

**Minutes of Special Called Meeting – Board Workshop
Monday, August 24, 2020**

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

A Special Called Meeting – Board Workshop of the Board of Trustees of Clarendon School District Four was held August 24, 2020, beginning at 6:05 PM at the F. E. DuBose, Manning, SC and virtually via ZOOM Cloud Meetings.

CSD4 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: Vice Chair Tony Junious; Mr. Alex Craven; and Parliamentarian, Ron Wingard; Mr. Luther Faulk.	DECLARATION OF QUORUM
Members not present for the establishment of quorum: Secretary, Mrs. Ethel Marshall and Ms. Jennifer Powell	
Mr. Jason Newsome, Board Chair, informed the Board of Trustees that notification of the meeting was forwarded to <i>The Item</i> and <i>The Manning Times</i> .	NOTIFICATION OF THE MEDIA
Chairman Jason Newsome called the meeting to order at 6:05 PM. He welcomed all persons joining live and thanked them for attending the meeting.	CALL TO ORDER/WELCOME
District/School/Community officials present included: CSD4 Legal Counsel, Attorney Charles Boykin; CSD3 Personnel Director, Laura Fleming (<i>virtual</i>); FE DuBose Director, Lisa Justice; and CSD3 employee, Kim Lineberger (<i>virtual</i>).	OFFICIALS PRESENT
Ron Wingard moved, and Tony Junious seconded the motion to approve the consent agenda. The motion was carried unanimously.	CONSENT AGENDA
Attorney Charles Boykin presented the roles and responsibilities of a board member to the Clarendon School District Four Board. He highlighted the board’s authority, operations, limits, focus, relationship to the superintendent, policy, and the laws that both the board and superintendent follow.	BOARD MEMBER ROLES AND RESPONSIBILITIES
Alex Craven moved, and Luther Faulk seconded the motion to go into Executive Session at 7:19 PM to discuss Personnel Matters – Organizational Chart. The motion was approved unanimously.	EXECUTIVE SESSION
Tony Junious moved, and Jennifer Powell seconded the motion to come out of Executive Session at 9:03 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
No action taken.	ACTION ITEMS

There being no further business, Jennifer Powell moved, and Alex Craven seconded the motion to adjourn the meeting at 9:04 PM. The motion was carried unanimously.

ADJOURNMENT

Respectfully submitted by:

Mr. Jason Newsome, Board Chairman

Mrs. Ethel Marshall, Board Secretary