

MINUTES
Clarendon School District Two
Board of Trustees
Special Called Board Meeting
Thursday, May 9, 2019 – 12:00 noon
District Office Boardroom

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

Absent: Johnson / Wilson

District Personnel: Tindal/ Barr

1. Mrs. Lemon, Board Vice-Chair, called the meeting to order at 12:00 noon.
2. The Board paused for a moment of silence.
3. Mr. Land led the Pledge of Allegiance.
4. Mrs. Lemon 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 12:02 p.m. Mr. Prince made a motion to go into Executive Session for Student Hearing and Recommendations/Reports on Employee Matters. Mrs. Harrington seconded the motion which passed unanimously.
8. At 1:08 p.m. Mr. Prince made a motion to come out of Executive Session. Mrs. Harrington seconded the motion which passed unanimously. The following actions were taken:

Mrs. Sweat made a motion to release one (1) teacher from her 2018-2019 contract on or before May 28, 2019. Mr. Moyd seconded the motion which passed unanimously.

Mr. Prince made a motion to purchase up to four (4) vans from the State Surplus. Mr. Land seconded the motion which passed unanimously.

Mr. Land made a motion to release one (1) certified employee for the 2019-2020 school year if requested by the employee. Mr. Prince seconded the motion which passed unanimously.

Mrs. Harrington made a motion to approve the sale of MAC Books at \$300.00 per device. Mr. Moyd seconded the motion which passed unanimously.

Mrs. Harrington made a motion to create a Guidance Office at Monarch Academy. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Land made a motion to allow the superintendent to move forward with the COPS Grants. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Fleming made a motion to not change the salary and contract days of one (1) district office employee. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Land made a motion to authorize the superintendent to hire one (1) certified employee for the 2019-2020 school year. Mr. Moyd seconded the motion which passed unanimously.

Mr. Moyd made a motion to expel **Student A** for the remainder of the 2018-2019 school year. Mrs. Sweat seconded the motion which passed unanimously. Mr. Land and Mr. Fleming recused themselves from the vote.

9. Information from the Superintendent:

- Mr. Tindal passed out a copy of the end of the year activities to the Board.

10. At 7:10 p.m., Mr. Land made a motion to adjourn. Mr. Moyd seconded the motion which passed unanimously.

Betty Harrington, Secretary

Kimberly O. Johnson, Chair **(ABSENT)**

Linda P. Lemon, Vice-Chair

Robert M. Fleming

William Ceth Land

Arthur J. Moyd, Sr.

Matthew Prince

Ethel W. Sweat

Marilyn E. Wilson **(ABSENT)**