

**Minutes of Regular Meeting
Monday, April 20, 2020**

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

A regular meeting of the Board of Trustees of Clarendon School District Four was held April 20, 2020, beginning at 6:30 PM virtually via ZOOM Cloud Meetings.

Board Chair, Mr. Jason Newsome, called the meeting to order at 6:30 PM.

CALL TO ORDER

In accordance with the attached agenda, the meeting was called to order by Mr. Jason Newsome, Board Chair, at 6:30 p.m. Other trustees representing the quorum were: Vice Chair, Mr. Tony Junious; Secretary, Mrs. Ethel Marshall; Parliamentarian, Mr. Ron Wingard; Mr. Alex Craven, Mr. Luther Faulk, and Ms. Jennifer Howard Powell.

DECLARATION OF QUORUM

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

Tony Junious moved, and Ethel Marshall seconded the motion to go into Executive Session at 6:32 PM to discuss Contractual Matters and Personnel Matters. The motion was approved unanimously.

EXECUTIVE SESSION

Jennifer Powell moved, and Tony Junious seconded the motion to come out of Executive Session at 7:00 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.

Chairman Jason Newsome called the meeting to order at 7:01 PM.

CALL TO ORDER

Alex Craven led the reciting of the pledge of allegiance. A moment of silence was observed.

PLEDGE/MOMENT OF SILENCE

District/School/Community officials present included:
Clarendon School District Three: Superintendent, Connie Dennis; Laura Fleming; and Kim Lineberger; Clarendon School District One: Wesley Terrill and Russell Zimmerman

OFFICIALS PRESENT

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

CONSENT AGENDA

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

WELCOME

Mr. Jason Newsome opened the floor to the board to discuss the creation of a Policy Subcommittee designated to work with the S.C. School Boards Association (SCSBA) on district and board policies. The subcommittee will present pertinent information to the board as needed during scheduled board policy workshops.

POLICY MANUAL DISCUSSION

It was recommended and agreed that the subcommittee consist of three members: Subcommittee Chair, Mr. Tony Junious; Mr. Ron Wingard; and Mr. Alex Craven. Mrs. Ethel Marshall will serve as an alternate, when necessary.

Chairman Newsome will submit the information to Dr. Tiffany Richardson and make the subcommittee her point of contact.

Tony Junious moved, and Ethel Marshall seconded the motion to accept the contract from the SCSBA to assist with policy development. The motion was carried unanimously.

ACTION ITEMS

Tony Junious moved, and Jennifer Powell seconded the motion to approve the minutes from the March 30, 2020 meeting, with any necessary revisions. The motion was carried unanimously.

Board Members' Comments:

Tony Junious recommended that the Public Session portion of the board's meetings has a set time on the agenda and in policy. Per Chairman Newsome, that recommendation will begin with the board's next meeting.

BOARD ITEMS

Ethel Marshall shared that the SCSBA Legislative Updates webinar will be archived for those who will not be able to attend Wednesday at noon. The SCSBA will have a link on their website for access.

Board Chair Report:

Chairman Jason Newsome is looking into ways for each board member to have an official email address. CSD1's Technology Director Mr. Russell Zimmerman is working on securing the email addresses for each board member.

Monday, April 27, 2020 at 6:00 pm there will be a Special Called Board Meeting. The agenda and public notice will be shared with the public this week.

Moving forward, the rest of meetings in April and May will be held virtually. Public participation and the meeting method will both be reassessed in the beginning of June 2020.

There being no further business, Ron Wingard moved, and Jennifer Powell seconded the motion to adjourn the meeting at 7:15 PM. The motion was carried unanimously.

ADJOURNMENT

Respectfully submitted by:

Mr. Jason Newsome, Board Chairman

Mrs. Ethel Marshall, Board Secretary