

Orangeburg County School District

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

Special Call Meeting
April 30, 2019

MINUTES

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

PROCEEDING:

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 Advertizer-Herald*.

Executive Session 6:30 p.m.

Mary Ulmer moved, with a second by Idella Carson, to enter executive session for the purpose of personnel recommendations for hires. The motion passed 8-0.

Return to Open Session 7:22 p.m.

Idella Carson moved, with a second by Debora Brunson, 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. The Board received and accepted the comments.

Approval of Agenda:

Idella Carson moved, with a second by R. L. Brown, to approve the agenda with the necessary notation of the Board re-entering into executive session after the meeting. The motion passed 8-1.

Board Reports:

A. Policy Review

- Section G /1st Reading - Tiffany Richardson

Idella Carson moved, with a second by Mary Ulmer, to approve and accept Section G /1st Reading. The motion passed 9-0.

B. Governance and Administrative Housing

Board chair, Peggy Tyler, stated Governance and Administrative Housing will be listed on May 14 agenda as an action item.

Action from Executive Session, if necessary:

Debora Brunson moved to add a new position, Executive Assistant to the Internal Audit, to the organization chart. The motion passed 5-2-2.

Idella Carson moved, with a second by Mary Ulmer, to accept the personnel recommendations for hires from the Interim Superintendent. The motion passed 8-0-1.

Announcements:

Board chair, Peggy Tyler, announced the next scheduled Board meeting would be in Orangeburg Consolidated School District 5, Nix Elementary School cafeteria, 6:30 p.m.

Adjournment:

Idella Carson moved, with a second by Mary Ulmer, to adjourn the meeting. The motion passed 9-0. The meeting adjourned at 9:56 p.m.

Respectfully submitted,



Marie S. Harrison

Interim Administrative Assistant