

Clarendon School District 4
 Regular Monthly Board of Trustee Meeting
 July 20, 2020 6:30 PM
 Via ZOOM

	Jason Newsome, Chair	X	Alex Craven
	Tony Junious, Vice-Chair		Luther Faulk
	Ethel Marshall, Secretary		Jennifer Powell
	Ron Wingard, Parliamentarian		

1. **Call to Order:** Mr. Tony Junious called the meeting to order.
2. **Pledge of Allegiance to the American Flag:** Ms. Ethel Marshall led in the Pledge of Allegiance to the American Flag.
3. **Moment of Silence:** A moment of silence was observed.
4. **Approval of Agenda:** A motion was made by Ms. Marshall to approve the agenda as printed. Ms. Jennifer Powell seconded the motion and the vote was in favor of; 6-0.
5. **Superintendent’s Report:** Dr. Angela Bain expressed appreciation to Clarendon 1 and Clarendon 3 for their assistance and warm welcome. She stated that **Mr. David Loadholt** will assist Clarendon 4 with **finances** during the interim period. Ms. Marshall inquired about the **College Advisory Program** and Dr. Bain stated that she will report in detail about this at a later board meeting.
6. **Discussion Items:**
 - a. Mr. Loadholt shared his excitement in working with Clarendon 4; and stated that he has met with the finance directors from Clarendon 1 and Clarendon 3. Board members agreed to use **Clarendon4.org as the district’s domain**; he asked that a **physical address** for Clarendon 4 be established; and the **learning management system** be established.
 - b. Mr. Loadholt stated that a **Clarendon 4 financial system** selection should be in place by the **week of Labor Day 2020**. Board members were informed that Clarendon 1 is providing **cell phone service** to Dr. Bain; and Clarendon 3 is providing **physical payments**. Clarendon 4 will re-imburse these expenses.
 - c. Dr. Bain informed board members that a **draft budget for Clarendon 4** for the 2020-21 school year has been submitted to Betsy Carpenter with the State Department of Education. Superintendent Molly Spearman is also reviewing this and there are items that need to be adjusted.
7. **Executive Session:** A motion was made by Mr. Ron Wingard to enter into Executive Session for the purpose of **personnel matters; organizational chart**. Ms. Powell seconded the motion and the vote was in favor of; 6-0.

A motion was made by Mr. Wingard to return to open session. Ms. Marshall seconded the motion and the vote was in favor of; 6-0.

8. **Action Items:**

a. Dr. Bain presented the Clarendon 4 Board of Trustee meeting dates to Board Members, noting that the regular monthly meetings are held the 3rd Monday of each month, beginning at 6:30 PM. A motion was made by Ms. Powell to accept the board meeting schedule as presented and Ms. Marshall seconded the motion. The vote was in favor of; 6-0.

b. A motion was made by Ms. Marshall to grant **1st reading approval to the Clarendon 4 Proviso 1.88A Budget for 2020-21**. Ms. Powell seconded the motion and the vote was in favor of; 6-0.

9. **Adjournment:** A motion was made by Ms. Powell to adjourn and Mr. Luther Faulk seconded the motion. The vote was in favor of; 6-0. The time was 8:05 P.M.

Mr. Tony Junious, Board Vice-Chair

Date
