

Clarendon School District 4
 Board of Trustee Meeting
 March 30, 2020 6:30 PM
 Clarendon School District 3 Board Room

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

1. **Call to Order:** Mr. Jason Newsome called the meeting to order.
2. **Pledge of Allegiance to the American Flag:** Mr. Luther Faulk led in the pledge of Allegiance to the American flag.
3. **A Moment of Silence** was observed by those present.
4. **Notice to the Media:** The regular media outlets used by Clarendon School District 1 and Clarendon School District 3 were notified of the meeting.
5. **Approval of Agenda:** Mr. Tony Junious made a motion to accept the agenda as printed and Mr. Ron Wingard seconded the motion. The vote was in favor of; 7-0.
6. **Approval of Minutes of Swearing in Ceremony on March 9, 2020:** A motion was made by Mr. Junious to approve the minutes from the March 9, 2020 meeting and Mr. Ron Wingard seconded the motion. The vote was in favor of.
7. **Election of Officers:** Dr. Connie Dennis, Superintendent, Clarendon School District 3, presided over the following officer elections:
 - a. **Chair:** Mr. Wingard nominated Mr. Newsome. Mr. Junious seconded the motion. There were no further nominations and the vote was in favor of; 7-0.
 - b. **Vice Chair:** Ms. Ethel Marshall nominated Mr. Junious. Mr. Wingard seconded the motion. There were no further nominations and vote was in favor of; 7-0.
 - c. **Secretary:** Mr. Junious nominated Ms. Marshall. Ms. Jennifer Powell seconded the motion. There were no further nominations and the vote was in favor of; 7-0.
 - d. **Parliamentarian:** Mr. Junious nominated Mr. Wingard. Ms. Powell seconded the motion and the vote was in favor of; 7-0.
8. **Welcome:** Dr. Dennis and Mr. Newsome extended a warm welcome to those present.
9. **Discussion of Public Communication, Board Calendar for next 6 months, and Board Timeline through consolidation:** Board members agreed to set the 3rd Monday of each month as a meeting date; and the time will be 6:30 P.M. Meetings will rotate between the Clarendon 1 District Office and Clarendon 3 District Office. Mr. Junious stated that the board may need additional meeting dates for planning purposes. Therefore, board

members decided on the 1st Thursday of each month as additional meeting dates, as needed. The following was agreed upon by those present as a timeline to follow within the next 45 days into consolidation:

- An Interim Superintendent
- A Bank Account
- Policy Reconciliation
- Legal Counsel
- Interim Finance Director

10. Discussion of C1 and C3 Policy Manual Reconciliation: The State Department of Education and the School Boards Association are working together to negotiate a price to reconcile the 2 district's policy manuals.

11. Discussion of Board Stipend: Senate Bill 975 addresses this issue. Clarendon School District 4 will create a policy that includes the amount set aside for travel, conferences, etc. for board members. The public needs to be informed of how monies are spent.

12. Executive Session: Mr. Junious made a motion to enter into Executive Session and Ms. Marshall seconded the motion. The vote was in favor of; 7-0.

13. Potential Action Items from Open Session discussion or Executive Session: Upon re-convening, Mr. Newsome stated that during Executive Session board members discussed contractual matters and personnel matters. Ms. Marshall made a motion to pay \$125 per meeting for clerical services. Ms. Powell seconded the motion and the vote was in favor of; 7-0.

14. Adjournment: A motion was made by Mr. Wingard to adjourn and Mr. Faulk seconded the motion. The vote was in favor of; 7-0. The time was 8:15 P.M.

Mr. Jason Newsome, Board Chair

Date
