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

TIME: 8:00 a.m., Tuesday, June 28, 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; SGM Abraham Sexton, Clerk; Becky Huggins, Member
- **District Office**: Crissie Stapleton, Superintendent; Rachel Wall, Assistant Superintendent/Curriculum Director; Tina Smith, Administrative Assistant; Holly Hutto, CFO

Other:

The agenda for the meeting was as follows:

OPENING BUSINESS

- 1. Rosey Anderson, Chair, called the meeting to order. SGM Abraham Sexton, Clerk, 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 moving actions items to after executive session. Motion was made by Becky Huggins and seconded by Felicia Devore.
- 3. There was no hearing of the public.

EXECUTIVE SESSION

Rosey Anderson, Chair requested a motion be made to go into Executive Session at 8:11 a.m. Motion made by Becky Huggins and seconded by SGM Abraham Sexton.

Rosey Anderson, Chair requested a motion be made to come out of Executive Session at 8:55 a.m. Motion was made by SGM Abraham Sexton and seconded by Felicia Devore. No action was taken.

ADVOCACY

BASIC STRUCTURE

A. Actions

- 1. Approval of the Third Reading of the Fiscal Year 2022-2023 Proposed General Fund Budget. Motion made by Felicia Devore and seconded by SGM Abraham Sexton
- 2. Approval of 2022-2023 Non-Resident Students. Motion made by Becky Huggins and seconded by Felicia Devore.

ANNOUNCEMENTS

EXECUTIVE SESSION

Rosey Anderson, Chair requested a motion be made to return to Executive Session at 8:56 a.m. Motion made by SGM Abraham Sexton and seconded by Felicia Devore.

Rosey Anderson, Chair requested a motion be made to come out of Executive Session at 9:14 a.m. Motion made by Felicia Devore and seconded by SGM Abraham Sexton. No action was taken.

Board unanimously approved the adjournment of the meeting. The motion was made by Felicia Devore and seconded by Becky Huggins at 9:14 a.m.

Chair

Clerk_____