

ORANGEBURG COUNTY CONSOLIDATED SCHOOL DISTRICT THREE
Special Called Board of Trustees Meeting
October 22, 2018
6:30 PM
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 (5 Minutes)**
 - A. Superintendent's Report and Update Requested by Board – Dr. J. Gibbs-Brown**
 - B. FOR INFORMATION**
 - 1. Operations & Athletics Updates – Gerald Wright
 - 2. Transportation Update – Kevin Addison
 - C. FOR APPROVAL**
 - 1. Field Trip Request(s) – Gerald Wright
 - 2. 2018-19 Make-up Days – Dr. Gibbs-Brown
- V. EXECUTIVE SESSION**
 - A. PERSONNEL**
- VI. OPEN SESSION**
 - A. ACTION AS REQUIRED FROM EXECUTIVE SESSION**
- VII. ADJOURNMENT**

ORANGEBURG COUNTY CONSOLIDATED SCHOOL DISTRICT THREE
Special Called Board of Trustees Meeting
Holly Hill, SC 29059
October 22, 2018
6:30 P.M.

The Board of Trustees of Orangeburg County Consolidated School District Three met on Monday, October 22, 2018 at 6:30 P.M. The following individuals were present: Board Chair Vernell Goodwin, Vice Chair Dennis White, Parliamentarian Kenneth Hilliard, Secretary Catherine Shuler, Board Member Barbara Butler, Board Member Betty Pelzer, Board Member Alice Pickney, Superintendent Jesulon Gibbs-Brown, Associate Superintendent Gerald Wright, Athletic Director /Assistant Principal Ernest Cooper and his daughter, Principals Kelvin Lemon, Robert Hemby, Keonia Gilliard, Dr. Derrick James, Latonya Durant, and Sharon Wilson, Teacher Sonya Sims, and a representative from Holly Hill Observer newspaper.

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

Chair Vernell Goodwin called the meeting to order and Barbara Butler prayed for Board Trustees.

APPROVAL OF AGENDA

Catherine Shuler made a motion to approve the agenda. Kenneth Hilliard seconded the motion and the vote was in favor.

PUBLIC COMMENTS

There were no comments.

SUPERINTENDENT'S REPORT AND UPDATE REQUESTED BY BOARD – J. Gibbs-Brown

Dr. Gibbs-Brown and other staff members attended the Whole Child Conference by Manny Scott and gave it very good reviews.

FOR INFORMATION

OPERATIONS & ATHLETICS UPDATES – Gerald Wright

Gerald Wright presented the following updates for operations and athletics (a copy is included in these minutes).

- Demolition project has been completed.
- Cameras have been installed at Elloree Elementary School and Holly Hill-Roberts Middle School.
- Cameras are currently being installed at Vance-Providence Elementary.
- The architect will meet with him and Dr. Gibbs-Brown to discuss updates on the roofing project.
- The new Athletic Director, Ernest Cooper, and Trainer, Hiliary Evans, were introduced. Ms. Evans was not in attendance.

- Equipment updates – Mr. Butler received everything he needed and Mr. Davis had some items that were backordered.
- The purchase order for the Cheerleaders uniforms has been completed and sent to the District Office to be processed.
- Mike Williams' night will be held Friday, October 26, 2018.
- A make-up game with C.E. Murray will be played on November 3, 2018.
- Basketball season begins October 29, 2018.
- Winter Sports schedule is being printed.

Chair Goodwin suggested that they set a period of 7 days to process purchase orders.

TRANSPORTATION UPDATE – Kevin Addison

Mr. Addison confirmed that the names of two applicants who are interested in driving for the District are not on the certified drivers list. They will have to go to four days of training to become re-certified. Dr. Gibbs-Brown also informed the Board that they might need to address this matter in Executive Session.

FOR APPROVAL

FIELD TRIPS – Gerald Wright

Gerald Wright presented four (4) field trip requests to the Board and recommended that they be approved (a copy is included in these minutes).

Barbara Butler made a motion to approve the following field trips. Dennis White seconded the motion and the vote was in favor.

- LMHS 11th & 12th Graders - 2018 JAG National Leadership Academy in Washington, DC - November 14-18, 2018
- LMHS 11th & 12 Graders - Winthrop University Invitational Band Clinic, Rock Hill, SC - November 8-10, 2018
- LMHS 12th Graders – GEAR UP College Exposure & Cultural Experience, Winthrop in Rock Hill, SC, A&T and J.C. Smith in North Carolina – November 29-30, 2018
- LMHS 11th and 12 Graders - Bonner Brothers Hair Show in New Orleans – March 29-April 1, 2019

2018-19 MAKE-UP DAYS – Dr. Gibbs-Brown

Betty Pelzer made a motion to approve October 23 as a makeup day in lieu of November 6, 2018. One-half day will be used as regular school and one-half day for Parent-Teacher Conferences. Barbara Butler seconded the motion and the vote was in favor.

Barbara Butler made a motion to go in to Executive Session. Catherine Shuler seconded the motion and the vote was in favor.

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

OPEN SESSION

ACTION AS REQUIRED FROM EXECUTIVE SESSION


Barbara Butler made a motion to accept the Superintendent's recommendation to hire Candidate A as AP for Elloree Elementary School. Dennis White seconded the motion and the vote was in favor.

Kenneth Hilliard made a motion for the meeting to be adjourned. Catherine Shuler seconded the motion and the vote was in favor.

The next regular scheduled meeting is Tuesday, November 13, 2018, 6:30 p.m.

Respectfully submitted,


Gloria Middleton, Recording Secretary


Catherine Shuler, Board Secretary