

MINUTES
Clarendon School District Two
Board of Trustees
Special Called Board Meeting
Tuesday, June 11, 2019 – 5:30 p.m.
District Office Boardroom

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

Absent:

District Personnel: Tindal/ Barr / Johnson

1. Ms. Kimberly Johnson, Board Chair, called the meeting to order at 5:30 p.m.
2. The Board paused for a moment of silence.
3. Mrs. Sweat 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 email. Mr. Nigel Johnson of the Manning Times was present.
5. Mrs. Harrington made a motion to approve the agenda as outlined. Mrs. Lemon seconded the motion which passed unanimously.
6. No one addressed the Board during the public comment period.
7. At 5:32 p.m. Mr. Moyd made a motion to go into Executive Session for Request for permission to accept a second job, Request for Academic/Sabbatical leave, Update on employee grievance, Request for Release from Contract and Recommendations/Reports on Employee Matters. Mr. Land seconded the motion which passed unanimously.
8. At 6:34 p.m. Mr. Land made a motion to come out of Executive Session. Mrs. Lemon seconded the motion which passed unanimously. The following actions were taken:

Mr. Land made a motion to affirm the Board's prior vote to deny the request of the employee to accept a second job due to the District Policy GCR. District Policy GCR "prohibits a professional staff member from engaging in any employment that would: make time and/or energy demands upon the individual which could interfere with his/her effectiveness in performing regular assigned duties; compromise or embarrass the school system; or conflict with assigned duties in any way.". Mrs. Sweat seconded the motion which passed unanimously.

Mrs. Harrington made a motion to approve the academic/sabbatical leave with a letter stating the parameters from the superintendent. Mr. Moyd seconded the motion which passed unanimously.

Mrs. Sweat made a motion to accept the superintendent and superintendent elect's recommendation to advertise for a school nurse for the 2019-2020 school year. Mrs. Lemon seconded the motion which passed unanimously.

Mr. Moyd made a motion to approve the hiring of a media specialist/classroom teacher for the 2019-2020 school year. Mrs. Sweat seconded the motion which passed unanimously.

Mr. Land made a motion to release one (1) employee from their 2019-2020 contract contingent upon finding a suitable replacement. Mrs. Lemon seconded the motion which passed unanimously.

9. Information from the Superintendent:

- Mr. Tindal read thank you cards from the Williams and Ratchford families, and the family of Walter Allen, Jr.
- Mr. Tindal presented a request from Rev. Mellerson to waive the fee for the use of Manning Elementary School on June 15, 2019 for a Church School Convention. After discussion, Mrs. Harrington made a motion to approve the request of Rev. Mellerson to waive the fee for the use of Manning Elementary School on June 15, 2019, however, they will have to pay the custodial fees and provide liability insurance. Mrs. Wilson seconded the motion which passed unanimously.

10. At 6:40 p.m., Mr. Moyd made a motion to adjourn. Mrs. Wilson 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