Members Present: Rev. Alfred Darby, Mrs. Gladys Dorsey, Rev. W. C. Henryhand, Sr., Mr. Joseph Lee, Mrs. Barbara McKenzie, and Dr. Kerry Singleton

Member Absent: Dr. Linwood Cooper

Others Present: Ms. Carrie Brock, Mr. Harry Lash, and Mrs. Joann Fullon

The meeting was called to order by Rev. Alfred Darby, Chair.

Moment of Silence
All persons were asked to observe a Moment of Silence; and to recite the Pledge of Allegiance.

Adoption of Agenda
A motion was made by Mrs. Barbara McKenzie and seconded by Dr. Kerry Singleton to adopt the agenda. The motion was carried unanimously, (6-0).

INFORMATION ITEM
Presentation of the 2016-2017 Proposed Budget Information
Ms. Carrie Brock and Mr. Harry Lash provided a recap of information relating to the proposed budget for school year 2016-2017. There were discussions on various items to include the following:

- Mileage
- Taxes
- TAN
- Cash Flow
- Bus Driver Salary Scale
- Out of District Student Attendance
- Bus Routes
- Additional Cameras and Security
- The KSH Football Field

ACTION ITEMS
Hemingway High School’s Field Trip Request
The Chair asked for objections to approving Items A-E, Field Trip Requests, together. There were no objections.

A motion was made by Mrs. Barbara McKenzie and seconded by Mr. Joseph Lee to approve Items A-E, Field Trip Requests. The motion was carried unanimously, (6-0). The following field trips were approved:

- Hemingway High School’s Future Business Leaders of America (FBLA) students will travel to Atlanta, GA, on June 28-July 3, 2016
• C. E. Murray Middle/High Schools' Future Business Leaders of America (FBLA) students will travel to Atlanta, GA, on June 28-July 3, 2016

• Kingstree Senior High School's Future Business Leaders of America (FBLA) students will travel to Atlanta, GA on June 28-July 3, 2016

• Kingstree Senior High School's CATE students will travel to Nashville, TN on June 21-26, 2016.

• Hemingway M. B. Lee Middle School's Future Business Leaders of America (FBLA) students will travel to Atlanta, GA on June 28-July 3, 2016

ADJOURNMENT
A motion was made by Mrs. Barbara McKenzie and seconded by Mr. Joseph Lee to adjourn the meeting. The motion was carried unanimously, (6-0). The meeting adjourned at 6:45 p.m.

Submitted by: Joanna M. Fulton
Date: June 27, 2016

Board Secretary: Hudy Dorsey
Date: June 27, 2016