

**BOARD OF TRUSTEES – SPECIAL CALLED MEETING**

**WEDNESDAY – MARCH 29, 2017 – 5:30 P.M.**

**BOARD ROOM – DISTRICT OFFICE**

The Allendale County Schools Board of Trustees held a Special Called Meeting on Wednesday, March 29, 2017 at 5:30 P.M. for the purpose of Personnel/Contractual Matters. The Meeting was held at the District Office in the Board Room. The news media was notified.

**CALL TO ORDER:** Chairperson Patricia Jenkins called the Meeting to Order at 5:36 P.M.

**MOMENT OF SILENCE:** A Moment of Silence was held.

**ROLL CALL:** Terry Hall  
Patricia Jenkins, Chairperson  
Willa Jennings, Vice Chairperson  
Wilda J. Robinson  
Catherine Russell, Secretary

**BOYKIN & DAVIS, LLC:** Imani Newborn, Esq.

**APPROVAL OF AGENDA:** Mr. Hall moved to approve the Agenda. Ms. Jennings seconded. The motion was approved by unanimous vote.

**APPEARANCE BEFORE THE BOARD:** Mr. Wilbur Cave and Mr. Carter Clark from the Boys and Girls Club.

**SICK LEAVE DONATION POLICY – 2<sup>nd</sup> READING:** Ms. Robinson moved to approve the 2<sup>nd</sup> Reading of the Policy. Mr. Hall seconded. The motion was approved by unanimous vote.

**EXECUTIVE SESSION #1:** Mr. Hall moved to go into Executive Session #1 at 6:08 P.M. for Personnel and Contractual Matters. Ms. Jennings seconded. The motion was approved by unanimous vote.

**OPEN SESSION:** Mr. Hall moved to come out of Executive Session at 7:09 P.M. Ms. Jennings seconded. The motion was approved by unanimous vote.

**EXECUTIVE SESSION #2:** Ms. Robinson moved to go into Executive Session #2 at 7:38 P.M. for Legal Advice. Ms. Jennings seconded. The motion was approved by unanimous vote.

**OPEN SESSION:** Ms. Robinson moved to come out of Executive Session #2 at 7:47 P.M. Mr. Hall seconded. The motion was approved by unanimous vote.

The Allendale County School Board voted to place Superintendent Leila Williams on leave, with full pay and benefits, while the Board reviews the current condition and direction of the District. Mr. Hall, Ms. Jennings and Ms. Robinson voted in favor of the motion. Ms. Jenkins and Ms. Russell opposed the motion. The motion passed with a 3-2 vote.

The Board also voted to appoint Dr. Secaida Howell as Interim Superintendent, effective March 30, 2017, until further action of the Board, in order to ensure continuity in the District's leadership. The motion was approved by unanimous vote.

**ADJOURNMENT:** The Meeting was adjourned at 7:48 P.M.