

MINUTES
Clarendon School District Two
Board of Trustees
Tuesday, March 19, 2019 – 5:30 p.m.
District Office Boardroom

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

Absent: Sweat

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. Mr. Land 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 thanked superintendent elect, Dr. Shawn Johnson for attending the Board meeting.
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. At 5:31 p.m., Mr. Prince made a motion to go into Executive Session for Student Hearing. Mrs. Lemon seconded the motion which passed unanimously.

At 7:11 p.m., Mr. Prince made a motion to come out of Executive Session. Mr. Fleming seconded the motion which passed unanimously.

No action was taken at this time.

9. Mrs. Stephanie Timmons from AFLAC made a presentation which was received as information.
10. Mrs. Ard presented an overnight field trip request on behalf of Mr. Tyrone Cummings and Manning Junior High School Beau-Tie Club. Mrs. Ard said that Mr. Cummings is requesting to take 30 students to Universal Studios in Orlando, Florida, May 31 – June 2, 2019 for an end of the year celebration. Mrs. Ard said that Mr. Cummings has 6 chaperones. After discussion Mr. Prince made a motion to approve the overnight field trip request for 30 students to go to Universal Studios in Orlando, Florida. Mrs. Harrington seconded the motion which passed unanimously.

Lt. Col. Ladson appeared before the Board to request an overnight field trip for up to forty-eight (48) Manning High School Cadets to go to Atlanta, Georgia, May 2 – 4, 2019. After discussion, Mr. Prince made a motion to approve the overnight field trip to allow

forty-eight (48) Manning High School Cadets to go to Atlanta, Georgia on May 2-4, 2019. Mrs. Lemon seconded the motion which passed unanimously.

Ms. Crystal Bamlett presented to the Board an out of country field trip request to allow the Manning High School International Travel Team to go to Costa Rica in April, 2020. After much discussion, Mr. Land made a motion to approve the Manning High School International Travel Team to go to Costa Rica in April, 2020. Mrs. Wilson seconded the motion which passed unanimously.

Mr. Tindal presented before the Board an out of state field trip request for Ms. Deidra Lawrence of Manning Elementary School to allow forty-five (45) students to go to Carowinds on May 9, 2019. After discussion, Mr. Land made a motion to allow forty-five (45) students to go to Carowinds on May 9, 2019. 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.

Mr. Tindal presented the Board Tour of Schools which is scheduled for Friday, April 19, 2019. After discussion, many of the Board members are not available for that date and asked Mr. Tindal to revisit another date.

Mr. Tindal also presented to the Board information on the S.C. School Board's Association Officer/Board Nominations, Resolutions/Constitution Changes which was received as information.

Mr. Tindal also presented to the Board information on the Nominations/Proposals for SCSBA Delegate Assembly. The Board Chair is usually the delegate for the assembly.

11. Mrs. Cathy Williams presented the monthly financial report, of which a copy is on file in the district office.
12. Dr. McCathern presented the Personnel Update Report. It was received as information.
13. Mrs. Gibbons presented the 2019-2020 Textbook Adoption. After much discussion, Mrs. Harrington made a motion to approve the recommendations for the 2019-2020 textbook adoption as presented by Mrs. Gibbons. Mr. Moyd seconded the motion which passed unanimously. (A copy of which is on file at the district office.)

Mrs. Gibbons presented the Montessori Update which was received as information.

14. At 7:57 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 and the Superintendent’s evaluation. Mrs. Lemon seconded the motion which passed unanimously.

15. At 10:01 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 allow **Student A** to attend Monarch Academy and be placed on strict probation for the remainder of the 2018-2019 school year. Mr. Prince seconded the motion which passed with a five (5) to three (3) vote.

Mr. Prince made a motion to allow **Student B** to attend Monarch Academy and be placed on strict probation for the remainder of the 2018-2019 school year. Mrs. Wilson seconded the motion which passed with a four (4) to three (3) vote. Mr. Land recused himself from the vote.

16. Information from the Superintendent included the following:
 - Mr. Tindal shared with the Board a memorandum from Mrs. Melissa A. Myers, Director of Auditing Services at the State Department of Education in which she talked about Risk Assessment. She shared that Clarendon School District Two received a “14” which is considered to be “low risk”. A copy of this memorandum was sent to the Board members.
 - Mr. Tindal reminded the Board that there will be a Board Budget work session on March 26, 2019.

17. At 10:06 p.m., Mr. Prince made a motion to adjourn. Mrs. Wilson 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 (**ABSENT**)

Marilyn E. Wilson