

MINUTES
Clarendon School District Two
Board of Trustees
Special Called Board Meeting
Monday, February 11, 2019 – 12:00 noon
District Office Boardroom

Present: Johnson /Harrington /Land / Lemon / Moyd / Sweat

Absent: Fleming / Prince / Wilson

District Personnel: Tindal / Barr

1. Ms. Johnson, Board Chair, called the meeting to order at 12:00 noon.
2. The Board paused for a moment of silence.
3. Mrs. Sweat 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. At 12:01 p.m. Mrs. Harrington made a motion to go into Executive Session for Student Hearings and Recommendations/Reports on Employee Matters. Mrs. Lemon seconded the motion which passed unanimously.
8. At 1:25 p.m. Mr. Moyd made a motion to come out of Executive Session. Mrs. Lemon seconded the motion which passed unanimously. The following actions were taken:
 - Mr. Land made a motion to expel Student A for the remainder of the 2018-2019 school year. Mrs. Lemon seconded the motion which passed unanimously.
 - Mr. Moyd made a motion to expel Student B for the remainder of the 2018-2019 school year. Mrs. Harrington seconded the motion which passed unanimously.
 - Mrs. Harrington made a motion to allow Student C to go to Monarch Academy under strict probation. Mrs. Lemon seconded the motion which passed unanimously.
 - Mrs. Lemon made a motion to expel Student D for the remainder of the 2018-2019 school year. Mr. Moyd seconded the motion which passed unanimously.

Mrs. Harrington made a motion to accept the superintendent's recommendation to request extension of four (4) employees J-1 Visas. Mr. Moyd seconded the motion which passed unanimously.

Mr. Land made a motion to authorize the superintendent to enter into an agreement with Farmers Telephone for a new telephone system at Manning Junior High School. Mrs. Lemon seconded the motion which passed unanimously.

9. Information from the Superintendent:

- Mr. Tindal reminded the Board that the playoff games will begin tonight at Manning High School.
- Mr. Tindal also reminded the Board that he will be meeting with them to go over the 2019-2020 budget in a budget work session on March 7, 2019 and March 26, 2019.

10. At 1:30 p.m., Mr. Land made a motion to adjourn. Mr. Moyd seconded the motion which passed unanimously.

Betty Harrington, Secretary

Kimber O. Johnson, Chair

Linda P. Lemon, Vice-Chair

Robert M. Fleming (**ABSENT**)

William Ceth Land

Arthur J. Moyd, Sr.

Matthew Prince (**ABSENT**)

Ethel W. Sweat

Marilyn E. Wilson (**ABSENT**)