive a supplement. (Black, Richardson)
4. Approval of a Teacher Referral Incentive. Mr. Burdge came up with an idea to give teachers that work for B45 an incentive if they find someone that fills a teaching position. (Sexton, Richardson)
5. Students A and B were approved to attend Barnwell. (Sexton, Black)

ANNOUNCEMENTS

Dr. Richardson- He gave a shout out to Mr. Kitt. The 1st year the schools were integrated he taught me and I have good memories of him.. He also thanked everyone for pulling together during the hurricane. He also thanked those that were recognized for going the extra mile.

Ms. Black- She thanked everyone for attending the meeting. She stated that Mr. Kitt was instrumental in the district and served in several capacities. She also that thank the district for preparing and sending the safety letter.

Mr. Sexton- He agreed with Dr. Richardson in the events during the hurricane. He tanked all the participants of the art contest and stated he was very proud of them. He welcomed all the returning and new employees. He thanked everyone from principals to maintenance for their hard work.

Ms. Anderson- She tanked all the participants in the art contest. She also, thanked all the employees that helped during the hurricane. She welcomed the new employees. She reminded everyone to support the all the sports in the district. She also said it was good to see everyone out.

Ms. Spence- She wondered if the students were going to have to up the days missed during the hurricane. Mr. Grissom stated he was unsure since the Governor had mandated them. She thanked every for being here. She suggested people go by and see the STEM Lab at GBMS.

The board unanimously approved a motion to enter into executive session at 7:35 pm, after a 10 minute break for 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.

Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. (Richardson, Sexton)

****Note:** Action may be taken at the end of the executive session. ******

The Board unanimously approve exiting the executive session at 9:30 pm. (Richardson, Sexton)

The unanimously approved adding a Step 23 to the Salary Scale. (Anderson, Richardson)

Ms. Spence adjourned the meeting.

Chair

Clerk