

# Orangeburg County School District

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Consolidated School District 4  
6030 Slab Landing Road, Cope, SC 29038

June 11, 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.

#### Moment of Silence:

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

#### Pledge of Allegiance:

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

#### Approval of Agenda:

Idella Carson moved, with a second by Ruby Edwards, to approve the agenda. The motion passed 9-0.

#### Approval of Minutes from May 28, 2019:

Idella Carson moved, with a second by R. L. Brown, to approve the minutes from May 28, 2019. The motion passed 9-0.

#### Approval of Minutes from June 4, 2019 (Special Call Meeting):

Idella Carson moved, with a second by Mary Ulmer, to approve the minutes from June 4, 2019 (Special Call Meeting). The motion passed 9-0.

#### Public Comments:

There were no Public Comments.

#### Executive Session for the purpose of personnel recommendations for hires, student attendance and contractual matters: 6:33 p.m.

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

Return to Open Session: 8:35 p.m.

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

Board Report:

A. Tax and Anticipation Notice (TAN) Resolution / Action

Idella Carson moved, with a second by R. L. Brown, to accept and approve the TAN Resolution (not to exceed \$15 million) given by the district financial adviser Bob Damron. The motion passed 9-0.

B. Policy Review

- Section G/ 2<sup>nd</sup> Reading /Action

Idella Carson moved, with a second by R. L. Brown, to approve Policy Review, Section G /2<sup>nd</sup> Reading. The motion passed 9-0.

C. Selection of legal Representation /Action

The Board voted, with 6 votes, to obtain candidate 'B' – Halligan Mahoney & Williams, P.A., as legal Representation.

Report from Interim Superintendent:

A. Finance Report – Information

B. Stipend Schedule – Information

C. Curriculum and Instruction Report – Information

D. Employment Recommendations / Action

Idella Carson moved, with a second by R. L. Brown, to approve the employment recommendations. The motion passed 9-0.

E. Student Matters /Action

Idella Carson moved, with a second by R. L. Brown, to approve all student matters. The motion passed 9-0.

Action from Executive Session, if necessary:

Idella Carson moved, with a second by Mary Ulmer, to approve the recommendations for certified staff. The motion passed 9-0.

Idella Carson moved, with a second by R. L. Brown, to approve the Curriculum & Instruction recommendations. The motion passed 6-3.

R. L. Brown moved, with a second by Idella Carson, to approve the Out-of-Zone Release Requests. The motion passed 9-0.

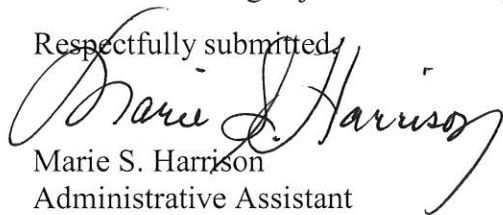
Announcements:

The next Board meeting will be June 25, 2019, Nix Center of Excellence Cafeteria, at 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 9:48 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marie S. Harrison". The signature is written in black ink and is positioned to the right of the typed name.

Marie S. Harrison  
Administrative Assistant