

DRAFT

Minutes of the Virtual Regular Meeting of the Barnwell School District 45 Board of Trustees

TIME: 2:00 p.m., Thursday, April 16, 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; Steven Strother, CFO

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. Abraham 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, Devore)
3. The Board unanimously approved the Consent Agenda. (Sexton, Huggins)
4. There was no hearing of the public. The Board unanimously agreed to suspend hearing of the public until virtual Board Meetings are no longer in use. (Huggins, Devore)

ACCOUNTABILITY

A. Information

1. Superintendent Stapleton presented District Updates.
 - a. Covid-19 Website
 - b. Food Service
 - c. Warhorse Connect
 - d. Spring Break
 - e. Remote Budget Meetings
 - f. Donated Medical Supplies
 - g. FEMA Project
 - h. Presbyterian Church Property

ADVOCACY

BASIC STRUCTURE

A. Action

1. The Board unanimously approved the Emergency Resolution Re: 2019 Novel Coronavirus Response. (Sexton, Devore)
2. The Board unanimously approved to enter into executive session, information will be explained at the end. (Huggins, Sexton)

ANNOUNCEMENTS

Richardson- Expressed how proud he is at the way everyone has come together. He also expressed his thanks to Mrs. Stapleton and Mrs. Wall for their leadership and their willingness to do so many jobs.

Anderson- Expressed how glad she will be when the Board can meet in person. She also expressed her thanks to all the faculty and staff for everything they have been doing.

Sexton- Voiced his appreciation of the faculty and staff. He also thanked Mrs. Stapleton for her leadership and asked her to tell the transportation and food service how much they are appreciated.

Devore- Communicated her thanks for all the hard work that is being done by all the employees of the district. She also shared that she had had many comments from community members about much they appreciate the handling of the situation.

Huggins- Said as a parent, board member, and community member, she is proud and grateful beyond measure for the handling of the situation. Kudos to all.

EXECUTIVE SESSION

The board unanimously approved a motion to enter executive session. (Huggins, Sexton) 2:25 p.m.

The board unanimously approved a motion to exit executive session. (Huggins, Devore) 2:52 p.m.

The board unanimously approved a motion recuse herself due to a family member being on the staffing list. (Huggins, Devore)

The board unanimously approved a motion to not renew the continuing contract of Employee A. (Huggins, Sexton)

The board unanimously approved a motion to not renew the continuing contract of Employee B. (Huggins, Devore)

The board unanimously approved a motion to approve Staffing Lists for 2020-2021. (Huggins, Sexton)

The Board unanimously approved a motion to adjourn. (Sexton, Anderson) 2:58 p.m.

Chair _____

Clerk _____