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

**TIME**: 7:00 p.m., Thursday, July 13, 2017, adjourned at 9:00 p.m.

PLACE: Board Room at 770 Hagood Ave.

PRESENT:

Board of Trustees: Rhett Richardson-Chair; Rosey Anderson, Vice-Chair; Abraham Sexton, Clerk; Becky Huggins, Member;

Felicia Devore, Member

District Office: Crissie Stapleton, Superintendent; Jaci Bearden, Admin. Assistant; Rachel Wall, Curriculum Director;

Steven Strothers, CFO; Jon Burdge, HR Director; Kelly Shealy, Curriculum Support Coach; Linda Zionkowski,

Federal Programs

BPS: BES: GBMS: BHS:

**Support Staff:** 

**Other:** The People's 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. 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 agenda. (Anderson, Sexton)
- 3. The Board unanimously approved the consent agenda items. (Sexton, Devore)
- 4. There were no requests to be heard from the public.

#### ACCOUNTABILITY

- A. Recognition
- B. Information
  - 1. Dr. Richardson will determine a date and time for a Board Work Session to discuss capital improvements.

#### ADVOCACY

#### **BASIC STRUCTURE**

## **Action**

- 1. Mrs. Zionkowski gave the Board an overview of the Federal Programs.
  - a. Title I is dedicated to equalizing education. BPS and BES are Title I schools.
  - b. Title II is dedicated to Teacher Quality Improvement. The final allocation is not known other than is has been reduced.
  - c. Title III is dedicated to ESOL. There is no new allocation.

### **ANNOUNCEMENTS**

**Dr. Richardson**- Thanked everyone for the great job they do. Jon Burdge for his work in HR, Steven Strother for his work in Finance. He thanked everyone for the work done on the superintendent's search. He also thanked Jonathan Vickery for the support of the People's Sentinel. Last, but not least, he tanked Ms. Stapleton and the Board for their support.

**Mr. Sexton**- Thanked Ms. Zionkowski, Mr. Burdge, Steven Strother and Jonathan for their hard work. He welcomed Ms. Stapleton as the New Superintendent.

**Ms. Anderson-** Thanked Ms. Zionkowski for her hard work and Mr. Burdge for the new hires. She welcomed Ms. Stapleton as the new Superintendent.

Ms. Devore- Thanked everyone for all they do. She welcomed Ms. Stapleton as the new Superintendent.

**Ms. Huggins-** Stated thanks to everyone.

# **Executive Session**

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.

**Note: Action may be taken at the end of the	ne executive session. **	
No executive session was needed.		
	Chair	
	Clerk	