

Orangeburg County School District

102 Founders Court
Orangeburg, SC 29118

August 13, 2019

Minutes

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

Absent: Betty Pelzer and Dr. Darrell Johnson

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 Debora Brunson, to approve the agenda. The motion was passed 8-0.

Approval of Minutes:

Vernell Goodwin moved, with a second by Idella Carson, to approve the minutes from August 23 and 30, 2019. The motion passed 8-0.

Information Items:

- A. Superintendent's Report /Dr. Calloway
 - *Convocation
 - *Summer Graduation
 - *Introduction of Principals
- B. Code of Conduct /Dr. Lana Williams

C. Board Policy Section I: Instruction – 1st Reading /Dr. Tiffany Richardson

Mary Ulmer moved, with a second by Idella Carson, to accept and approve 1st Reading, Board Policy Section I – Instruction. The motion passed 8-0.

D. Facility Update /David Hess

Public Forum:

There were no public comments.

Action Items:

A. Board Policy Section J: Students – Final Reading /Dr. Richardson

Mary Ulmer moved, with a second by Idella Carson, to accept and approve the Final Reading of Board Policy Section J: Students. The motion passed 8-0.

B. Local Board Approved Courses /Kelvin Lemon

Mary Ulmer moved, with a second by Idella Carson, to accept and approve the Local Board Approved Courses. The motion passed 8-0.

Executive Session: 7:46 p.m.

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

Re-enter Open Session: 8:14 p.m.

Mary Ulmer moved, with a second by R. L. Brown, to re-enter into Open Session. The motion passed 8-0.

Action as required from Executive Session:

Idella Carson moved, with a second by Debora Brunson, to accept and approve the personnel recommendations for hiring by the Chief of Human Resources. The motion passed 8-0.

Announcements:

The Orangeburg County School District will hold Convocation Thursday, August 15, 2019 at the Orangeburg Seventh-Day Adventist, 436 Neeses Highway. Convocation will begin at 9 a.m.

Adjournment:

R. L. Brown moved, with a second by Idella Carson, to adjourn the meeting. The motion passed 8-0. The meeting adjourned at 8:21 p.m.

Submitted by,

Marie S. Harrison

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Executive Assistant to the Board