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

TIME: 6:00 p.m., Tuesday, April 30, 2019

PLACE: Conference Room, Barnwell School District 45, 770 Hagood Avenue, Barnwell, SC

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; Craig Hart, Auxiliary Programs; Linda Zionkowski, Federal Programs; Kim Rhoad, Special Services Director;

Teresa Zorn, Food Service Director

BPS: Donna Selvey, Principal; Daphne Still, Teacher

BES:

GBMS: Jessica Brabham-James, Principal **BHS:** Franklin McCormack, Principal

Support Staff:

Other: Laura McKenzie, The People Sentinel

The agenda for the meeting was as follows:

OPENING BUSINESS

- 1. Rhett Richardson, Chairman, called the meeting to order. Mr. Sexton, Clerk, 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 moving the Executive Session after the election of officers and prior to the approval of the Consent Agenda. (Anderson, Sexton)
- 3. Mrs. Stapleton swore in the re-elected members of the Board, Rhett Richardson and Rosey Anderson.
- 4. The Board elected the following officers.
 - Chair- Rhett Richardson
 - Vice-Chair- Rosey Anderson
 - Clerk- Abraham Sexton
 - Career Center Representative- Becky Huggins
- 5. The Board unanimously approved the Consent Agenda. (Devore, Sexton)
- 6. There was no hearing of the public.

ACCOUNTABILITY

- A. Information
 - 1. Mrs. Stapleton gave a district update on the following.
 - a. B45 Spirit Pump for the Arts
 - b. B45 SRP Debit Card
 - c. BHS Gym HVAC Project

ADVOCACY

BASIC STRUCTURE

- A. Action
 - 1. The Board unanimously approved the 1st reading of the 2019-2020 Budget. (Huggins, Sexton)
 - 2. The Board unanimously approved the list of additional 2019-2020 Certified Staff. (Devore, Sexton)

ANNOUNCEMENTS

Dr. Richardson- Dr. Richardson thanked everyone for staying. He echoed what Ms. Huggins said.

Ms. Anderson- Mrs. Anderson thanked everyone for coming. She stated that Spring Sports are doing well, with everyone coming in 1^{st} or 2^{nd} . The tennis courts look good. She encouraged everyone to hang on and finish the school year strong.

Mr. Sexton- Mr. Sexton thanked everyone for their hard work. He said this is a tough time of year, so just keep on keeping on.

Ms. Devore- Mrs. Devore thanked everyone for coming out. She also encouraged everyone to buckle down and finish out the year strong.

Ms. Huggins- Mrs. Huggins aid ditto to everything that has been said by the other Board Members. She also thanked everyone for coming.

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. ** The Board entered into executive session at 6:05 p.m. The Board exited executive session at 6:50 p.m. No action was taken.

Chair	
Clerk	