

Orangeburg County School District Board Meeting

Orangeburg Consolidated School District Three
Family Development Center
210 Municipal Way, Santee, SC 29142

April 23, 2019

Minutes

Board members present: R. L. Brown, Debora Brunson, Idella Carson, Ruby Edwards, Vernell Goodwin, William O'Quinn, Betty Pelzer, Peggy Tyler, and Mary Ulmer.

Proceedings:

Call to Order:

The Board chair, Peggy Tyler, called the meeting to order at 6:30 p.m. In accordance with S.C. Code of Laws, 1976, as amended, § 30-4-80 (e), the following media outlets were notified of the time, place, and agenda of the meeting: *The Times and Democrat* and *The Advertiser-Herald*.

Executive Session 6:30 p.m.

Idella Carson moved, with a second by Ruby Edwards, to enter executive session for the purpose of personnel recommendations for hires and student attendance matters. The motion passed 9-0.

Return to Open Session 7:13 p.m.

Mary Ulmer moved, with a second by Idella Carson, to return to Open Session. The motion passed 9-0.

Moment of Silence:

Board chair, Peggy Tyler, called for a moment of silence.

Pledge of Allegiance:

Board chair, Peggy Tyler, asked Parliamentarian, R. L. Brown to lead the Board in the recitation of the Pledge of Allegiance.

Public Comments:

Board chair, Peggy Tyler, recognized public comments from the audience. Dr. Jefferson indicated an appointment would be schedule for a concern regarding policy and regulation.

Approval of Agenda:

Mary Ulmer moved, with a second by Idella Carson, to approve the agenda as written. The motion passed 9-0.

Approval of Minutes from April 9, 2019:

Idella Carson moved, with a second by Debora Brunson, to approve the minutes from April 9, 2019. With one correction noted, the motion passed 9-0.

Board Reports:

A. HKT Homecoming 2019 Concert Proposal – Tracie Clemons

Idella Carson moved, with a second from Ruby Edwards, to approve HKT Homecoming 2019 Concert Proposal. The motion passed 8-1 pending approval from an attorney.

Report from Interim Superintendent:

A. Finance Report

Mary Ulmer moved, with a second by Idella Carson, to approve and accept the Finance Report. The motion passed 9-0.

B. 2019-20 Teacher Employment Contracts

Idella Carson moved, with a second from Mary Ulmer, to approve the 2019-20 Teacher Employment Contracts. The motion passed 8-1.

C. Organization Chart

The Board approved two new positions: Director of Finance and Chief of Student Services. The Director of Information will shift from Auxiliary Services to Public Information Services.

Idella Carson moved, with a second by Mary Ulmer, to approve the Organization Chart. The motion passed 5-3-1.

D. Governance and Administrative Housing

William O'Quinn moved, with a second from Idella Carson, to approve the Governance and Administrative Housing. The motion failed 4-4-1.

Action from Executive Session, if necessary:

Mary Ulmer moved, with a second from Idella Carson, to approve the parental request for student attendance. The motion passed 9-0.

Announcements:

The Board chair, Peggy Tyler, announced the Special Call Meeting scheduled for April 30, 2019, 6:30 p.m., Santee, SC. The purpose of the meeting is Policy Review – Section G/ 1st Reading.

Adjournment:

Idella Carson moved, with a second from Debora Brunson, to adjourn the meeting. The motion passed 9-0. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Marie S. Harrison", with a long horizontal flourish extending to the right.

Marie S. Harrison, Interim
Administrative Assistant