

BARNWELL COUNTY SCHOOL DISTRICT

BOARD OF TRUSTEES

Board of Trustees:

Becky Huggins – Chairperson
Felicia Devore – Vice Chairperson
Rosey Anderson – Clerk
Catrena Hughes-Parker
John Melton, Jr.

Regular Board Meeting Agenda

Tuesday, January 28, 2025

6:00pm

770 Hagood Avenue, Barnwell, South Carolina 29812



Agenda Items

I. Opening Business – Chairperson

- A. Call to Order, Reflection, Pledge of Allegiance to the Flag, FOI Notice
- B. Approval of Agenda
- C. Approval of Consent Agenda Items – Chairperson
 1. Approval of the November 18, 2024 Swearing-In Special-Called Meeting Minutes
 2. Approval of the November 26, 2024 Board Regular Meeting Minutes
 3. Approval of the December 13, 2024 Work Session Minutes
 4. Approval of January Personnel Report
 5. Approval of October Financial Report
- D. Public Participation

II. New Business – Presentation of the Audits

- A. Approval of Barnwell School District 45, Barnwell School District 48, and Barnwell County Career Center Audits

III. Recognition

- A. 2025 South Carolina School Board Recognition Month
- B. Signing of the Board of Trustees Ethical Principles

IV. Superintendent Report – Superintendent

- A. Update related to the BCSD Facility Plan
- B. Update related to Land Donation
- C. Update related to Barnwell County School District Consolidation Plan
- D. School and District Good News Updates

V. Old Business

VI. New Business

- A. First Reading of Policies – Action Item
 1. BE - Board Meetings
- B. Second Reading and Approval of Policies – Action Item
 1. GBEEA - Social Media
 2. IKE, -R - Promotion and Retention of Students
 3. IKF, -R - Graduation Requirements
 4. JLCEF, -R, -E - Concussions and Student Athletes

VII. Executive Session

VIII. 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 - Employee A and B*
 - *Contractual Matters related to Employees following letters of Intent*
- Discussion of negotiations incident to contractual arrangements, specifically FEMA Safe Room and Hazard Mitigation Grant and ongoing process for OSF approval of land for new high school/career center
- Receipt of legal advice, as needed, in regard to contractual agreements

Any action as required by Executive Session discussion.