

MINUTES
Clarendon School District Two
Board of Trustees
Tuesday, January 22, 2019- 5:30 p.m.
District Office Boardroom

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

Absent:

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

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. 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 Mrs. Marilyn Wilson her 20 year pin and certificate from the South Carolina School Boards Association.

Mr. Tindal also applauded the Board members as it is Board Appreciation Month. The theme for this year is "Local Voice, People's Choice". He congratulated them on another years' service.

9. Ms. Linda Hilton appeared before the Board to request waiver for the use of Manning Elementary School to host a Revival on April 5, 2019 from 6:00 p.m. – 11:00 p.m. After discussion, Mrs. Sweat made a motion to waive the fee for the use of Manning Elementary School to host a Revival on April 5, 2019; however, custodial fees will have to be paid and liability insurance must be provided. Mr. Moyd seconded the motion which passed unanimously.

Mr. Tindal presented a request waiver for the use of Manning High School from Deputy Annette Smith. Deputy Smith request the use of Manning High School Ramsey Stadium and Manning High School Gymnasium for the Celebration of Overcomers (Cancer) Walk on Saturday, May 4, 2019 from 7:00 a.m. to 3:00 p.m. After discussion, Mr. Land made a motion to approve the use of Manning High School Ramsey Stadium to use the track; however the request to waive the fee for the gymnasium is not approved. Custodial fees will have to be paid and liability insurance provided. Mrs. Harrington seconded the motion which passed unanimously.

Mrs. Elizabeth McDonald, teacher at Manning High School, presented an overnight field trip request for thirteen (13) students to attend the SCASC State Convention in Chapin, SC on March 29, 2019 through March 31, 2019. After much discussion, Mr. Prince made a motion to approve the overnight field trip request for March 29-31, 2019. Mrs. Lemon seconded the motion which passed unanimously.

Ms. Johnson also mentioned that Mrs. McDonald was one of the best presenters they had at the Chamber Retreat. She thanked her for coming and doing an awesome job with her presentation.

Mr. Jordan Jefferson presented an overnight field trip request for five (5) Manning High School Band students to attend a Band Clinic on the Collegiate Level at Limestone College in Gaffney, SC on January 31 – February 1, 2019. After discussion, Mr. Land made a motion to approve the overnight field trip request for January 31, - February 1, 2019 to Gaffney, SC for the Limestone Band Clinic. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Jordan Jefferson also presented an overnight field trip request for three (3) Manning High School Band students to attend the University of South Carolina Band Clinic on February 14 – 17, 2019. After discussion, Mrs. Wilson made a motion to approve the overnight field trip request for February 14 – 17, 2019 to Columbia, SC for the USC Band Clinic. Mr. Fleming seconded the motion which passed unanimously.

Mr. Tindal read the School Board Member Ethical Principles aloud and each member signed the ethical principles poster which will be framed and hung in the boardroom.

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.

10. Mrs. Elizabeth Inabinet, district auditor of McGregor & Company, presented to the Board the 2018 Financial Audit report. She stated that all files were submitted by the December 1 deadline and that she was pleased to report that the district received a “clean opinion.” She told the Board that Mr. Tindal and Mrs. Williams and the finance office are taking good care of the finances of the district. Mr. Tindal thanked Mrs. Williams and the finance staff and administrators for their conservative spending and also thanked the Board for their conservative recommendations to budget.

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

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

Dr. McCathern also presented the proposed 2019-2020 School District Calendar. After discussion, Mr. Prince made a motion to approve the 2019-2020 School District Calendar as proposed by Dr. McCathern. Mr. Moyd seconded the motion which passed unanimously.

12. Mrs. Gibbons presented the Title IV, Part A grant to the Board. After discussion, Mr. Land made a motion to approve the Title IV, Part A grant allocation. Mrs. Harrington seconded the motion which passed unanimously.

13. At 6:20 p.m., Mr. Prince made a motion to go into Executive Session for Hearing Officer's Report and Recommendations /Reports on Employee Matters. Mr. Moyd seconded the motion which passed unanimously.

14. At 8:10 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 increase the substitute pay scale by adding \$10.00 to the paraprofessional salary scale on the 11th day. Mrs. Sweat seconded the motion which passed unanimously.

15. Information from the Superintendent included the following:

- Mr. Tindal reminded the Board that the Board Appreciation Luncheon will be held on Friday, January 25, 2019 at Manning Early Childhood Center at 12:00 noon.
- Mr. Tindal also reminded the Board that the Fall Athletic Awards Banquet will be held on Wednesday, January 23, 2019 at Manning High School in the cafeteria at 6:00 p.m.

16. At 8:11 p.m., Mr. Prince made a motion to adjourn. Mr. Moyd 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