

**Minutes of Regular Monthly Meeting
Monday, June 15, 2020**

**The Board of Trustees
Clarendon School District Four**

A regular monthly meeting of the Board of Trustees of Clarendon School District Four was held June 15, 2020, beginning at 6:00 PM virtually via ZOOM Cloud Meetings.

Board Chair, Mr. Jason Newsome, called the meeting to order at 6:05 PM.

CALL TO ORDER

In accordance with the attached agenda, the meeting was called to order by Mr. Jason Newsome, Board Chair, at 6:05 p.m. Other trustees representing the quorum were: Secretary, Mrs. Ethel Marshall; Parliamentarian, Mr. Ron Wingard; Mr. Alex Craven, Mr. Luther Faulk, and Ms. Jennifer Howard Powell.

DECLARATION OF QUORUM

Members not present for the Declaration of Quorum: Vice Chair, Tony Junious

Mr. Jason Newsome, Board Chair, informed the Board of Trustees that notification of the meeting was forwarded to *The Item* and *The Manning Times*.

NOTIFICATION OF THE MEDIA

Ethel Marshall moved, and Jennifer Powell seconded the motion to go into Executive Session at 6:06 PM to discuss Contractual Matters and Personnel Matters. The motion was approved unanimously.

EXECUTIVE SESSION

Tony Junious moved, and Ethel Marshall seconded the motion to come out of Executive Session at 8:02 PM. The motion was carried unanimously.

MOTION TO COME OUT OF EXECUTIVE SESSION

The meeting of the Board of Trustees was reconvened with the following trustees present: Mr. Jason Newsome, Mr. Tony Junious, Ms. Ethel Marshall, Mr. Ron Wingard, Mr. Luther Faulk, Ms. Jennifer Powell, and Mr. Alex Craven.

TRUSTEES PRESENT

Chairman Jason Newsome called the meeting to order at 8:02 PM. He welcomed all persons joining live and thanked them for attending the meeting.

CALL TO ORDER/WELCOME

Ron Wingard led the reciting of the pledge of allegiance. A moment of silence was observed.

PLEDGE/MOMENT OF SILENCE

Jennifer Powell moved, and Tony Junious seconded the motion to approve the consent agenda. The motion was carried unanimously.

CONSENT AGENDA

Board Member Comments:

BOARD ITEMS

Tony Junious: The cost of the domain for the district's email addresses has changed from the initial cost approved. The cost increased by \$150.

Ethel Marshall: THE SCSBA is having a virtual School Law Conference August 21-22, 2020. The conference's information is posted on the SCSBA website. There will be information shared that would be of interest to the board.

Board Chair Report:

Jason Newsome: Thursday, June 25, 2020 at 6:30 PM there will be a special called board meeting held via ZOOM.

Tony Junio moved, and Ethel Marshall seconded the motion to approve the additional cost of the district emails' domain. The motion was carried unanimously.

ACTION ITEMS

Tony Junio moved, and Ethel Marshall seconded the motion to offer Davis and Boykin a contract for legal services. The motion was carried 5:2.

Tony Junio moved, and Jennifer Powell seconded the motion to approve the May 18, 2020 and June 3, 2020 meeting minutes, with necessary corrections and revisions. The motion was carried unanimously.

Board members received and reviewed the following policies:

- Policy Section B
- Policy DJ – Purchasing
- Policy DJR – Procurement Code

Policy Review/Update

Ethel Marshall moved, and Tony Junio seconded the motion to approve the second reading of Policy Section B, Policy DJ-Purchasing, and Policy DJR-Procurement Code. The motion was carried unanimously.

Jennifer Powell moved, and Tony Junio seconded the motion to temporarily suspend Policy BEDH – Public Participation at Meetings. The motion was carried unanimously.

There being no further business, Ron Wingard moved, and Luther Faulk seconded the motion to adjourn the meeting at 8:16 PM. The motion was carried unanimously.

ADJOURNMENT

Respectfully submitted by:

Mr. Jason Newsome, Board Chairman

Mrs. Ethel Marshall, Board Secretary