

# DRAFT

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

**TIME:** 7:00 p.m., Thursday, July 14, 2016, adjourned at 7:50 p.m.

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

**PRESENT:**

**Board of Trustees:** Teresa Spence-Chair; Rhett Richardson, Vice-Chair; Abraham Sexton, Clerk; Rosey Anderson, Member  
**District Office:** J.H. Grissom, Superintendent; Linda Zionkowski, Director of Federal Programs; Steven Strother, CFO;  
Jon Burdge, HR Director; Bill Wingard, Technology Director; Rachel Wall, Director of Curriculum; Kelly Shealy, Curriculum Support Coach; Craig Hart, Auxiliary Services

**BPS:**

**BES:** Carolyn Anderson, Principal

**GBMS:** Jessica Brabham-James, Principal;

**BHS:** David Augustine, Assistant-Principal

**Other:** The PEOPLE SENTINEL, Jonathan Vickery; Becky Wier

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. Rosey Anderson 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 Dr. Richardson and seconded by Mr. Sexton to approve the agenda.
3. There were no requests from the public to be heard.

**ACCOUNTABILITY**

A. Recognition

B. Information

1. The 2016 AP Calculus scores have arrived. All Barnwell 45 students passed. Mr. Grissom presented Kelly Shealy, the AP Calculus teacher with a superintendent's apple award.

**ADVOCACY**

**BASIC STRUCTURE**

Action

1. The Board unanimously approved the June 23, 2016 Board Meeting Minutes (Sexton, Richardson)
2. The Board unanimously approved the April financial report. (Sexton, Richardson)
3. The Board unanimously approved the authorizing the issuance and sale of a not exceeding \$85,000 general Obligation bond. (Ball Field) (Sexton, Richardson)
4. The Board had the 1<sup>st</sup> reading of Policy IKF/IKF-R Graduation Requirements.
5. The Board unanimously approved having the 1<sup>st</sup> and 2<sup>nd</sup> reading of Policy BA, Board Meeting Dates, from the 4<sup>th</sup> Thursday to the 2<sup>nd</sup> Thursday, approving the change immediately. (Richardson, Sexton)
6. The Board unanimously approved Mr. Grissom's recommendation to use Pam Priester's and Kelly Shealy's proposal concerning the Recruitment/Retention Expenditure. (Sexton, Anderson)
7. The Board unanimously approved students A, B, C, and D to attend school in Barnwell.

**ANNOUNCEMENTS**

**Mr. Richardson-** Thanked Kelly Shealy for the AP Calculus results.

**Ms. Black-** Unable to Attend.

**Mr. Sexton-** Thanked Ms. Shealy for a job well done.

**Ms. Anderson-** Thanked Ms. Shealy for a job well done.

**Ms. Spence-** She thanked Ms. Shealy for her AP Calculus scores. She also reminded everyone to be safe in the heat.

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. (Richardson, Anderson)

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

The Board unanimously approve exiting the executive session at 7:45 pm. (Richardson, Sexton)

The following action were taken.

The Board unanimously approved the personnel report. (Sexton, Richardson)

Ms. Spence adjourned the meeting.

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Chair

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Clerk