

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

TIME: 7:00 p.m., Thursday June 25, 2015, adjourned at 8:25 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; Margaret Matheny, Director of Human Resources; Linda Zionkowski, Director of Federal Programs

BPS:

BES:

GBMS:

BHS: Kelly Shealy, Teacher;

Other: The PEOPLE SENTINEL , Ken Childs, Attorney

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. The Board unanimously approved the agenda as read. (Perry, Richardson)
3. Hearing the Public-none

ACCOUNTABILITY

Recognition

Information

1. Mr. Grissom reported that no diploma requests had been made in June. He reminded the Board that the deadline to apply for a diploma is December 31, 2015.
2. Ms. Matheny, Director of Human Resources gave the Boards a report concerning the efforts being made to recruit qualified teachers to Barnwell45, as well as the number of teacher still needed at the time of the meeting.

ADVOCACY

BASIC STRUCTURE

Action

1. The Board unanimously approved the minutes of the Regular Board Meeting of May 28, 2015. (Sexton, Richardson)
2. The Board unanimously approved the March Financial Report. (Sexton, Richardson)
3. The Board unanimously approved the Personnel Report. (Sexton, Perry)
4. Ms. Linda Zionkowski, Director of Federal Programs, gave the Board an update on each of the Federal Programs she oversees. She then asked for Board approval of the Title I Program. The Board unanimously approved the Title I Program for Barnwell School District 45. (Perry, Sexton)
5. The Board unanimously approved the 2015-2016 Education Proficiency-Based District-Wide Application. (Perry, Richardson)
6. The Board unanimously approved for students (A, B & C) to continue to attend in Williston. (Richardson, Perry)
7. The Board unanimously approved for student D to attend in Barnwell 45. (Perry, Sexton)

ANNOUNCEMENTS

Ms. Spence- She thanked everyone for being at the meeting. She hopes we have cooler weather soon.

Mr. Richardson- Thanked Ms. Matheny and Ms. Zionkowski for their reports. They were very informative.

Mr. Sexton- Thanks for a job well done. He really appreciates you and your hard work.

Ms. Black- She mentioned how much Pam Smith and Col. Biddle will be missed.

Ms. Teresa Spence voiced the need for an executive session to discuss a personnel matter and for the Board to receive legal advice. The Board unanimously voted to go into executive session at 7:38 (Perry, Richardson)

The Board unanimously voted to come out of executive session at 8:25. (Perry, Sexton)

Teresa Spence, Board Chair, adjourned the meeting, with no action taken at 8:25 pm.

Chair

Clerk