

DRAFT

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

TIME: 7:00 p.m., Thursday, August 11, 2016, adjourned at 8:50 p.m.

PLACE: Board Room at 770 Hagood Ave. Barnwell SC 29812

PRESENT:

Board of Trustees: Teresa Spence-Chair; Rhett Richardson, Vice-Chair; Abraham Sexton, Clerk; Rosey Anderson, Member
District Office: J.H. Grissom, Superintendent; Jaci Bearden, Administrative Assistant; Linda Zionkowski, Director of Federal Programs; 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

BPS: Donna Selvey, Principal

BES: Carolyn Anderson, Principal

GBMS:

BHS: Franklin McCormack Principal

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. Rosey Anderson 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 Ms. Anderson to approve the agenda.
3. There were no requests from the public to be heard.

ACCOUNTABILITY

- A. Recognition
- B. Information

1. The board unanimously approved the personnel report. (Sexton, Richardson)

ADVOCACY

BASIC STRUCTURE

Action

1. The Board unanimously approved the July 14, 2016 Board Meeting Minutes (Sexton, Richardson)
2. The Board unanimously approved the May financial report. (Richardson, Anderson)
3. The Board had the 2nd reading and unanimously approval of Policy IKF/IKF-R Graduation Requirements. (Sexton, Richardson)
4. The Board unanimously approve the Local Board Approved Class-(2799) This course introduces project based learning strategies to reinforce academic math and science content. Students experience tangible, kinesthetic activities, real-world applications, and career exploration in STEM career fields. (Sexton, Anderson)
5. The Board unanimously approved the 7th Grade Washington field study.

ANNOUNCEMENTS

Mr. Richardson- Yesterday, the BBQ, was a great day. "I am very proud to be a humble servant to this district."

Ms. Black- Unable to Attend.

Mr. Sexton- Yesterday was a great day. He thinks everything looked great. He applauded all those who went down the slide. He thanked everyone for a job well done. He thanked Mr. Grissom for his leadership. He also complemented Mr. Burdge on a job well done.

Ms. Anderson- The teachers at BPS were very excited to have the fun day. She is looking forward to a good year. Teachers, parents, and students are very excited.

Ms. Spence- She said that next time she will wear shorts. Everyone was happy and it was great to see all the smiles. She is looking forward to a great year.

The board unanimously approved a motion to enter into executive session at 7:50 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. (Richardson, Anderson)

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

The Board unanimously approve exiting the executive session at 8:50 pm. (Anderson, Richardson)

The following actions were taken.

The board unanimously approved the release of students A and B to Williston. (Anderson, Sexton)

The board unanimously approved the transfer of students C, D, and E to Barnwell. (Anderson, Sexton)

The board unanimously denied the transfer of student F to Barnwell. (Anderson, Sexton)

Ms. Spence adjourned the meeting.

Chair

Clerk