

**Minutes of Special Called Meeting
Monday, April 27, 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 April 27, 2020, beginning at 6:00 PM virtually via ZOOM Cloud Meetings.

Board Chair, Mr. Jason Newsome, called the meeting to order at 6:02 PM.

CALL TO ORDER

In accordance with the attached agenda, the meeting was called to order by Mr. Jason Newsome, Board Chair, at 6:02 p.m. Other trustees representing the quorum were: Vice Chair, Mr. Tony Junio; 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 Junio moved, and Luther Faulk seconded the motion to go into Executive Session at 6:02 PM to discuss Contractual Matters and Personnel Matters. The motion was approved unanimously.

EXECUTIVE SESSION

Tony Junio moved, and Ron Wingard seconded the motion to come out of Executive Session at 7:46 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 Junio, 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 7:46 PM.

CALL TO ORDER

Tony Junio led the reciting of the pledge of allegiance. A moment of silence was observed.

PLEDGE/MOMENT OF SILENCE

Jennifer Powell moved, and Tony Junio 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

Tony Junio moved, and Ethel Marshall seconded the motion to authorize the recruitment of a consultant to perform a salary study. The motion was carried unanimously.

ACTION ITEMS

Chairman Newsome shared:

INFORMATION

- The next regularly scheduled meeting will be held Monday, May 18, 2020.
- The board has designated a subcommittee to secure a bank account for the district. That subcommittee is comprised of Secretary Ethel Marshall, Subcommittee Chair; Jennifer Powell; and Luther Faulk.

There being no further business, Ron Wingard moved, and Luther Faulk seconded the motion to adjourn the meeting at 7:49 PM. The motion was carried unanimously.

ADJOURNMENT

Respectfully submitted by:

Mr. Jason Newsome, Board Chairman

Mrs. Ethel Marshall, Board Secretary