



ORANGEBURG CONSOLIDATED SCHOOL DISTRICT FIVE BOWMAN -- NORTH -- ORANGEBURG

Board Meeting Minutes Thursday, June 22, 2017 District Office Board Room 6:30 PM

Chair Ulmer called meeting to order at 6:30PM and welcomed all. She asked Vice Chair Stephens to lead us in a moment of silence followed by the Pledge of Allegiance to the Flag.

Approval of Agenda:

Trustee Page motioned to approve the Agenda as written and was seconded by Trustee Carson.

Old Business

Dr. Lana Williams brought to the Board and asking them to approve for final reading Policy IKE Credit Recovery and Content Recovery Courses as well as Policy IKE Promotion, Retention and Acceleration of Students.

Secretary Jenkins asked if there were any changes from the last time to now, Dr. Williams replied no there were not. He then motioned that we approve the Policies IKE as final reading, seconded by Vice Chair Stephens and with a unanimous show of hands, motion was adopted.

Finance & Operations

Mr. Boland asked the Board to approve for second and final reading Policy ADF District Wellness and Policy EFE Competitive Food Sales/Vending Machines. As stated at the last Board meeting, this Policy is mandated by the State.

Secretary Jenkins motioned that the Board approve for second and final reading Policy ADF and EFE, seconded by Trustee Page, with a unanimous show of hands, motion was adopted.

Third and Final Reading of General Budget 2017-18, the budge was presented with revenues of \$68,217,852 with the use of \$1.7M transferred from the building fund and \$2,294,874 from the fund balance. Requested expenditures of \$68,217,852 are based on the school and updated department budgets submitted to the finance office. Therefore at third reading the budget is in balance with the use of other funding sources. The only changes on the expenditure side is that they went back to the Nurses function and the Maintenance and added back the money to increase Nurses salaries to \$541,548 per salary and \$238,044 in fringe. Maintenance increased to \$3,027,587 and fringe increase went to \$1,435,000.

Secretary Jenkins asked the Board to approve for third and final reading the Budget for 2017-18 revenues of \$68,217,852 and expenditures \$68,217,852 seconded by Trustee Page and with a unanimous show of hands the motion was adopted and the Budget approved.

Executive Session

Trustee Farlow asked that we convene into Executive Session for Personnel Recommendations and was seconded by Trustee Carson, with a unanimous show of hands, motion was adopted.

Return to Open Session

Trustee Farlow motioned that we re-convene into Open Session and was seconded by Trustee Carson, with a unanimous show of hands, motion was adopted.

Action as Required from Executive Session

Chair Ulmer stated that in Executive Session we heard Personnel recommendations and will now hear from our HR Director, Mr. Robert Grant. Mr. Grant requested that action be taken on the personnel recommendations presented in Executive Session.

Secretary Jenkins moved that we approve the recommendations presented and was seconded by Vice Chair Stephens and with a unanimous show of hands motion was adopted.

Adjourned

Mary B. Ulmer, Chair

Henry N. Jenkins, Secretary