Members Present: Mrs. Barbara McKenzie, Rev. Alfred Darby, Ms. Norma Bartelle, Dr. Linwood Cooper, Rev. Norman Gamble, and Mr. Joseph Lee

Members Absent: Rev. W. C. Henryhand, Sr.

Others Present: Dr. Yvonne Jefferson-Barnes, Ms. Christine Green, Mrs. Claire Murdoch, and Mrs. Joann Fulton.

The meeting was called to order by the Chair, Mrs. Barbara McKenzie.

Mr. Joseph Lee provided the Meditative Thoughts.

All persons were asked to recite the Pledge of Allegiance.

Adoption of Agenda
A motion was made by Rev. Norman Gamble and seconded by Rev. Alfred Darby to adopt the agenda. The motion was carried unanimously, (5-0). The Chair did not vote.

Presentation – South Carolina School Boards Association (SCSBA)
Ms. Gwen Hampton, Director of Leadership Development for the SCSBA facilitated a workshop entitled Basics of Boardmanship, for Board Members and the Superintendent.

Executive Session
The Chair asked for objections to convening in Executive Session to discuss the item listed on the agenda. There were no objections.

A. Discussion of Personnel Budget Matters
The Board convened in Executive Session at 11:20 am.

Open Session
The Board convened in Open Session at 12:05 p.m., by general consensus.

A motion was made by Dr. Linwood Cooper and seconded by Rev. Alfred Darby that the salary increase for RBHS be provided at the point during which the system is available to provide it. The motion was carried unanimously, (4-0). The Vice-Chair did not vote.

Board Members made the following change to the Schedule of 2013-2014 Budget Formulation and Adoption: Tuesday, May 21, 2013, 5:30 p.m. meeting for the Budget Committee and the public to discuss the second draft of the budget for FY 2013-2014 changed at 9:00 a.m., with the regular Board Meeting being held immediately following the Budget Committee meeting.

Board Budget Workshop
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A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to approve the Schedule of 2013-2014 Budget Formulation and Adoption, with the necessary changes. The motion was carried unanimously, (4-0).

A motion was made by Ms. Norma Bartelle and seconded by Rev. Alfred Darby to adjourn the meeting. The motion was carried unanimously, (4-0). The meeting was adjourned at 12:08 p.m.

Note: There is a difference in votes, because Rev. Norman Gamble left prior to Open Session.

Submitted by: Joanne M. Fulton Date: 2/25/2013

Board Secretary: Alfred Darby Date: 2-25-2013