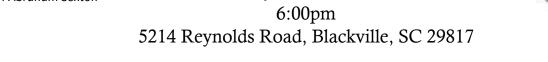
BARNWELL COUNTY SCHOOL DISTRICT **BOARD OF TRUSTEES**

Board of Trustees:

Terry Richardson, Chair Ronald Brown **Becky Huggins** Dr. Andy Sandifer SGM Abraham Sexton

Regular Board Meeting Agenda

Tuesday, March 26, 2024 6:00pm



Agenda Items

I. **Opening Business – Chairperson**

- A. Call to Order, Reflection, Pledge of Allegiance to the Flag, FOI Notice
- B. Approval of Agenda
- C. Approval of February 27, 2024 Board Meeting Minutes
- D. Approval of March 8, 2024 Special-Called Board Meeting Minutes
- E. Public Participation

II. **Superintendent Report – Superintendent**

- A. Update regarding Facility Plan Phase II
- B. Update related to Barnwell County School District Consolidation Plan

III. **Old Business**

IV. **New Business**

- A. Approval of Retention Bonus for Barnwell County School District Action Item
- B. Approval of Signing Bonus for New Hires for Barnwell County School District Action Item
- C. Approval of Re-elect List for 2024-2025 School Year Action Item (approval following Executive Session)
- D. First Reading of Policies Action Item
 - 1. GA Personnel Goals
 - 2. GBE Staff Rights and Responsibilities
 - 3. GBEBC Gifts To and Solicitations by Staff
 - 4. GBEBDA Criminal Record Checks
 - 5. GBG Legal Defense of Staff
- E. Second Reading and Approval of Policies Action Item
 - 1. DBJ Budget Transfers
 - 2. DDA, DDA-R Federal Fiscal Compliance
 - 3. DDB, DDB-R Online Fundraising Campaigns/Crowdfunding
 - 4. DFG Tuition Income
 - 5. DGA Authorized Signatures
 - 6. DGD Credit Card Use
 - 7. DHA Contracting Authority
 - 8. DID Inventories-Fixed Assets

- 9. DJ, DJ-R Purchasing
- 10. DJGA Sales Calls and Demonstrations
- 11. DK Payment Procedures
- 12. DKA Payroll Procedures-Schedules
- 13. DKC Expense Authorization-Reimbursement
- 14. DM Cash in School Buildings
- V. Executive Session
- VI. Adjournment
 - A. Announcement of Next Meeting
 - B. Meeting Adjournment

Executive Session:

Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.

Discussion of negotiations incident to proposed contractual arrangements

- Out of District Transfer Request Students A and B
- Discussion of Employment in regard to 2024-2025 Re-Elect List
- Employment of Employee A, B, C, D, E, F
- Contractual Matters as related to Negotiations with Architectural/Engineering Services and Construction Management at Risk Services

Any action as required by Executive Session discussion.