

MINUTES
Clarendon School District Two
Board of Trustees
Tuesday, April 16, 2019 – 5:30 p.m.
District Office Boardroom

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

Absent:

District Personnel: Tindal /Barr /McCathern / Gibbons / Williams / Johnson

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. 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. Ms. Johnson also welcomed Ms. Sydney Wells and Mr. Andrew DiDonato who were in attendance for a class project.
5. Without objection the agenda was approved.
6. Without objection the minutes of the last meetings were approved.
7. No one addressed the Board during the public comment period.
8. Mr. Tindal presented certificates to seven members of the Family, Career, and Community Leaders of America (FCCLA). Jordan Shaw and William Shaw received recognition as state champions in Chapter Service Display. Kyler Demery, Shelton Mazyck, Nadera Booker and Marah Jackson won 2nd place in the Culinary Arts State competition and Yhalanna Epps, was elected as the state Vice-President for FCCLA. Students who were not able to attend this board meeting will be recognized at the May board meeting.

Mrs. Erica Epps was presented a plaque for voluntarily submitting a National Network of Partnership Schools outreach project to the Francis Marion University Center of Excellence for which she received \$1,000.00 for her grant.

Mr. Tindal informed the Board that the South Carolina Department of Education announced the creation the School Garden and Education Instruction Assistance Program, administered by Clemson Extension's School Gardening for South Carolina Educators. Manning Early Childhood Center is a recipient of the 2019 School Garden and Education Instruction Award.

Mr. Tindal also informed the Board that Mr. William Ceth Land, Mrs. Linda Lemon and Mrs. Marilyn Wilson are all celebrating a birthday this month.

9. At 5:48 p.m., Mr. Land made a motion to go into Executive Session for Student Hearing. Mr. Fleming seconded the motion which passed unanimously.

At 6:02 p.m., Mr. Prince made a motion to come out of Executive Session. Mrs. Lemon seconded the motion which passed unanimously.

No action was taken at this time.

10. Mrs. Stacie Thigpen appeared before the Board to request the release of her daughter to attend Clarendon School District Three. After discussion, Mr. Land made a motion to approve the release of one (1) student from Clarendon School District Two to attend Clarendon School District Three for the 2019-2020 school year. Mr. Fleming seconded the motion which passed unanimously.

Mr. Tindal presented a field trip request for Ms. Kim Durant and the Clarendon Christian Learning Center to take fourteen (14) students to JAARS (Jungle Aviation and Radio Services), Waxhaw, NC on May 3, 2019. After discussion, Mrs. Harrington made a motion to approve the out of state field trip request for the Clarendon Christian Learning Center to take fourteen (14) students to JAARS on May 3, 2019. Mrs. Wilson seconded the motion which passed unanimously.

Mrs. Marsha Evans appeared before the Board to request waiver for the use of Manning High School Ramsey Stadium for a Communities Against Bullying Event along with Manning Junior High Beau Tie Club and The Girls of Pears Mentoring Group to be held on June 1, 2019. After discussion, Mr. Moyd made a motion to approve the waiver for the use of Ramsey Stadium at Manning High School on June 1, 2019; however, they would have to pay the custodial fee and provide liability insurance. Mrs. Lemon seconded the motion which passed unanimously.

Ms. Nisa House appeared before the Board to request a waiver for the use of Manning Elementary School on May 18, 2019 for a workshop on My Mind Matters, A Mental Health workshop for Moms. After discussion, Mr. Moyd made a motion to approve the waiver for the use of Manning Elementary School with the exception to pay the custodial staff and to provide liability insurance. Mr. Fleming seconded the motion which passed unanimously.

11. Mrs. Cathy Williams presented the monthly financial report, of which a copy is on file in the district office.

Mrs. Williams and Mr. Tindal presented the 2019-2020 General Fund budget for first reading. After much discussion, Mr. Prince made a motion to approve the 1st reading of the 2019-2020 General Fund budget as presented. Mr. Land seconded the motion which passed unanimously.

12. Dr. McCathern presented the Personnel Update Report. It was received as information.
13. Mrs. Gibbons presented the 2018-2023 Annual Strategic Plan Update. After discussion, Mrs. Harrington made a motion to approve the strategic plan update as amended and presented by Mrs. Gibbons. Mrs. Sweat seconded the motion which passed unanimously. (A copy is on file at the district office.) Mr. Tindal also thanked Mrs. Gibbons for a job well done during the AdvancED visit.

Mrs. Susan Bench presented the Proficiency Based Course for Manning High School. After much discussion, Mr. Land made a motion to approve the proficiency based course as outlined and presented by Mrs. Bench. Mr. Prince seconded the motion which passed unanimously.

14. At 6:56 p.m., Mr. Prince made a motion to go into Executive Session for Hearing Officer's Report, 2019-2020 Administrative Staff Recommendations, 2019-2020 Professional Staff Recommendations, Recommendations/Reports on Employee Matters. Mr. Moyd seconded the motion which passed unanimously.
15. At 8:58 p.m., Mr. Prince made a motion to come out of Executive Session. Mr. Moyd seconded the motion which passed unanimously. The following actions were taken:

Mr. Land made a motion that **Student A** return to Manning Early Childhood Center and that he be suspended for ten (10) days which will include the time already served and be on strict probation for the remainder of the 2018-2019 school year. Mother must also inspect student's backpack and person daily before going to school. Mr. Prince seconded the motion which passed unanimously.

Mr. Moyd made a motion to approve the superintendent's recommendation to pay for the afterschool and summer meals during the summer of 2019. Mr. Land seconded the motion which passed unanimously.

Mr. Moyd made a motion to accept the recommendation of the superintendent to repair the locks on the doors at Manning High School. Mrs. Sweat seconded the motion which passed unanimously.

Mrs. Sweat made a motion to approve all the principals' certified staffing recommendations for the 2019-2020 school year. Mrs. Wilson seconded the motion which passed unanimously.

Mrs. Harrington made a motion to employ one (1) certified special education teacher for the 2019-2020 school year. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Fleming made a motion to approve the superintendent's 2019-2020 administrative recommendations. Mr. Moyd seconded the motion which passed unanimously.

Mrs. Lemon made a motion to deny the superintendent's recommendation to pay one (1) certified teacher during a student internship. Mrs. Sweat seconded the motion which passed unanimously. Mrs. Harrington recused herself from the vote.

Mr. Prince made a motion to accept the superintendent's recommendation of the installation of security doors within the district. Mr. Land seconded the motion which passed unanimously.

16. Information from the Superintendent included the following:
- Mr. Tindal reminded the Board that we will have Spring Break, April 22 – 26, 2019, returning on April 29, 2019.
 - He also reminded the Board that the Board Tour of Schools will be held on May 3, 2019.
 - Mr. Tindal informed the Board that the afterschool program needed funds to cover meals during the summer. After discussion, Mr. Moyd made a motion to approve the recommendation of the superintendent to approve \$7,740.00 to cover meals for the afterschool and summer meals. Mr. Land seconded the motion which passed unanimously.
17. At 9:08 p.m., Mr. Prince made a motion to adjourn. Mrs. Lemon seconded the motion which passed unanimously.

Betty G. Harrington, Secretary

Kimberly O. Johnson, Chair

Linda P. Lemon, Vice-Chair

Robert M. Fleming

William Ceth Land

Arthur J. Moyd, Sr.

Matthew Prince

Ethel W. Sweat

Marilyn E. Wilson