Minutes of the Special-Called Meeting of the Barnwell School District 45 Board of Trustees

TIME: 1:00 p.m., Thursday, June 24, 2021

PLACE: Virtual PRESENT:

Board of Trustees: Rosey Anderson, Chair; Felicia Devore, Vice-chair; SGM Abraham Sexton, Clerk; Becky Huggins, Member;

Dr. Rhett Richardson, Member

District Office: Crissie Stapleton, Superintendent; Rachel Wall, Assistant Superintendent/Curriculum Director; Tina Smith,

Holly Hutto, Chief Financial Officer

Other:

The agenda for the meeting was as follows

OPENING BUSINESS

- Rosey Anderson, Chair, called the meeting to order. SGM Abraham Sexton, Clerk, delivered the reflection.
 Dr. Rhett Richardson led the Pledge of Allegiance to the Flag. Superintendent Stapleton announced that local
 media had received notice of the meeting as required by the Freedom of Information Act.
- 2. The Board unanimously approved the agenda. Motion was made by SGM Abraham Sexton and seconded by Dr. Rhett Richardson.

ACCOUNTABILITY

ADVOCACY

BASIC STRUCTURE

A. Actions

Superintendent Stapleton turned meeting over to CFO Holly Hutto.

- 1. Holly Hutto, CFO, presented budget highlights. Additional notes from previous reading: \$1000 increase for certified staff, state increase for bus drivers, and increase in retirement benefits.
- 2. General Budget Revenue for 2021-22 is \$19,409,848. Expenditures are the same for the balanced budget.
- 3. Motion for approval of the Third and Final Reading of the General Fund Budget of \$19,409,848. Motion for approval made by SGM Abraham Sexton and seconded by Felicia Devore. All in favor.
- 4. Motion for approval for district operating millege to be changed from 197 to 199 mills. Motion made by SGM Abraham Sexton and seconded by Dr. Rhett Richardson. No discussion. All in favor.

ANNOUNCEMENTS

The Board unanimously approved the adjournment of the meeting. The motion was made by Mrs. Felicia Devore and seconded by Dr. Rhett Richardson at 1:12 p.m.

Clerk