

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

TIME: 6:00 p.m., Thursday, February 12, 2015, adjourned at 7:40 p.m.

PLACE: Conference Room, 770 Hagood Ave. Barnwell, SC 29812

PRESENT:

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

District Office: J.H. Grissom, Superintendent; Jaci Bearden, Admin Assist; Crissie Stephens, Margaret Matheny, Human Services Director; Rachel Wall, 7-12 Curriculum Coordinator

BPS: Donna Selvey, Principal

BES: Sherry McIver, Principal; Mandy Pender, Assist. Principal; Stacey McCullough, Teacher

GBMS:

BHS:

Other: The PEOPLE SENTINEL; Tiffany Fisher

The agenda for the meeting was as follows:

OPENING BUSINESS

1. Ms. Spence, chairman called the meeting to order. Mr. Sexton delivered the Reflection. Ms. 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

_ACCOUNTABILITY

Recognition

Information

ADVOCACY

BASIC STRUCTURE

Action

1. 1st Reading of the 2015-2016 School Year Calendar was presented by Mr. Grissom.

Ms. Spence stated that there was a need for an executive session for a personnel matter and discipline matter at one of the schools. At 6:05 pm as motion was made by Mr. Perry and seconded by Mr. Richardson that the board enter into executive session to discuss the personnel and discipline matters mentioned by Ms. Spence. The motion carried unanimously.

At 8:35, a motion was made by Mr. Perry and seconded by Mr. Sexton that the board return to regular session. The motion carried unanimously.

The following action was taken:

A motion was made by Mr. Perry and Seconded by Ms. Black stating that employee A' employment was being terminated for not following district policy. The motion carried unanimously.

A motion was made by Dr. Richardson and seconded by Mr. Sexton to begin a Flexible Learning Program at BES. The motion carried unanimously.

Ms. Spence adjourned the meeting at 8:50.

Chair

Clerk