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

TIME: 10:30 a.m., Tuesday, March 29, 2022

PLACE: Barnwell Schools Administration Building, 770 Hagood Avenue, Barnwell, SC 29812 for Board Members;

virtual for the public

PRESENT:

Board of Trustees: Rosey Anderson, Chair; Felicia Devore, Vice-chair; Becky Huggins, Member; Dr. Rhett Richardson, Member **District Office**: Crystal Stapleton, Superintendent; Rachel Wall, Assistant Superintendent/Curriculum Director; Tina Smith,

Administrative Assistant

The agenda for the meeting was as follows:

OPENING BUSINESS

1. Rosey Anderson-Chair, called the meeting to order. Dr. Rhett Richardson, delivered the reflection. Becky Huggins 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. Motion was made by Felicia Devore and seconded by Becky Huggins.

3. There was no hearing of the public.

ACCOUNTABILITY

BASIC STRUCTURE

A. Actions

- Approval of Re-Elect Lists for the 2022-2023 School Year. Rosey Anderson, Chair, stated she would abstain
 from voting because a family member is an employee of the district. Motion made by Becky Huggins to
 approve the re-elect lists for the 2022-2023 school year and seconded by Felicia Devore. The motion was
 approved unanimously.
- 2. Approval for Bond Resolution. Motion made by Dr. Rhett Richardson to adopt a resolution authorizing the issuance and sale of a not to exceed \$1,500,000 general obligation bond and seconded by Felicia Devore. Chairperson Rosey Anderson noted for the record this bond issuance would not require an increase to the debt service millage. The motion was approved unanimously.
- 3. Approval of Barnwell School District 45 Strategic Plan. Motion made by Becky Huggins and seconded by Dr. Rhett Richardson. This approval includes district waivers, locally board approved courses, and the proficiency based plan. The motion was approved unanimously.

ANNOUNCEMENTS

Devore- Thank you to the administration and superintendent for your hard work. I want to continue to thank the teachers for their hard work and help trying to keep the students healthy as we try to regain some normalcy.

Richardson- I am proud of the school board and their leadership. Thank you to the district's leadership for the budget continuing to grow statistically.

Huggins- Thank you to the administration for maintaining the budget and to transportation. We appreciate everything that you do.

Anderson- Thank you to the leadership, food service, transportation and everyone for doing a fantastic job. I hope that we continue with the COVID-19 downslope. We have a lot of students involved in afterschool activities. Good luck to all the Warhorse spring sports teams.

EXECUTIVE SESSION

No Executive Session was needed.

Board unanimously approved the adjournment of the meeting. The motion was made by Becky Huggins and seconded by Dr. Rhett Richardson at 10:40 a.m.

Chair Kosey anderson

Clerk Harolo