

**MINUTES**  
**Clarendon School District Two**  
**Board of Trustees**  
**Special Called Board Meeting**  
**Tuesday, December 4, 2018 – 5:30 p.m.**  
**District Office Boardroom**

**Present:** Johnson /Fleming / Harrington /Land / Lemon / Moyd / Prince / Sweat / Wilson

**Absent:**

**District Personnel:** Tindal / Barr

1. Ms. Johnson, Board Chair, called the meeting to order at 5:30 p.m.
2. The Board paused for a moment of silence.
3. Mrs. Harrington led the Pledge of Allegiance.
4. Ms. Johnson stated The Clarendon Citizen, The Manning Times and The Clarendon Sun were notified of the time, date, place and agenda of the meeting via facsimile and email. No one from the media was present.
5. Without objection the agenda was approved.
6. No one addressed the Board during the public comment period.
7. Mr. Tindal reported under Good News that Clarendon School District Two received a grant from the United States Department of Agriculture called the RUS Grant. This grant will provide technology equipment to Clarendon School Districts 1, 2 & 3. It will enable us to do distance learning, etc. once the funds are received and equipment purchased installed.
8. At 5:32 p.m. Mr. Prince made a motion to go into Executive Session regarding SCSBA – Judy Legrand (Superintendent Search), FTC Legal Update, and Recommendations / Reports on Employee Matters. Mr. Moyd seconded the motion which passed unanimously.
9. At 8:05 p.m. Mr. Prince made a motion to come out of Executive Session. Mrs. Wilson seconded the motion which passed unanimously. No action was taken at this time.
10. Mr. Todd B. Manuel made a presentation to the Board regarding bus transportation which was received as information.

At 8:36 p.m. Mr. Prince made a motion to go back into Executive Session. Mrs. Lemon seconded the motion which passed unanimously.

At 9:30 p.m. Mr. Prince made a motion to come out of Executive Session. Mrs. Wilson seconded the motion which passed unanimously.

The following actions were taken:

Mr. Land made a motion to move forward with the South Carolina School Boards Association (SCSBA) to contact the semi-finalists of the superintendent search. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Moyd made a motion to move forward with contracting Metal Roofing, LLC to build the shed. Mrs. Lemon seconded the motion which passed unanimously.

Mrs. Harrington made a motion to employ one (1) speech language teacher, two (2) certified teachers at Manning Elementary School and one (1) teacher at the PRIDE Academy. Mrs. Wilson seconded the motion which passed unanimously.

11. Information from the Superintendent:

- Mr. Tindal read a thank you card from Mrs. Marie Land, thanking the Board for their support in helping to purchase a gazebo for the outside classroom at Manning Early Childhood Center.
- Mr. Tindal also presented the numbers of the 45-day report for each school.
- Mr. Tindal also distributed the December 2018 calendar of events for the each school.

12. At 9:40 p.m., Mr. Prince made a motion to adjourn. Mrs. Lemon seconded the motion which passed unanimously.

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Betty Harrington, Secretary

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Kimberly O. Johnson, Chair

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Linda P. Lemon, Vice-Chair

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Robert M. Fleming

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William Ceth Land

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Arthur J. Moyd, Sr.

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Matthew Prince

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Ethel W. Sweat

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Marilyn E. Wilson