

**Williston School District 29 Board of Trustees
Special Board Meeting
December 19, 2017
6:30 p.m.
District Board Room
12255 Main Street
Williston, South Carolina 29853**

OPEN SESSION

1. Call to Order

Board Chair Ferlecia A. Cuthbertson called the December 19, 2017, special board meeting to order at 6:25 p.m.

Members present: Board Chair Ferlecia A. Cuthbertson, Vice-Chair Michael L. Hutto, Secretary Doris B. Young, and Member Russell J. Overton.

Members absent: None

Noting a quorum was present.

Media: Jonathan Vickery, *The People Sentinel*

Administration present: Interim Superintendent Dr. Everette Dean, Recording Secretary Debbie McNeil, and no guest.

2. Invocation/Pledge Allegiance to the American Flag

The invocation was given by Mr. Overton followed by the Pledge of Allegiance to the American flag.

3. Approval of Agenda

Mrs. Cuthbertson asked that the agenda be approved as written.

MOTION: Mr. Overton SECOND: Mrs. Young

ACTION: Motion passed unanimously by a show of hands.

4. CLOSED SESSION

Executive Session: Discussion of Employment Matters

At 6:27 pm, Mrs. Young made a motion that the Board enter into executive session for the discussion of employment matters. Mr. Hutto seconded the motion. Motion passed unanimously by a show of hands.

At 6:45 pm, Mr. Overton made a motion that the Board adjourn executive session. Mr. Hutto seconded the motion. Motion passed unanimously by a show of hands.

OPEN SESSION

5. Action on matters discussed in Executive Session

• **Employment Matters**

Dr. Dean recommended to the Board that Employee A be employed for the remainder of the school year.

MOTION: Mr. Overton SECOND: Mrs. Young

ACTION: Motion passed unanimously by a show of hands.

6. Adjournment

At 6:46 pm, Mr. Overton made a motion for adjournment.

SECOND: Mr. Hutto ACTION: Motion passed unanimously by a show of hands.

Respectfully submitted: _____

Ferlecia A. Cuthbertson, Board Chair

Debra W. McNeil, Recording Secretary