

MINUTES
Clarendon School District Two
Board of Trustees
Tuesday, May 21, 2019 – 5:30 p.m.
District Office Boardroom

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

Absent: McCathern

District Personnel: Tindal /Barr / 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. Lemon 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. Mr. Nigel Johnson of the Manning Times 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 certificates to the following for participating in the Duke Tip Scholars Program: Parah Anderson, Miles Farmer, Carrington Haynes and James Ridgeway.

Mr. Tindal also presented a certificate to William Shaw for being the winner of the Clarendon County Optimist Club Oratorical and Essay. He was also presented a certificate for being chosen as the South Carolina Optimist District Oratorical and Essay Championship winner. Mr. Tindal also presented William Shaw a certificate for being chosen the 2018-2019 Vice President of Finance for FCCLA.

Mr. Tindal also presented certificates to the following students for earning a placement in the South Carolina Band Directors Association's Solo & Ensemble Performance Assessment. They are: Carrington Haynes, Addison Beatson, Sang Pham, Leah Vargas, Aliah Dingle, Mallory Blanding, Amonte Ragin, Felix Morales, Henry Williams, Nastajia Hamilton, Michael Miller, Dai Nguyen and Logan Mack.

Mr. Tindal also presented a certificate to Ruby Dozier for being the winner of the Artfields Jr. competition.

Mr. Tindal gave a plaque to Mr. Christian Richburg for his donation of \$2,500.00 from the America's Farmers Grow Communities Fund.

Mr. Tindal also gave a plaque to Mrs. Bonnie Trulsen for being a Wal-Mart grant recipient. She wrote a grant entitled "Ride and Read", she also received a plaque for being recognized as a Donor's Choose Grant Recipient entitled STEM Makerspace & PBL Collaborative seating.

Mr. Tindal then presented a plaque to Mr. Alonzo McDonald and the Manning FFA for receiving a \$4,995.00 as the 2019 FFA Grant for Growing Recipient. Manning FFA has identified McLeod Health Hospital Clarendon and Clarendon County Council on Aging as partners to help provide fresh produce to clients to encourage healthier eating habits which will in turn have a healthier community.

Mr. Tindal read an email from the Department of the Air Force Air University (AETC) that said that Lt. Col. Franklin D. Ladson and the Air Force Junior Reserve Officer Training Corps (AFJROTC) received an overall "Exceeds Standards" rating for their program at Manning High School.

Mr. Tindal also informed the Board that Monarch Academy Alternative School received a "Met Needs" on their 2018-2019 Alternative School Monitoring Report.

Mr. Tindal also wished Mrs. Ethel W. Sweat a happy birthday as she celebrated during the month of May.

9. Ms. Johnson, Board Chair, discussed the South Carolina School Boards Association recommendation for analysis. After discussion, Mrs. Sweat made a motion to approve the recommendation of the SCSBA to have the board minutes and agenda analyzed. Mr. Prince seconded the motion which passed unanimously.
10. Mrs. Michelle Newman appeared before the Board to request the release of her three children to attend Sumter School District for the 2019-2020 school year. After discussion, Mrs. Sweat made a motion to approve the release of three (3) students from Clarendon School District Two to attend Sumter School District for the 2019-2020 school year. Mrs. Harrington seconded the motion which passed unanimously.

Mrs. Betsy Rutland appeared before the Board to request the release of her child to attend Clarendon School District Three for the 2019-2020 school year. After discussion, Mr. Prince made a motion to approve the release of one (1) child from Clarendon School District Two to attend Clarendon School District Three for the 2019-2020 school year. Mrs. Harrington seconded the motion which passed unanimously.

Ms. Santana Smiling appeared before the Board to request the release of her to attend Sumter School District for the 2019-2020 school year. After discussion, Mr. Land made a motion to approve the release of one student (1) from Clarendon School District Two to attend Sumter School District for the 2019-2020 school year. Mr. Moyd seconded the motion which passed unanimously.

Mrs. Patricia Moyd and Mrs. Agnes Bradham presented before the Board an out of state field trip request to allow fifty (50) students to go to Carowinds on June 18, 2019 and July 26, 2019. After discussion, Mr. Land made a motion to allow fifty (50) students to go to Carowinds on June 18, 2019 and July 26, 2019. Mrs. Wilson seconded the motion which passed unanimously.

Mr. Tindal presented a field trip request for Mr. Sonnybet Agbayani to take ninety (90) students to the Festival of Music at Carowinds on May 31, 2019. After discussion, Mr. Prince made a motion to approve the field trip request for ninety (90) Manning Junior High School students to go to Carowinds on May 31, 2019. Mr. Moyd seconded the motion which passed unanimously.

