

**Minutes of Special Called Meeting
Thursday, June 25, 2020**

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

A Special Called Meeting of the Board of Trustees of Clarendon School District Four was held June 25, 2020, beginning at 6:30 PM virtually via ZOOM Cloud Meetings.

Board Chair, Mr. Jason Newsome, called the meeting to order at 6:36 PM.

CALL TO ORDER

In accordance with the attached agenda, the meeting was called to order by Mr. Jason Newsome, Board Chair, at 6:36 p.m. Other trustees representing the quorum were: Secretary, Mrs. Ethel Marshall; 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 and Parliamentarian, Mr. Ron Wingard

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 Alex Craven seconded the motion to go into Executive Session at 6:36 PM to discuss Contractual Matters and Personnel Matters. The motion was approved unanimously.

EXECUTIVE SESSION

Jennifer Powell moved, and Ethel Marshall seconded the motion to come out of Executive Session at 7:35 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 7:36 PM. He welcomed all persons joining live and thanked them for attending the meeting.

CALL TO ORDER/WELCOME

Luther Faulk led the reciting of the pledge of allegiance. A moment of silence was observed.

PLEDGE/MOMENT OF SILENCE

Ron Wingard moved, and Alex Craven seconded the motion to approve the consent agenda. The motion was carried unanimously.

CONSENT AGENDA

Board Member Comments:

No Board Member Comments were made.

BOARD ITEMS

Board Chair Report:

Jason Newsome: The next meeting of the Clarendon School District Four Board of Trustees will be the regularly scheduled meeting to be held Monday, July 20, 2020. Vice Chairman, Mr. Tony Junious will be leading the meeting as Mr. Newsome, Board Chairman, will not be present.

Jennifer Powell moved, and Alex Craven seconded the motion to hire Mr. David Loadholt as Interim Finance Director. The motion was carried unanimously.

ACTION ITEMS

There being no further business, Luther Faulk moved, and Alex Craven seconded the motion to adjourn the meeting at 7:39 PM. The motion was carried unanimously.

ADJOURNMENT

Respectfully submitted by:

Mr. Jason Newsome, Board Chairman

Mrs. Ethel Marshall, Board Secretary