

**Williston School Board of Trustees
Special Meeting
April 27, 2013
Clemson Experiment Station, Blackville, S.C.
8:00 a.m.**

Breakfast

Breakfast was served at 8:00 a.m. Present for the breakfast were Board Chair Scotty M. Richardson, Vice-Chair Billy A. Williams, Secretary Michael L. Hutto, Board Member Doris B. Young, Board Member Charles H. Melton, Superintendent Dr. Tom Siler, Director of Finance Sally Kardes, Director of Instruction Dr. Rachel Wall, Director of Special Services Jeriah Owens, Principal Nakeisha Baxley, Recording Secretary Debbie McNeil, and 3 guests.

1. Call to Order

Chairman Scotty Richardson called the April 27, 2013, special meeting to order at 8:50 a.m.

Members present: Chairman Scotty M. Richardson, Vice-Chair Billy A. Williams, Secretary Michael L. Hutto, Board Member Doris B. Young and Board Member Charles H. Melton

Members absent: None

Noting a quorum was present.

Media: None present.

Also present for the meeting were Superintendent Dr. Tom Siler, Recording Secretary Debbie McNeil, and 1 guest.

2. Invocation/Pledge Allegiance to the American Flag

The Invocation was given by Mr. Hutto followed by the Pledge of Allegiance to the American flag.

3. Welcome and Introductions

Mr. Richardson introduced Ms Gwen Hampton, Director of Leadership for the South Carolina School Boards Association (SCSBA).

4. Board Workshop:

At 8:53 a.m., the Williston School Board of Trustees, Superintendent Dr. Tom Siler, Recording Secretary Debbie McNeil, and Ms. Gwen Hampton from SCSBA, entered into the special workshop for the discussion of the "Basics of Boardmanship". There was lots of discussion and many questions were asked. The Williston School Board of Trustees adjourned the special workshop at 11:25 a.m.

5. Executive Session: Contractual Matters, Policy Revision, Personnel Matters

Mr. Williams made a motion to go into executive session for the purpose of contractual matters, policy revision, and personnel matters. Mr. Melton seconded the motion. None opposed. Motion carried. The Williston School Board of Trustees went into executive session at 11:35 a.m.

The Williston School Board of Trustees came out of executive session at 12:30 p.m.

6. Action on matters discussed in Executive Session

- Mr. Hutto made a motion to approve the hiring of Mr. Istvan Hajdu as high school science teacher for the 2013-14 school year. Mrs. Young seconded the motion. None opposed. Motion carried.
- Mr. Williams made a motion to approve the revision to policy BB: Board Legal Status. Mr. Melton seconded the motion. None opposed. Motion carried.

7. Adjournment

Mr. Williams made a motion for the meeting to be adjourned. Mrs. Young seconded the motion. None opposed. Motion carried. Meeting adjourned at 12:34 p.m.

Respectfully submitted:

Scotty M. Richardson, Board Chair

Debra W. McNeil, Recording Secretary