NEWBERRY COUNTY SCHOOL DISTRICT SPECIAL CALLED BOARD OF TRUSTEES MEETING

Administrative Building May 31, 2022 8:30 AM

In accordance with the SC Code of Laws of 1976, as amended, Section 30-4-80(d), the following were notified of the time, place, date and agenda of this meeting:

- a. The Newberry Observer
- b. WKDK Radio Station
- c. Individuals Requesting Information

The following business was transacted:

I. CALL TO ORDER/ESTABLISH A QUORUM/APPROVE AGENDA

Mrs. Lucy Anne Meetze, Chairwoman of the Board of Trustees, called the meeting to order at 8:39 am.

A quorum was established with the following Board members in attendance: Mrs. Lucy Anne Meetze, Mr. Clyde Hill, Mr. Ike Bledsoe, Jr., Mr. Quin Cureton, Mrs. Gerdi Lake, and Mrs. Jessie Reeder. Mr. Jody Hamm was absent but joined the meeting by phone.

Mrs. Meetze requested a motion to approve the agenda. Mr. Hill made a motion to approve the agenda. Mrs. Reeder seconded the motion. The agenda was approved unanimously.

II. INVOCATION

Mrs. Meetze gave the invocation.

III. EXECUTIVE SESSION

A. Personnel Matter

Mrs. Meetze requested a motion to enter into Executive Session. Mr. Hill made a motion to enter into Executive Session and this motion was seconded by Mrs. Reeder. The Board entered into Executive Session.

IV. RETURN TO OPEN SESSION

The Board returned to Open Session at approximately 9:46 am.

V. ACTION AS NECESSARY OR APPROPRIATE ON MATTERS DISCUSSED IN EXECUTIVE SESSION

No action was taken.

VI. ADJOURN

No further business was discussed. The Budget Public Hearing will be held on Monday, June 6, 2022, at 7:00 pm. The next regularly scheduled board meeting will be held on

Monday, June 27, 2022, am.	at 7:00 pm. The meeting was adjo	ourned at approximately 9:46
	Board Recorder	
	Date	