

Williston School District 29 Board of Trustees
Special Board Meeting
Tuesday, December 13, 2016
6:00 p.m.
District Board Room
12255 Main Street
Williston, South Carolina 29853

OPEN SESSION

1. **Call to Order**

Board Chair Russell J. Overton called the December 13, 2016, special board meeting to order at 6:02 p.m.

Members present: Chairman Russell J. Overton, Secretary Michael L. Hutto and Member Doris B. Young.

Members absent: Vice-Chair Ferlecia A. Cuthbertson

Noting a quorum was present.

Media: Jonathan Vickery, *The People Sentinel*

Administration present: Superintendent Dr. Missoura G. Ashe, Director of Student and Special Services Dr. Tasha Louis-Nance, Director of Finance Rose Anderson, Director of Transportation/Medicaid Clerk Chantane Tobin, Maintenance Supervisor Ronnie Neville, Principal Greg Sweet, 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. **Approval of Agenda**

Mr. Overton called for a motion to approve the agenda as written.

MOTION: Mr. Hutto SECOND: Mrs. Young

ACTION: Motion passed unanimously by a show of hands.

4. **Continuing Business**

4.1 Middle School Canopy Bid Approval

Finance Director Rose Anderson presented to the Board the two bids that were received by Williston School District 29 for the middle school canopy replacement bid. Mrs. Anderson recommended the Board approve the lowest bid to be awarded to Henley's Construction in the amount of \$234,800. Some questions were asked.

MOTION: Mrs. Young SECOND: Mr. Hutto

ACTION: Motion passed unanimously by a show of hands.

4.2 Administrative Plan for Class Changes and Student Safety

Maintenance Coordinator Ronnie Neville presented to the Board the estimated time line for the canopy project. Field measurements and procuring materials will begin in December with the demolition of the first wing canopy being done in March 2017. Mr. Neville informed the board that the wing canopies will be replaced one wing at a time with the moving of students from the wing under construction to the administrative wing, where classrooms will be set up for this purpose. Some questions were asked.

CLOSED SESSION

5. **Executive Session: Employment and Student Matters**

At 6:19 pm, Mrs. Young made a motion that the Board enter into executive session for the purpose of employment and student matters. Mr. Hutto seconded the motion. The motion passed unanimously by a show of hands.

At 7:00 pm, Mr. Hutto made a motion that the Board adjourn executive session. Mrs. Young seconded the motion. The motion passed unanimously by a show of hands.

OPEN SESSION

6. **Action on matters discussed in Executive Session**

9.1 Employment Matters

There were no employment matters presented at this time.

9.2 Student Matters

Dr. Ashe recommended the Board approve for students A and B to attend Williston School District for the 2016-17 school year. Mrs. Young made a motion to approve the Superintendent's recommendation pending records received from sending school.

MOTION: Mrs. Young SECOND: Mr. Hutto

ACTION: Motion passed unanimously by a show of hands.

7. **Adjournment**

At 7:03 pm, Mr. Overton called for a motion to adjourn.

MOTION: Mr. Hutto SECOND: Mrs. Young

ACTION: Motion passed unanimously by a show of hands.

Respectfully submitted: _____

Russell J. Overton, Board Chair

Debra W. McNeil, Recording Secretary