

**MINUTES**  
**Clarendon School District Two**  
**Board of Trustees**  
**Special Called Board Meeting**  
**Board Budget Work Session**  
**Tuesday, March 26, 2019 – 5:30 p.m.**  
**District Office Boardroom**

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

**Absent:**

**District Personnel:** Tindal / Barr / Johnson

1. Ms. Johnson, Board Chair, called the meeting to order at 5:32 p.m.
2. The Board paused for a moment of silence.
3. Mr. Prince 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 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 5:33 p.m. Mr. Prince made a motion to go into Executive Session for Contractual Matter and Recommendations/Reports on Employee Matters. Mrs. Wilson seconded the motion which passed unanimously.
8. At 6:56 p.m. Mr. Land made a motion to come out of Executive Session. Mr. Fleming seconded the motion which passed unanimously. The following action was taken:  
  
Mrs. Harrington made a motion to give the Superintendent Elect the opportunity to make key decisions on administrative recommendations with input and collaboration with current Superintendent for the 2019-2020 school year. Mr. Land seconded the motion which passed unanimously.
9. Mr. Tindal and Mrs. Cathy Williams, Chief Finance and Operations Officers then led the Board Budget Work Session, of which Dr. Shawn Johnson, superintendent elect, joined in. During the session, the following motions were made:  
  
Mr. Moyd made a motion to move forward with the purchase of two (2) activity buses and one (1) mini bus. Mr. Fleming seconded the motion which passed unanimously.

Information from the Superintendent:

- Mr. Tindal also reminded the Board that the AdvancEd team will be in the district April 1 -3, 2019.
- Mr. Tindal also reminded the Board that the Fine Arts Extravaganza will be held on Thursday, March 28, 2019 at 6:00 p.m. at the Weldon Auditorium.
- The Superintendent also reminded the Board that the Spring Athletic Banquet will be held on March 27, 2019 at 6:00 p.m. at Manning High School.
- He also informed the Board that the asphalt repairs are being done at Manning Junior High School.

10. At 8:48 p.m., Mr. Prince made a motion to adjourn. Mr. Fleming 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