

**Williston School District 29 Board of Trustees  
Special Board Meeting  
March 7, 2018  
6:00 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 March 7, 2018, special board meeting to order at 6:05 p.m.

Members present: Board Chair Ferlecia A. Cuthbertson, Secretary Doris B. Young, and Member Russell J. Overton. Vice-Chair Michael L. Hutto joined the meeting by way of telecom.

Members absent: None

Noting a quorum was present.

Media: None present.

Administration present: Interim Superintendent Dr. Everette M. Dean, Jr. and Recording Secretary Debbie McNeil.

**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: Mrs. Young SECOND: Mr. Overton

ACTION: Motion passed unanimously by a show of hands.

**4. CLOSED SESSION**

**Executive Session: Employment Matters**

At 6:07 pm, Mrs. Young made a motion that the Board enter executive session for the discussion of employment matters. Mr. Overton seconded the motion. Motion passed unanimously by a show of hands.

At 7:58 pm, Mrs. Young made a motion that the Board adjourn executive session. Mr. Overton seconded the motion. Motion passed unanimously by a show of hands.

**OPEN SESSION**

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

Dr. Dean recommended the Board approve the hiring of Mrs. Tammy Briggs as middle school principal, effective July 1, 2018.

MOTION: Mrs. Young SECOND: Mr. Overton

ACTION: Motion passed unanimously by a show of hands.

**6. Adjournment**

At 7:59 pm, Mr. Overton made a motion for adjournment.

SECOND: Mrs. Young

ACTION: Motion passed unanimously by a show of hands.

Respectfully submitted: \_\_\_\_\_  
Ferlecia A. Cuthbertson, Board Chair

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Debra W. McNeil, Recording Secretary