DRAFT

Minutes of the Virtual Special-Called Meeting of the Barnwell School District 45 Board of Trustees

TIME: 12:00 p.m., Thursday, April 30, 2020 PLACE: Virtual PRESENT: Board of Trustees: Rhett Richardson, Chair; Rosey Anderson, Vice-chair; Abraham Sexton, Clerk; Felicia Devore, Member; Becky Huggins, Member District Office: Crissie Stapleton, Superintendent; Rachel Wall, Assistant Superintendent/Curriculum Director; Jaci Bearden, IT Coach and Administrative Assistant BPS: BES: GBMS: BHS: Support Staff: Other:

The agenda for the meeting was as follows:

OPENING BUSINESS

- 1. Dr. Rhett Richardson, Chairman, called the meeting to order. Mr. Sexton, Clerk, delivered the reflection. Dr. Rhett Richardson led the Pledge of Allegiance to the Flag. Superintendent Stapleton announced that local media had received notice of the meeting as required by the Freedom of Information Act.
- 2. The Board unanimously approved the Agenda. (Anderson, Sexton)

ACCOUNTABILITY

A. Information

- 1. Superintendent Stapleton presented District Updates.
 - a. Distribution of Student Packets
 - **b**.Graduation Plans
 - c. End of Year Plans
 - d.Summer Plans
 - e. Emily Coble and Meredith Wilson's Go Fund Me

ADVOCACY

BASIC STRUCTURE

A. Action

- 1. The Board unanimously approved the First Reading of the Fiscal Year 2020-2021. (Anderson, Devore)
- 2. The Board unanimously approved the Property Acquisition Plan. (Sexton, Huggins)

ANNOUNCEMENTS

Richardson- Stated how proud and encouraged he is by the district employees. He thanked Mr. Strother for his work in finance.

Anderson- Expressed her thanks to all district staff for everything they have been doing. She thanked Mr. Strother for his work on the budget.

Sexton- Voiced his thanks to all district staff for all they have been doing. He thanked Mr. Strother for his work on the budget. **Devore-** Communicated her thanks to all district staff for everything being done. She thanked Mr. Strother for his work on the budget.

Huggins- Expressed her thanks to the entire district staff for everything they have been doing. She thanked Mr. Strother for his work on the budget. Also, a special shout out to Emily Coble and Meredith Wilson.

EXECUTIVE SESSION

The Board unanimously approved a motion to adjourn. (Sexton, Anderson) 12:38 p.m.

Chair _____

Clerk _____