

**Minutes of Special Called Meeting
Wednesday, June 3, 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 3, 2020, beginning at 6:39 PM virtually via ZOOM Cloud Meetings.

Board Chair, Mr. Jason Newsome, called the meeting to order at 6:39 PM.

CALL TO ORDER

In accordance with the attached agenda, the meeting was called to order by Mr. Jason Newsome, Board Chair, at 6:39 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

Luther Faulk moved, and Ethel Marshall seconded the motion to go into Executive Session at 6:40 PM to discuss Contractual Matters and Personnel Matters. The motion was approved unanimously.

EXECUTIVE SESSION

Tony Junious moved, and Jennifer Powell seconded the motion to come out of Executive Session at 8:04 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 8:04 PM.

CALL TO ORDER

Ethel Marshall led the reciting of the pledge of allegiance. A moment of silence was observed.

PLEDGE/MOMENT OF SILENCE

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

CONSENT AGENDA

Jason Newsome, Chairman, welcomed all persons present and thanked them for attending the meeting.

WELCOME

The Bank Account Subcommittee reported that the district's bank account has been opened. When a deposit is made, the district will begin to transact business.

SUBCOMMITTEE UPDATES

The Policy Reconciliation Subcommittee reported that after reviewing the policies developed by the SCSBA there were a few that needed the input of information specific to Clarendon School District Four and additions. The amended policies are as follows: Policy BCB - Board Member Conflict of Interest, Policy BD - Organization of the Board, Policy BBA - Board Powers and Duties, Policy BE -

Board Meetings, Policy BEDG - Minutes of the Board Meetings, and Policy BID - Board Member Compensation and Expenses. The changes made were to include pertinent information. All other changes were reflective of standard practice.

Board members received and reviewed the following policies:

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

Tony Junious moved, and Jennifer Powell seconded the motion to approve the first reading of Policy Section B, Policy DJ-Purchasing, and Policy DJR- Procurement Code. The motion was carried unanimously.

Board Member Comments:

Tony Junious: Due to the large volume of calls, confidentiality of district business, and importance of community concerns, the Board Chairman and Interim Superintendent need to have a cell phone separate from their personal phone. Board members agreed that the phone would be necessary to conduct district business appropriately.

Board Chair Report:

Jason Newsome: The Clarendon Four Board of Trustees will meet again on Monday, June 15, 2020 for the Regular Monthly Meeting via ZOOM. Public notice and the agenda will be made available soon.

Tony Junious moved, and Ron Wingard seconded the motion to return to Executive Session at 8:15 PM. The motion was carried unanimously.

Ron Wingard moved, and Tony Junious seconded the motion to come out of Executive Session at 9:51 PM. The motion was carried unanimously.

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.

Tony Junious moved, and Ethel Marshall seconded the motion to offer a contract to Ms. Angela Bain as Interim Superintendent of Clarendon School District Four. The motion was carried unanimously.

There being no further business, Tony Junious moved, and Ethel Marshall seconded the motion to adjourn the meeting at 9:54 PM. The motion was carried unanimously.

Respectfully submitted by:

Mr. Jason Newsome, Board Chairman

ACTION ITEMS
Policy Review/Update

BOARD ITEMS

EXECUTIVE SESSION

MOTION TO COME
OUT OF EXECUTIVE
SESSION

TRUSTEES PRESENT

ACTION ITEMS

ADJOURNMENT

Mrs. Ethel Marshall, Board Secretary