

Williston School Board of Trustees
June 3, 2019
6:00 p.m. Public Hearing
6:30 p.m. Special Board Meeting
District Board Room

1. Call to Order

Board Chair Michael L. Hutto called the June 3, 2019, public hearing and special Board meeting to order at 6:00 p.m.

2. Public Hearing

The Williston School Board of Trustees entered into the public hearing at 6:00 p.m.

Members present: Board Chair Michael L. Hutto, Vice-Chair Ferlecia A. Cuthbertson, Secretary Annette W. Burnette, and Members Doris B. Young and Ronald J. Brown.

Members absent: None

Noting a quorum was present.

Media: None present

Also present for the meeting were Superintendent Dr. Marcella D. Shaw, Director of Finance Rose Anderson, Director of Curriculum, Instruction & Accountability Debra McCord, Director of Human Resources Dr. LaToya Thomas-Dixon, Recording Secretary Debbie McNeil and no guest.

The Williston School Board of Trustees adjourned the public hearing at 6:30 p.m.

The Williston School Board of Trustees entered the special Board meeting at 6:30 p.m.

3. Invocation/Pledge Allegiance to the American Flag

The Invocation was given by Mrs. Cuthbertson followed by the Pledge of Allegiance to the American flag.

4. Approval of Agenda

Mr. Hutto called for a motion to approve the June 3, 2019, agenda as written.

MOTION: Mrs. Young SECOND: Mrs. Burnette

ACTION: Motion passed unanimously by a show of hands.

5. Continuing Business

- Consideration of approval to revised policy IKE: Promotion, Retention and Acceleration of Students

Director of Curriculum, Instruction & Accountability Debra McCord presented policy IKE- Promotion, Retention and Acceleration of Students, with revisions made for Board approval. After some discussion a vote was call to approve the policy with noted changes.

MOTION: Mrs. Burnette SECOND: Mrs. Young

ACTION: Motion passed unanimously by a show of hands.

- 2019-2020 General Fund Budget: 2nd Reading

Director of Finance Rose Anderson presented, for Board approval, the 2019-2020 general fund budget for the 2nd of 3 readings. She informed the Board that upon additional review of the general fund budget several items had been adjusted since the first reading of the budget. Mrs. Anderson told the Board that even with these adjustments the budget is still balanced in the amount of \$8,208,039, which is an increase in the general fund budget for FY 2019-2020 of \$21,752. She went on to explain that this increase was due to final allocations that were presented to the districts from the Senate allocations. After a brief discussion, a vote was called to approved the second reading of the 2019-2020 general fund budget.

MOTION: Mrs. Young SECOND: Mr. Brown

ACTION: Motion passed unanimously by a show of hands.

Closed Session

6. Executive Session: Employment, Contractual, and Student Matters

At 6:48 pm, Mrs. Young made a motion that the Board enter into executive session for the discussion of employment, contractual, and student matters. Mrs. Burnette seconded the motion. The motion passed unanimously by a show of hands.

At 7:27 pm, Mrs. Young made a motion that the Board adjourn executive session. Mrs. Cuthbertson seconded the motion. The motion passed unanimously by a show of hands.

Open Session

7. Action on matters discussed in Executive Session

The following action was taken on matters discussed in Executive Session.

- Contractual Matters

The administration recommended the Board approve the hiring of teachers A and B for the 2019-2020 school year.

MOTION: Mr. Brown SECOND: Mrs. Burnette

ACTION: Motion passed unanimously by a show of hands.

The administration recommended the Board accept the resignation of teacher C.

MOTION: Mrs. Young SECOND: Mrs. Burnette

ACTION: Motion passed unanimously by a show of hands.

- Student Matters

The administration recommended the Board approve students A, B, C, and D to attend school in Williston School District 29 for the 2019-20 school year.

MOTION: Mrs. Cuthbertson SECOND: Mrs. Young

ACTION: Motion passed unanimously by a show of hands.

The administration recommended the Board approve student E to be released from Williston School District 29 to attend school in Barnwell School District 45 for the 2019-2020 school year.

MOTION: Mrs. Burnette SECOND: Mrs. Cuthbertson

ACTION: Motion passed unanimously by a show of hands.

- Employment Matters

Mrs. Cuthbertson made a motion that the Board hear the grievance of employee A at the June 20, 2019, Board meeting. Mrs. Young seconded the motion.

ACTION: Motion passed unanimously by a show of hands.

8. Adjournment

At 7:30 pm Mrs. Cuthbertson made a motion to adjourn. Mrs. Young seconded the motion.

ACTION: Motion passed unanimously by a show of hands.

Respectfully submitted:

Michael L. Hutto, Board Chair

Debra W. Muns, Recording Secretary