

# 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

5214 Reynolds Road, Blackville, SC 29817

### 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. GBEBBC - 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.