102 Founders Court 2nd Floor, Room 232 Orangeburg, SC 29118

September 24, 2019

MINUTES

Board members present: R. L. Brown, Debora Brunson, Idella Carson, Ruby Edwards, Vernell Goodwin, William O'Quinn, Betty Pelzer, Peggy J. Tyler and Mary Ulmer.

Proceedings:

Call to Order:

The Board chair, Peggy J. Tyler, called the meeting to order at 6:30 p.m. In accordance with S. C. Code of Laws, 1976, as amended, § 30-4-80 (e), the following media outlets were notified of the time, place, and agenda of the meeting: *The Times and Democrat* and *The Advertizer-Herald*.

Moment of Silence:

Board chair, Peggy J. Tyler, called for a moment of silence.

<u>Pledge of Allegiance</u>:

Board chair, Peggy J. Tyler, asked Rev. R. L. Brown, Parliamentarian, to lead the Board in the recitation of the Pledge of Allegiance.

Approval of Agenda:

Idella Carson moved, with a second by Mary Ulmer, to approve the agenda. The motion passed 9-0.

Approval of Minutes:

Idella Carson moved, with a second by Rev. Brown, to approve the Minutes dated September 10, 2019. The motion passed 9-0.

Information Items:

- A. Superintendent's Report (Dr. Darrell Johnson)
 - 1. Make-up Day November 1, 2019
 - 2. District Techer Forum Meeting
- B. Auxiliary Services Report (Mr. Robert Grant)
 - 1. Facilities Update
- C. Instructional Services Report (Dr. Lana Williams)
 - 1. Curriculum & Instruction Update

- D. Financial Services Report (Mr. Michael Thom)
 - 1. August Budget Report
- E. Information Technology (Dr. Jesse Washington and Mr. Eric Ham)
 - 1. One-to-One (Student devices)

Public Forum:

The Board received and accepted all public comments.

Executive Session: 7:32 p.m.

A. Personnel Recommendations

Vernell Goodwin moved, with a second by Idella Carson, to enter into executive session for the purpose of personnel recommendations. The motion passed 9-0.

Return to Open Session: 8:01 p.m.

Mary Ulmer moved, with a second by Debora Brunson, to return to Open Session. The motion passed 9-0.

Action as required from Executive Session:

Idella Carson moved, with a second by Rev. R. L. Brown, to approve the recommendations from Mr. Jerome Davis for certified staff. The motion passed 9-0.

Announcements:

SCSBA Regional Advocacy Meeting on Wednesday, September 25, 2019, at Lexington Four Early Childhood Center in Swansea, SC.

The next meeting will be a work session on October 8, 2019, at 6:30 p.m.

Adjournment:

Idella Carson moved, with a second by Mary Ulmer, to adjourn the meeting. The motion was passed 9-0. The meeting adjourned at 8:05 p.m.

Submitted by,

Marie S. Harrison

Executive Assistant to the Board