

**Williston School District 29 Board of Trustees
Special Board Meeting
February 26, 2018
7:00 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 February 16, 2018, special board meeting to order at 7:00 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: None present

Administration present: Interim Superintendent Dr. Everette M. Dean, Jr., Director of Transportation/Medicaid Clerk Chantane Tobin, and 2 guests.

2. Invocation/Pledge Allegiance to the American Flag

The invocation was given by Mrs. Cuthbertson, 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. Hutto SECOND: Mrs. Young

ACTION: Motion passed unanimously by a show of hands.

4. CLOSED SESSION

Executive Session: Discussion of Employment Matters

At 7:03 pm, Mrs. Young made a motion that the Board enter into executive session for the purpose of employment matters. Mr. Overton seconded the motion. Motion passed unanimously by a show of hands. The Board members were joined by SCSBA Executive Director Scott Price and SCSBA Executive Assistant Judy LeGrand.

At 8:20 pm, Mr. Hutto made a motion that the Board adjourn executive session. Mrs. Young seconded the motion. Motion passed unanimously by a show of hands.

OPEN SESSION

5. Action on matters discussed in Executive Session

• **Employment Matters**

No action was taken at this time.

6. Adjournment

At 8:21, 2018, Mrs. Young made a motion for adjournment.

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

Respectfully submitted: _____

Ferlecia A. Cuthbertson, Board Chair

Debra W. McNeil, Recording Secretary