

**MINUTES**  
**Clarendon School District Two**  
**Board of Trustees**  
**Tuesday, February 19, 2019- 5:00 p.m.**  
**District Office Boardroom**

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

**Absent: McCathern**

**District Personnel:** Tindal /Barr /Gibbons / Williams

1. Ms. Johnson, Board Chair, called the meeting to order at 5:00 p.m.
2. The Board paused for a moment of silence.
3. Mrs. Wilson 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. 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 several students with a certificate. They are: Jessica Manary, Jodie Li and Waveland McCabe, for being selected as South Carolina Junior Scholars. He also presented a certificate to Sean Zito for being selected a South Carolina Junior Scholar and for qualifying as a Duke TIP Scholar. Mr. Tindal also presented a certificate to Kyler Demery for placing 2<sup>nd</sup> in both single-tier cake decoration and holiday cookie baking competitions during the Sugar Show, hosted at the Cobb Galleria Center in Atlanta, GA on November 8-11, 2018.

Mr. Tindal also congratulated Mr. Moyd on celebrating a birthday this month.

9. At 5:12 p.m., Mr. Prince made a motion to go into Executive Session for Contractual Matter. Mrs. Lemon seconded the motion which passed unanimously.

At 6:06 p.m., Mr. Land 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. Stephen Evans from Central Carolina Technical College presented to the Board two overnight field trip requests. He, along with Heather Locklear, requested to take twenty-eight (28) Upward Bound students to USC Upstate, Limestone College and Spartanburg Methodist College on April 24-25, 2019 and to take nine (9) Upward Bound students to Carowind's Speedway Nascar as a Senior Celebration on

April 25 – 26, 2019. After much discussion, Mr. Land made a motion to approve both Upward Bound trips. Mr. Fleming seconded the motion which passed unanimously.

Mr. Tindal presented to the Board a request from Ms. Stacy Bell for the Manning High School FBLA to take 6-10 students to the FBLA State Leadership Conference in Charleston, South Carolina, on March 22 – 24, 2019. After discussion, Mr. Prince made a motion to approve the FBLA trip to Charleston, South Carolina. Mrs. Lemon seconded the motion which passed unanimously.

Mr. Tindal also presented to the Board a request from the S.C. Vocational Rehabilitation Office to invite a maximum of forty-five (45) students to go to Charlotte to see a professional Charlotte Hornet's Basketball game on March 8, 2019. After discussion, Mr. Moyd made a motion to approve the out of state field trip request on March 8, 2019. Mr. Land 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 March 16, 2019 for an Empowerment Workshop focusing on Finance. After discussion, Mrs. Sweat 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.

Ms. Nisa House also presented to the Board a request from Mr. Adrian Coard, of Cukye's Children Foundation, who requested a waiver for the use of Manning Elementary School's Gymnasium on April 6, 2019 for a scholarship fundraiser. They will have their 5<sup>th</sup> Annual Crosstown Classic Rivalry Alumni Game "Manning vs. Scott's Branch". The proceeds of this event will go toward the Ruth "Cukye" Coard Foundation & Scholarship Fund. After discussion, Mr. Prince made a motion to approve to waive the fee for the use of the facilities with the exception to pay the custodial staff, provide liability insurance and to have adequate security. Mrs. Lemon seconded the motion which passed unanimously.

Mr. Tindal also presented to the Board a request from Ms. Alfreda H. Cooper, president of the Phi Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated, to waive the fee for the use of Manning Elementary School's Gymnasium for their annual pageant on June 1, 2019 and May 31, 2019 for the practice. After discussion, Mr. Prince made a motion to waive the fee; however, they will have to pay for the custodial services and provide liability insurance. Mrs. Wilson seconded the motion which passed unanimously.

Mr. Tindal also presented to the Board a request from Mr. Lawrence Hammett to use the Manning High School Gymnasium and canteen for the National Night Out 2019 on August 6, 2019. After discussion, Mr. Land made a motion to allow the superintendent to offer Manning Elementary School instead of Manning High School due to the fact that the Board agreed to waive fees for Manning Elementary School only. However; he would still have to pay for the custodial services and provide liability insurance. Mr. Moyd seconded the motion which passed unanimously.

Mr. Tindal informed the Board that it is time to file the 2019 Statement of Economic Interests report. Each member, along with Mr. Tindal and Mrs. Williams, must file the report electronically by the deadline of March 30, 2019.

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

Mr. Tindal and Mrs. Williams presented to the Board a Board Resolution for the GOA Bond. After discussion, Mr. Land made a motion to adopt and approve the resolution for the GOA Bond to borrow up to \$700,000.00. Mr. Fleming seconded the motion which passed unanimously.

12. Dr. McCathern presented the Personnel Update Report. It was received as information.

13. Mr. Tindal presented the 2018-2019 Home Schooling Report which was received as information.

Mr. Tindal also presented the Central Carolina Technical College MOA for the upcoming school year. After much discussion, Mrs. Harrington made a motion to allow the superintendent to go into an agreement with Central Carolina Technical for the upcoming school year. Mrs. Sweat seconded the motion which passed unanimously.

14. At 6:41 p.m., Mr. Prince made a motion to go into Executive Session for Hearing Officer's Report, Recommendations/Reports on Employee Matters and the Superintendent's evaluation. Mrs. Lemon seconded the motion which passed unanimously.

15. At 7:41 p.m., Mr. Land made a motion to come out of Executive Session. Mr. Moyd seconded the motion which passed unanimously. The following actions were taken:

Mrs. Harrington made a motion to authorize counsel to proceed with contractual matters as discussed in executive session. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Moyd made a motion to allow the superintendent to employ three (3) certified teachers for the 2019-2020 SY. Mrs. Wilson seconded the motion which passed unanimously.

Mr. Moyd made a motion to authorize the superintendent to enter into a Memorandum of Agreement with the South Carolina Department of Education regarding Manning Junior High School as a priority school. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Land made a motion to increase the district's mileage to .58 per mile as in compliance with the Internal Revenue Service rate. Mrs. Lemon seconded the motion which passed unanimously.

16. Information from the Superintendent included the following:

- Mr. Tindal read a Thank you card from Superintendent Molly Spearman for her appreciation of Clarendon School District Two during the passing of her father.
- Mr. Tindal reminded the Board that there will be a Board Budget work session on March 7, 2019 and March 26, 2019.
- Mr. Tindal also informed the Board of the passing of Dr. Flury Wilson's mother-in-law and the passing of former principal Brenda Clark's son.

17. At 7:48 p.m., Mr. Land made a motion to adjourn. Mr. Fleming seconded the motion which passed unanimously.

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Betty G. 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