

Minutes of a special meeting of the Barnwell School District 45 Board of Trustees.

TIME: 6:20 p.m., Thursday, November 8, 2018

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; Jaci Bearden, Administrative Assistant

BPS:

BES:

GBMS

BHS

Support Staff:

Other: Jonathan Vickery, The Peoples Sentinel; Connie Jackson, Halligan Mahoney & Williams

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. 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.
2. The Board unanimously approved the agenda. (Anderson, Sexton)
3. The Board unanimously approved a motion to enter into executive session for the purpose of evaluating the superintendent. (Sexton, Devore)

ACCOUNTABILITY

ADVOCACY

BASIC STRUCTURE

ANNOUNCEMENTS

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 a motion to come out of executive session. (Huggins, Devore) 7:45 pm

The Board unanimously approved the following motion. Mr. Chairman, I move, based on Mrs. Stapleton's exemplary performance evaluation for the 2017-2018 school year, the Board authorizes you to execute an amendment to the Superintendent's contract to extend her employment for an additional two years. At Mrs. Stapleton's request there will be no salary increase for the 2018-2019 school year. The district will increase her annuity contribution for 2018-2019 school year by 1% and increase her automobile allowance by \$100 per month. (Anderson, Sexton)

The Board unanimously approved a motion to adjourn the meeting. (Devore, Sexton) 7:50 pm

Chair

Clerk