



Barnwell County Career Center

5214 Reynolds Road
Blackville, SC 29817

David Augustine
Director

BCCC Board Meeting Minutes
January 22, 2020
6:00 P.M.

Telephone:(803) 259-5512
Fax:(803) 541-4701

Board Members Present:

Mrs. Becky Huggins
Mrs. Annette Burnette
Mrs. Debbie Melton
Mrs. Teresa Hughes
Mr. David Reuis
Mrs. Shelby Broomfield

Ex Officio Members Present:

Also Present: Mr. David Augustine, Director and Mrs. Holly Hutto, Business Manager

The Barnwell County Career Center Board met on January 22, 2020.

Mrs. Huggins called the meeting to order.

Mr. Augustine gave the invocation and led the Pledge of Allegiance.

Mrs. Shelby Broomfield and Mr. David Reuis took the oath of office and were welcomed to the Board.

The Director advised the Board that the media had been given notice of the meeting in compliance with the freedom of information act and a notice had been posted at the Center.

Mrs. Hughes made a motion to approve the agenda. Mrs. Burnete made a second. The motion carried.

There was no request from the public to appear before the Board of Trustees.

The minutes from the November 18, 2019 meeting were reviewed. A motion to approve the minutes was made by Mrs. Melton with a second by Mrs. Burnette. The motion carried.

The Board members reviewed and signed the SC School Board Member ethical principles.

Mrs. Burnette made a motion to approve the 3rd and Final Reading of the new Policy BEDM – Electronic Participation in Board Meetings. Mrs. Hughes made a second. The motion carried.

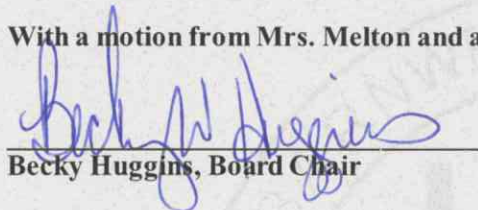
Mrs. Burnette made a motion to suspend Policy BID – Board Member Compensation and Expenses policy for the remainder of FY 2019-2020. Mrs. Melton made a second. With a vote of 4 yea, 1 nay, and 1 abstain, the motion carried.

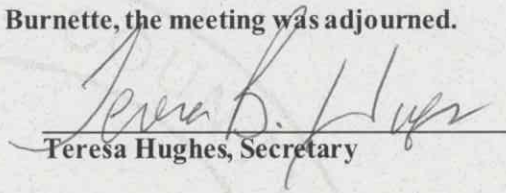
Mrs. Burnette made a motion to approve the proposal from Jim Arnold for the recoating of the roof as in the proposal. Mrs. Melton made a second. The motion carried.

Mrs. Hughes made a motion to approve the Financial report as information with a second by Mrs. Burnette. The motion carried.

The next regular schedule Board meeting was scheduled for Monday, February 24 2020 at 6:00pm.

With a motion from Mrs. Melton and a second by Burnette, the meeting was adjourned.


Becky Huggins, Board Chair


Teresa Hughes, Secretary