Mr. Steve Evans presented before the Board an overnight field trip request to allow twenty-five (25) upward bound students to go to Gatlinburg, Tennessee, July 22 – 26, 2019 to visit colleges and take tours. After much discussion, Mrs. Harrington made a motion to allow twenty-five (25) upward bound students to go to Gatlinburg, Tennessee, July 22 – 26, 2019. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Alonzo McDonald appeared before the Board to present an overnight field trip for thirty (30) students to attend the FFA Leadership Conference at Clemson University, June 11 – 14, 2019. After discussion, Mr. Land made a motion to allow the FFA to take thirty (30) student to Clemson University for the Leadership Conference, June 11 – 14, 2019. Mr. Fleming seconded the motion which passed unanimously.

Mr. Moses Levy, Jr. of Phoenix Charter High School appeared before the Board to request that the name of the Phoenix Charter High School cafeteria be named after Mrs. Elease Fulton. After much discussion, Mr. Moyd made a motion to allow the staff of Phoenix Charter High to name the cafeteria in honor of Mrs. Elease Fulton. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Tindal presented a request from Mrs. Lorie McDaniel of the Manning Athletic Club to use Manning Elementary School to host a “Taste of the Monarch Alumni and Silent Auction” during the month of July. After discussion, Mr. Land made a motion to waive the fee for the use of Manning Elementary School, however, they will have to pay the custodial fee and provide liability insurance. Mr. Moyd seconded the motion which passed unanimously.

11. Mrs. Monica Griffin-Twine appeared before the Board to discuss her request to become a part of the district’s fundraising system. Board Chair, Ms. Johnson thanked Mrs. Twine for coming and said that this request will be received as information. No action was taken.

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

Mrs. Cathy Williams also presented the 2nd reading of the 2019-2020 General Fund Budget. After discussion, Mr. Prince made a motion to approve the 2nd reading of the 2019-2020 General Fund Budget. Mr. Fleming seconded the motion which passed unanimously.

Mrs. Williams also presented the EIA Funding Flexibility. After discussion, Mrs. Harrington made a motion to approve the EIA Funding Flexibility request. Mr. Land seconded the motion which passed unanimously.

12. Mr. Tindal presented the Personnel Update Report. It was received as information.
13. Mrs. Gibbons presented the AdvancEd Accreditation Visit Report which was received as information. Mr. Tindal thanked Mrs. Gibbons for her hard work and diligence toward getting the district ready for AdvancEd.
14. At 7:20 p.m., Mr. Prince made a motion to go into Executive Session for Hearing Officer's Report, Superintendent and Superintendent Elect Performance, Summer Work Hours and Recommendations/Reports on Employee Matters. Mrs. Lemon seconded the motion which passed unanimously.
15. At 10:32 p.m., Mr. Prince made a motion to come out of Executive Session. Mrs. Lemon seconded the motion which passed unanimously. The following actions were taken:

Mr. Prince made a motion to hire one (1) certified teacher for the 2019-2020 school year. Mrs. Lemon seconded the motion which passed unanimously.

Mr. Land made a motion to approve the recommendation of the superintendent-elect to change summer hours from 8:00 a.m. – 4:00 p.m., Mondays thru Thursdays and off on Fridays, and to allow the district office and schools to be off the week of July 4, 2019, these hours will take effect June 10, 2019 - August 1, 2019. Mrs. Sweat seconded the motion which passed unanimously.

Mrs. Harrington made a motion to approve the speech therapist to complete off site clinical hours. Mrs. Wilson seconded the motion which passed unanimously.

Mrs. Wilson made a motion to accept the administration's recommendation to employ twelve (12) certified personnel for the 2019-2020 school year. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Moyd made a motion to accept the superintendent-elect's recommendation as outlined for the salaries of the assistant superintendent and high school principal. Mrs. Harrington seconded the motion which passed unanimously.

Mr. Fleming made a motion to follow the recommendation of the Federal Guidelines to follow the federal meal allowance and for the general fund to make up the difference starting immediately. Mr. Moyd seconded the motion which passed unanimously.

Mr. Land made a motion to deny the request of one (1) employee to coach at another school. Mr. Prince seconded the motion which passed unanimously.

16. Information from the Superintendent included the following:

- Mr. Tindal shared with the Board upcoming events for the end of May 2019.
- Mr. Tindal also read an email from Mr. Ken Verburg stating that the Clarendon School District Two STEM Program was a great program and that Mrs. Marlowe was doing a great job implementing this program to the students of Clarendon School District Two.
- Mr. Tindal also brought to the Board a request to change the June 18, 2019 Board to meeting June 11 or June 25, 2019 due to the fact that our administrators will be attending the 2019 SCASA Conference in Myrtle Beach during the week of June 16 - 19, 2019. After discussion, Mr. Land made a motion to have the June Board meeting on June 25, 2019. Mr. Moyd seconded the motion which passed unanimously.
- Mr. Tindal reminded the Board that there will be a drop-in on Sunday, June 9, 2019 for his retirement celebration from 4:00p.m. to 6:00 p.m.

17. At 10:43 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