

BARNWELL COUNTY SCHOOL DISTRICT

BOARD OF TRUSTEES



Board of Trustees:

Terry Richardson, Chair

Ronald Brown

Becky Huggins

Dr. Andy Sandifer

SGM Abraham Sexton

Regular Board Meeting Agenda

Tuesday, January 23, 2024

6:00pm

12255 Main Street, Williston, South Carolina 29853

Agenda Item

I. Opening Business – Chairperson

- A. Call to Order, Reflection, Pledge of Allegiance to the Flag, FOI Notice
- B. Approval of Agenda
- C. Approval of November 28, 2023 Board Meeting Minutes
- D. Approval of December 18, 2023 Work Session Minutes
- E. Public Participation
- F. School Board Recognition and Appreciation
- G. Service Award Presentation
- H. Signing of the Ethical Principles

II. Superintendent Report – Superintendent

- A. Update regarding Facility Study and Work Sessions
- B. Update related to Consolidation Plan

III. Old Business

IV. New Business

- A. Approval of BCCSD Out-of-State Travel Requests – Action Item
- B. Approval of Spain International Field Experience for Summer 2025 – Action Item
- C. Approval of 2024-2025 School Calendar – Action Item
- D. Approval of SC DOT Land Sale – Action Item
- E. Approval of Phase III of Salary Schedules – Action Item
- F. Approval of Facility Plan Phase II – Action Item
- G. Approval of 2024-2025 School of Choice Application and Guidelines – Action Item
- H. Approval of First Reading of Policies – Action Item
 1. CA - Administration Goals – Priority Objectives
 2. CB - School Superintendent
 3. CBA - Qualifications of Superintendent
 4. CBC - Superintendent's Duties and Responsibilities
 5. CBD - Superintendent's Contract
 6. CBI - Evaluation of Superintendent
 7. CC - Administrative Organization
 8. CCB - Line and Staff Relations

9. CFA - School Principals/Building Administrators
 10. CFC - Assignment and Transfer of School Administrators
 11. CH - Policy Implementation
 12. CM - School District Annual Reports
 13. DA - Fiscal Management Goals and Objectives
 14. DB - Annual Budget
 15. DC - Taxing and Borrowing
 16. DD - Funding, Proposals, Grants, and Special Projects
 17. DFAC - Fund Balance
- I. Second Reading and Approval of Policies – Action Item
1. AA - School District Legal Status
 2. AC - Nondiscrimination/Equal Opportunity
 3. ACB - Educational Equity
 4. ACE - Service Animals (Public)
 5. ADA, ADA-R - School District Goals and Objectives
 6. ADB - Drug and Alcohol-Free Workplace and Schools
 7. ADC - Tobacco-Free School District
 8. BA - Board Operational Goals
 9. BAA – Board Self-Evaluation
 10. BB – Board Legal Status
 11. BBA – Board Powers and Duties
 12. BBAA, BBAA-R - Board Member Authority and Responsibilities
 13. BBB - Board Membership/ Elections
 14. BBBA - Board Member Qualifications
 15. BBBC - Board Member Resignation
 16. BBBD - Board Member Removal from Office
 17. BBBE - Unexpired Term Fulfillment/Vacancies
 18. BC - Board Member Conduct
 19. BCA - Board Member Code of Ethics
 20. BCB - Board Member Conflict of Interest
 21. BD, BD-R - Organization of the Board
 22. BDD - Board-Superintendent Relationship
 23. BDE - Board Committees
 24. BDF, BDF-R - Advisory Committees – School Improvement Councils
 25. BDG, BDG-R - Board Attorney/Legal Services
 26. BDH - Board Consultants
 27. BE - Board Meetings
 28. BEC - Executive Session/Open Meetings
 29. BEDA - Board Meeting Notification
 30. BEDB - Board Agenda
 31. BEDF - Voting Method at Board Meetings
 32. BEDG - Minutes of Board Meetings
 33. BEDI - News Media Services at Board Meetings
 34. BEDL - Board Members and Electronic Communications

- 35. BEDM - Electronic Participation in Board Meetings
- 36. BEDN - Board Members Use of District-Owned Portable Devices
- 37. BGD - Board Policy Process/ Board Review of Administrative Rules
- 38. BIA/BIB - New Member Orientation/Board Member Development Opportunities
- 39. BID - Board Member Compensation and Expenses
- 40. BIE - Board Member Insurance/Liability
- 41. BJ - Board Legislative Program

V. Executive Session

VI. Adjournment

- A. Announcement of Next Meeting
- B. Meeting Adjournment

Executive Session:

Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.

Discussion of Employment and Appointment of Current District Staff – Employee A and Employee B

Any action as required by Executive Session discussion.