

# DRAFT

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

**TIME:** 6:00 p.m., Thursday, December 14, 2017

**PLACE:** District Office Conference Room 770 Hagood Ave. Barnwell, SC 29812

**PRESENT:**

**Board of Trustees:** Rhett Richardson-Chair; Rosey Anderson, Vice-chair Abraham Sexton, Clerk; Felicia Devore, Member

**District Office:** Crissie Stapleton, Superintendent; Rachel Wall, Curriculum Director; Steven Strothers, CFO; Kelly Shealy, Curriculum Support Coach; Jaci Bearden, Administrative -Assistant; Craig Hart, Auxiliary Services;

**BPS:** Donna Selvey, Principal; Kay Gooding, Assistant-Principal; Sarah Lestrud, Language Facilitator

**BES:** Carolyn Anderson

**GBMS:** Jessica Brabham-James, Principal; Susan Gardner, teacher

**BHS:** Franklin McCormick, Principal; Steve Andrews, teacher

**Support Staff:** Ashley Dickerson, transportation

**Other:** The People's Sentinel; Carrie Branch, student; David Enzastiga, CPA;

The agenda for the meeting was as follows:

## OPENING BUSINESS

1. Rhett Richardson, chairman, called the meeting to order. Mr. Sexton 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 Consent Agenda. (Devore, Sexton)
3. There were 2 requests to be heard.
  - Officer Brown invited the Board and all at the Board meeting to attend the Dare Graduation, Friday, December 15, 2017.
  - Rhonda Overby presented the District with a check. The Aiken Standard shares a portion of the revenue when games are broadcast.

## ACCOUNTABILITY

### A. Recognition

1. Mrs. Stapleton presented Mr. and Mrs. Dukes with a certificate thanking them for all the work they do to help the schools in Barnwell 45. Mr. Dukes is the minister of the Ned Branch Baptist Church. He thanked the district for the opportunity to serve and invited everyone to services.
2. Two new employees were introduced. Sarah Lestrud is the new language facilitator at BPS and Ashley Dickerson is with transportation.

### B. Information

1. Mr. David M. Enzastiga, CPA, presented the audit for the 2016-2017 school year. The district received an unqualified opinion which is the highest rating possible.
2. Mrs. Gardner presented information about the STEM Lab at GBMS. Her presentation included slides and videos of the various activities students complete in the Lab. Mr. Andrews had a number of videos demonstrating to the Board the activities that students complete in his Industrial Technology Class.

## BASIC STRUCTURE

### A. Action

1. The Board unanimously approved the following policies. (Sexton, Huggins)
- 2.

## ANNOUNCEMENTS

**Dr. Richardson-** Thanks to all involved. He reminded everyone to support the football team. He also asked everyone to remember Coach Garrick during this time of bereavement.

**Mr. Sexton-** Thanked Mr. McCormack for all he is doing. He also thanked all of those involved in the Youth Apprenticeship Program. He thanked the apprentices for stepping out to become part of the program. He also thanked their parents for their encouragement.

**Ms. Anderson-** Unable to attend.

**Ms. Devore-** She gave a special thanks to all involved in the Apprenticeship. She stated she is very excited and was sorry she missed the signing. She said we have 2 great candidates.

**Ms. Huggins-** Unable to attend.

### **Executive Session**

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.

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

No executive session was needed.

---

Chair

---

Clerk