

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

**TIME:** 7:00 p.m., Thursday May 28, 2015, adjourned at 7:34 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, Director of Curriculum; Margaret Matheney, Director of Human Resources; Shirley Kitchings, CFO; Bill Wingard, Network Admin.; Kim Rhoad, Dir. Special Services; Rachel Wall, Secondary Curriculum Coordinator; Jan Beasley, Special Services; Jack Johnson, Food Service; Linda Bell, Human Resources;

**BPS:** Donna Selvey, Principal; Kay Gooding, Assistant-Principal; Bettie Bedford, Retiree; Sharon Warren, Retiree

**BES:** Sherry McIver, Principal; Susan Gardner, Teacher; Denise Parker, Media Specialist; Lisa Ferguson, Teacher; Cheryl Sullivan, Teacher;

**GBMS:** Craig Hart, Principal; Jessica Brabham, Assistant Principal; Heidi Lewis, Retiree; Sara Wier, Retiree

**BHS:** Jon Burdge, Principal; Kelly Shealy, Teacher; Dr. Janice Bishop, Retiree; Ms. Frances Eubanks, Retiree; Ms. Susie Grubbs, Retiree;

**Other:** Louise O'Berry, Retiree; The PEOPLE SENTINEL

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. 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 Mr. Richardson and seconded by Mr. Perry to approve the agenda as presented. The motion carried unanimously.
3. Hearing the Public-none

**ACCOUNTABILITY**

Recognition

1. Mr. Grissom presented the following retirees a token of the district's appreciation for their service. Dr. Janice Bishop, Ms. Bettie Bedford, Mrs. Frances Eubanks, Ms. Susie Grubbs, Mrs. Heidi Lewis, Ms. Louise O'Berry, Ms. Cheryl Sullivan, Mrs. Sharon Warren, and Mrs. Sara Wier. Also retiring, but unable to attend are Mrs. Elizabeth Driver, Mrs. Kathy Furtick, Mrs. Pamela Hiers, Ms. Pat Lax, and Mrs. Suzanne Lott.

Information

1. Mr. Grissom reported that 2 requests had been made in May. 1 was approved and 1 not approved.

**ADVOCACY**

**BASIC STRUCTURE**

Action

1. The Board unanimously approved the minutes of the Board Work Session of April 7, 2015 (Sexton, Richardson)
2. The Board unanimously approved the minutes of the Regular Board Meeting of April 23, 2015. (Black, Richardson)
3. The Board unanimously approved the February Financial Report. (Perry, Sexton)
4. The Board unanimously approved the salary schedules for certified and non-certified employees. (Perry, Sexton)
5. The Board unanimously approved the 2<sup>nd</sup> and final reading of the FY' 15-16 Budget. (Perry, Sexton)
6. The Board unanimously approved the 184 mills FY' 15-16 Budget. (Perry, Sexton)
7. The Board unanimously approved the Summer Food Program. (Perry, Sexton)
8. The Board unanimously approved the Personnel Report, with Valenda Black abstaining. (Sexton, Richardson)
9. The Board unanimously approved the revised 2015 Barnwell School District 45 Code of Conduct. (Sexton, Perry)
10. The Board unanimously approved the locally Board approved classes of Sports Training, Girls Training Levels 1-4 3499; Sports Training Boys training Levels 1-4 3499; Varsity Sports Levels 1-4 3799; Varsity Sports Training Levels 1-4 3799; American Studies 3399(new) at Barnwell High School. (Perry, Sexton)

11. The Board unanimously approved the locally Board approved class, Middle School Focus 2799 (new) at Guinyard-Butler Middle School. (Sexton, Richardson)
12. The Board unanimously approved BHS overnight field trip request (girls basketball) (Sexton, Richardson)
13. The Board unanimously approved the transfer of student (A) to Williston, with one abstaining. (Sexton, Richardson)
14. The Board unanimously approved the transfer of students (B & C) to Williston. (Sexton, Richardson)

#### ANNOUNCEMENTS

Ms. Spence- She thanked everyone for being at the meeting. She thanked the retirees. She said this had been a special year with her having a senior. She had been to the schools and things were going well. She hopes everyone has a good summer.

Mr. Richardson- He thanked the retirees for their hard work. He hopes everyone has a good summer.

Mr. Sexton- He thanked the families as well as the teachers and visitors. Thanks for a job well done. He really appreciates you and your hard work.

Mr. Perry- He said it had been a long year and he hoped everyone had a good summer.

Ms. Black- She mentioned GBMS had 2 impressive productions. The thanked special services for their outstanding work. She said they had always gone above and beyond for her grandson Nicholas.

The Meeting adjourned at 7:34.

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Chair

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Clerk