

MINUTES
Clarendon School District Two
Board of Trustees
Special Called Board Meeting
Monday, February 25, 2019 – 5:00 p.m.
District Office Boardroom

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

Absent: Tindal

District Personnel: McCathern/ Barr

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. Ms. Laura Stone from the Manning Times was present.
5. Without objection the agenda was approved.
6. No one addressed the Board during the public comment period.
7. At 5:01 p.m. Mr. Prince made a motion to go into Executive Session for Contractual Matter and Recommendations/Reports on Employee Matters. Mrs. Lemon seconded the motion which passed unanimously.
8. At 5:30 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 accept the superintendent's recommendation to hire one (1) certified teacher at Manning Primary School for the 2019-2020 school year. Mr. Fleming seconded the motion which passed unanimously.

Mr. Moyd made a motion that the Board ratify the approval of the employment agreement with Dr. Shawn Johnson to serve as Superintendent. Mrs. Lemon seconded the motion which passed unanimously.

To encourage a smooth transition, Mr. Land made a motion that, in accordance with the provisions of Section 1 of the contract, that we employ Dr. Johnson as superintendent-elect, with compensation at the daily rate provided in the contract, to provide direct input into staffing, budgeting and programming decisions for the 2020 school year and

that we encourage Dr. Johnson and Mr. Tindal to work together to prepare for the 2020 school year. Mr. Prince seconded the motion which passed unanimously.

9. Information from the Superintendent:

- Dr. McCathern also reminded the Board that they will be meeting with Mr. Tindal to go over the 2019-2020 budget in a budget work session on March 7, 2019 and March 26, 2019.

10. At 5:32 p.m., Mr. Prince made a motion to adjourn. Mr. Fleming seconded the motion which passed unanimously.

Betty 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