

Work Session Minutes of the Barnwell School District 45 Board of Trustees.

TIME: 9:00 a.m., Tuesday, April 24, 2018

PLACE: Professional Development Room, 770 Hagood Ave. Barnwell, SC 29812

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, Administrative Assistant; Rachel Wall, Director of Curriculum; Steven Strother, CFO; Kelly Shealy, Curriculum Support Coach

BPS: Donna Selvey, Principal

BES: Carolyn Anderson, Principal

GBMS: Jessica Brabham-James, Principal

BHS: Franklin McCormack, Principal

Support Staff:

Other:

The agenda for the meeting was as follows:

OPENING BUSINESS

1. Rhett Richardson, chair, called the meeting to order. Mr. Sexton delivered the Reflection. Mrs. Devore 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.

Topics of Discussion During Work Session

1. Strategic Plan Presentations
 - Dr. Rachel Wall, Director of Curriculum; Mrs. Donna Selvey, BPS Principal; Dr. Carolyn Anderson, BES Principal; Dr. Jessica Brabham-James, GBMS Principal; and Mr. Franklin McCormack, BHS Principal presented the updates of the Strategic Plan for the district and each school respectively.
 - Each director or principal gave an update for the 3 major sections of the yearly update to the Strategic Plan.
 - Student Achievement
 - Teacher and Administrator Quality
 - School Climate
2. Mr. Steven Strother, CFO went over the proposed budget.
 - The Board unanimously approved the supplement schedule. (Anderson, Devore)
3. The Accountability Model Presentation was tabled.
4. Mrs. Stapleton, Superintendent, presented district updates to the Board in the following areas:
 - Code of Conduct Policy
 - Locally Board Approved Courses
 - The Board unanimously approved the Locally Board Approved Courses. (Huggins, Sexton)
 - Capital Improvements
 - Field House
 - Mini-bus
 - Roofing Update
 - Comprehensive Health Educational Advisory Team
 - The Board unanimously approved the Comprehensive Health Educational Advisory Team (Sexton, Devore)
 - Alternative School
5. Dr. Richardson gave an update on the consolidation issue.

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 unanimously approved entering executive session. (Anderson, Sexton)

The Board unanimously approved coming out of executive session. (Anderson, Devore)

The Board unanimously approved the recommendation of the superintendent for the position modification. (Devore, Sexton)

The Board unanimously approved a motion to adjourn. (Sexton, Devore)

Chair

Clerk