Williamsburg County School Board of Trustees
Called Board Meeting Minutes
Tuesday, January 19, 2016 – 10:00 a.m.
Board/Staff Development Meeting Room
423 School Street - Kingstree, South Carolina

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

Others Present: Ms. Carrie Brock and Mrs. Joann Fulton

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. Linwood Cooper to adopt the agenda. The motion was carried unanimously, (7-0).

EXECUTIVE SESSION
A motion was made by Mrs. Barbara McKenzie and seconded by Dr. Kerry Singleton to convene in Executive Session to discuss items listed on the agenda.

A. Discussion of Employment Matters, including: Election, Transfer, Termination, Retirement, Reorganization and/or Resignation of Staff, and Employee Hearings.

B. Receipt of legal advice regarding litigation, employment matters, and facilities updates.

The motion was carried unanimously, (7-0). The Board convened in Executive Session at 10:05 a.m.

OPEN SESSION
A motion was made by Mrs. Barbara McKenzie and seconded by Dr. Kerry Singleton to convene in Open Session to vote on any matters per Executive Session discussion. The motion was carried unanimously, (4-0). The Board convened in Open Session at 10:55 a.m.

ADJOURNMENT
A motion was made by Mrs. Barbara McKenzie and seconded by Dr. Kerry Singleton to adjourn the meeting. The motion was carried unanimously, (4-0). The meeting adjourned at 10:55 a.m.

Note: There is a difference in votes because Dr. Linwood Cooper, Rev. W. C. Henryhand, Sr., and Mr. Joseph Lee left prior to Open Session.

Submitted by: Joann M. Fulton Date: 1/25/16

Board Secretary: Gladys D. Dorsey Date: 1/25/16