ORANGEBURG COUNTY CONSOLIDATED SCHOOL DISTRICT THREE
Special Called Meeting of Board of Trustees

Date: May 15, 2018
Time: 6:30 PM
Location: District Office Board Room
1654 Camden Road
Holly Hill, SC 29059

AGENDA

I. CALL TO ORDER/PRAYER FOR BOARD TRUSTEES
II. APPROVAL OF AGENDA
III. PUBLIC COMMENTS
IV. REPORTS
   A. FOR APPROVAL
      1. Second Reading of 2018-19 Budget – Gail Sanders
      2. Technology Plan – Jesulon Gibbs-Brown/Daphne Walley

V. EXECUTIVE SESSION
   A. PERSONNEL
      1. Vacancies and Recommendations

VI. OPEN SESSION
   A. ACTION AS REQUIRED FROM EXECUTIVE SESSION

VII. ADJOURNMENT

Mission Statement
The mission of Orangeburg County Consolidated School District Three is to provide a quality education through shared responsibility in a safe and supportive environment for all students to meet the challenges of a global society.
The Board of Trustees of Orangeburg County Consolidated School District Three met on Tuesday, May 15, 2018 at 6:30 PM. The following individuals were present: Board Member Barbara Butler, Board Chair Vernell Goodwin, Parliamentarian Kenneth Hilliard, Board Member Betty Pelzer, Board Member Alice Pickney, Secretary Catherine Shuler, Vice-Chair Dennis White, Superintendent Jesulon Gibbs-Brown, Associate Superintendent Marty Conner, Human Resource Director Joann Lawton, Technology Director, Business Manager Gail Sanders, Principal Loretta Washington, Principal Latonya Durant, Board Recording Secretary Gloria Middleton, current and newly-elected Teachers of the Year, other staff members, District Attorney Imani Newborn, representatives from Holly Hill Observer/The Striper,

In accordance with the SC Code of Law, 1976, Sections 90-4-9 (d) as amended, notices were given to the Times & Democrat and Holly Hill Observer/The Striper newspapers of the time, date and place of the meeting.

CALL TO ORDER/PRAYER FOR BOARD TRUSTEES
The meeting was called to order by Chair Vernell Goodwin, and Barbara Butler led the prayer for Board Trustees.

APPROVAL OF AGENDA
Catherine Shuler made a motion to approve the agenda. Barbara Butler seconded the motion and the vote was in favor.

PUBLIC COMMENTS
There were no public comments.

REPORTS

FOR APPROVAL

SECOND READING OF 2018-2019 BUDGET – Gail Sanders
Dr. Jesulon Gibbs-Brown gave historical data regarding the District’s budget. She stated that from 2014-15 to present, enrollment has decreased by 274 students, but the yearly budget projections have increased. Over the years, we have had to increase salaries and use funds from the fund balance.

After a brief discussion regarding the 2018-2019 budget items, the Board requested more information by category. Additional information about property insurance and waste management were also requested. The discussion was tabled. (A copy is included in these minutes.)

TECHNOLOGY PLAN – Jesulon Gibbs-Brown
Dr. Gibbs-Brown discussion included the following information:

- Prioritizing Projects
- Training for teachers to maximize the use of technology
- Areas we need to provide one-to-one computers
• Computer upgrades are needed across the board
• Funds are available in Bond and USDA Grant for computers
• Tech funds are available plus $120,000 in Bond
• $200,000 is enough funds to upgrade DO and school staffs

Mrs. Goodwin suggested that we look into leasing the computers and it was explained that we have in the past and they cost approximately $800 per computers.

Kenneth Hilliard made a motion to go into executive session to discuss Personnel – Vacancies and Recommendations. Alice Pickney seconded the motion and the vote was in favor.

EXECUTIVE SESSION

Dennis White made a motion to reconvene in Open Session. Barbara Butler seconded the motion and the vote was in favor.

OPEN SESSION

A. Actions As Required From Executive Session

Barbara Butler made a motion to accept the recommendation of the Superintendent to hire a Media Specialist for Vance-Providence Elementary, Elementary Art teacher at St. James-Gaillard Elementary and a Nurse at Lake Marion High School. Catherine Shuler seconded the motion and the vote was in favor.

Betty Pelzer made a motion to release Employee A from his 2018-2019 contract and to grant Employee A FMLA Leave June 1, 2018 through July 15, 2018. Kenneth Hilliard seconded the motion and the vote was unanimous.

Kenneth Hilliard made a motion to appoint Employee B as Head Coach for Boys Varsity Basketball. Dennis White seconded the motion and the vote was unanimous.

A Special Called Meeting will be held May 29, 2018.

Dennis White made a motion to adjourn. Catherine Shuler seconded the motion and the vote was in favor.

Respectfully submitted,

Gloria Middleton, Recording Secretary

Catherine Shuler, Board Secretary