

DRAFT

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

TIME: 7:00 p.m., Thursday, June 23, 2016, adjourned at 9:30 p.m.

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

PRESENT:

Board of Trustees: Teresa Spence-Chair; Abraham Sexton, Clerk; Valenda Black, Member; Rosey Anderson, Member

District Office: J.H. Grissom, Superintendent; Jaci Bearden, Admin Assist; Linda Zionkowski, Director of Federal Programs; Crissie Stephens, Assistant Superintendent; Steven Strother, CFO; Jon Burdge, HR Director; Bill Wingard, Technology Director; Tim Hicks, Grants; Garry Baxley, Assistant-CFO; Jack Johnson, Food Service;

BPS:

BES:

GBMS: Craig Hart, Principal; Jessica Brabham-James, Assistant-Principal;

BHS: Franklin McCormick, Principal; Kelly Shealy, Teacher
Teacher;

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. 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 Mrs. Black and seconded by Mrs. Anderson to move Action item #7 to executive session.. The motion passed unanimously.
3. There were no requests from the public to be heard.

ACCOUNTABILITY

- A. Recognition
- B. Information

1. Mr. Grissom presented the Board with the suggestions from the teachers and principals on ways to determine the use of the money the district received from the Proviso for recruitment and retention. Mr. Grissom stressed a proviso on guarantees the funds for 1 year. The Board will take action at a later date.
2. Mr. Grissom brought the Personnel Report to the Board. Mr. Burdge explained the positions that still need to be filled in response to Mrs. Blacks question.
3. Mrs. Stephens presented the Board with information concerning the \$1,000,000 STEM Lab that will be at GBMS. Barnwell 45 is one of two districts that was chosen to receive the Lab free of charge to the district. The Board expressed their excitement over this opportunity. Two factors which also went in our favor are the Promise Zone and the Abbeville Case.

ADVOCACY

BASIC STRUCTURE

Action

1. The Board unanimously approved the April 21, 2016 Special Board Meeting Minutes; the April 28, 2016 Regular Board Meeting Minutes; the May 10, 2016 Board Work Session; the May 26, 2016 Regular Board Meeting Minutes; And the; Approval of March Financial Report (Sexton, Anderson)
2. The Board unanimously approved the Community Eligibility after a presentation by Mr. Strothers, Mr. Baxley, and Mr. Johnson. (Sexton, Black)
3. The Board unanimously approved the 2016-2107 Budget after Mr. Strothers presented the 3rd reading of the FY; 2017 Budget. (Sexton, Black)
4. The Board unanimously approved the \$1,000,000+ Title I Budget after a presentation by Mrs. Zionkowski. (Black, Sexton)
5. The Board unanimously approved of policy IJNDAA, Distance, online and virtual education. (Sexton, Anderson)
6. The Board unanimously approve of the 10 point scale, as it pertains to the primary and elementary schools being on the same scale as GBMS and BHS. (Anderson, Sexton)

7. The Board unanimously approved to revise Board Policy BE, School Board Meeting, to change Board Meetings From the 4th Thursday to the 2nd Thursday. (Black, Sexton)
8. The Board unanimously approved the transfer of student (A) to Barnwell; student (B) to Williston and the 4th Grade TAG trip to Earth Shine. (Sexton, Black)

ANNOUNCEMENTS

Mr. Richardson- Unable to attend

Ms. Black- Thanked everyone for coming. She said we accomplished a lot tonight. She mentioned TSA group going to Nashville and wished them a safe trip. Thanked the presenter's for the good presentations.

Mr. Sexton- Thanked and called for applause for each of the presenters. He said good leaders make good educators.

Ms. Anderson- She thanked the presenters for their good presentations. She announced Marcus McKethan has accepted UNC offer and will be attending college there in the fall of 2017.

Ms. Spence- Told everyone to be safe in the heat. She also thanked everyone for their hard work.

The board unanimously approved a motion to enter into executive session 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. (Anderson, Black)

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

The Board unanimously approve exiting the executive session at 8:55 pm. (Anderson, Sexton)

The following actions were taken.

The Board unanimously approved the SRO longevity, proposal, option 1. (Sexton, Anderson)

The Board unanimously approved Employee A for employment. (Black, Sexton)

Chair

Clerk