

Minutes of the work session of the Barnwell School District 45 Board of Trustees.

TIME: 6:00 p.m., Thursday, February 9, 2017, adjourned at 6:55 p.m.

PLACE: Board Room at 770 Hagood Ave.

PRESENT:

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

District Office: J.H. Grissom, Superintendent; Crissie Stapleton, Assistant-Superintendent; Jaci Bearden, Administrative assistant; Steven Strother, CFO; Jon Burdge, HR Director; Bill Wingard, Technology Director; Rachel Wall, Curriculum Director;

BPS:

BES:

GBMS:

BHS:

Support Staff:

Other:

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. Spence asked that the Pledge Allegiance to the American Flag be skipped at this time. Superintendent Grissom announced that local media had received notice of the meeting as required by the Freedom of Information Act.
2. There were no requests to be heard by the public.

ACCOUNTABILITY

A. Recognition

B. Information

1. Ms. Stapleton went over questions and answers to aid the Board during the upcoming AdvancEd visit.

ADVOCACY

BASIC STRUCTURE

Action

ANNOUNCEMENTS

EXECUTIVE SESSION

The board unanimously approved a motion to enter into executive session at 5:10 pm, 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, Sexton)

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

Chair

Clerk