

Superintendent's Board Meeting Summary: November 28, 2017

Chair Earl Campbell called the meeting to order at 3:56 p.m.

Coming out of executive session, motion to approve the subletting of the Burroughs Avenue property by Holy Trinity Classical Christian School as discussed in executive session (approved). Motion to allow the S.C. Department of Parks, Recreation and Tourism to proceed with its acquisition of the Beaufort County real property discussed in executive session for the purpose, in part, of creating additional recreational and educational opportunities for Beaufort County students (approved). Motion to accept the superintendent's recommendation to terminate Employee A (approved).

Motion to amend the agenda postponing the second executive session to the next Board meeting in the interest of time (failed). Motion to move the executive session to the break at 6:15 (approved). Motion to postpone the superintendent's recommendation for Student Capacity Solutions until the next Board meeting (failed). Motion to approve the amended agenda (approved).

Board member Joseph Dunkle requested that the Board reconsider its current meeting structure. Board member David Striebinger suggested the conversation as an agenda item.

Pledge of Allegiance, invocation.

General Counsel Drew Davis presented a resolution on the governor's veto regarding school buses and addressed the Board's questions. Motion to approve the resolution (approved).

Mr. Davis presented Administrative Rules updates and addressed the Board's questions.

Chief Administrative and Human Resources Officer Alice Walton presented the annual Human Resources Report and responded to the Board's questions. Motion to move the Human Resources Report forward to the next Board meeting for a vote (approved).

Chief Finance & Operations Officer Tonya Crosby presented the First Quarter Financial Report and addressed the Board's questions. Motion to move the P.E. forward for a vote at the next Board meeting (approved). Facilities, Planning and Construction Officer Robert Oetting presented on the Port Royal easement and addressed the Board's questions. Motion to move the Port Royal easement proposal forward to the next Board meeting for action (approved). Ms. Crosby reported on the Transparency Report review.

Chief Auxiliary Services Officer Gregory McCord presented the annual Office of Auxiliary Services Report and addressed the Board's questions. Motion to move the report forward for action at the next Board meeting (approved).

Director of Accountability Daniel Fallon presented the annual Student Achievement Report and addressed the Board's questions. Motion to move P.E 1.1. forward for action at the next Board meeting (approved). Director of Secondary Education Geri Henderson presented the Instructional Time Report and addressed the Board's questions. Motion to move P.E. 1.10 forward for action at the next Board meeting (approved). Ms. Henderson and Karen Gilbert, Director of CATE, presented on district-approved courses and addressed the Board's questions. Motion to move the three courses forward for action at the next Board meeting (approved). Hilton Head Island High School Principal Amanda O'Nan and two students presented on International Baccalaureate and addressed the Board's questions.

Dr. Moss and the Board briefly discussed the upcoming December Saturday make-up day. Dr. Moss presented on the revised 2018-2019 calendar and addressed the Board's questions.

Director of Communications Jim Foster presented P.E. 8.0 (Community Relations Report) and addressed the Board's questions. Motion to forward P.E. 8.0 to the next Board meeting for action (approved).

Public Comment

A community member spoke regarding the school district's governance. A community member spoke regarding a possible school bond referendum. A community member spoke about the graduation rate and requested that the Board add a measurement to P.E. 1. A community member spoke regarding school start times. A community members spoke regarding school capacity solutions.

The Board went into executive session at 7:22 p.m.

With no action coming out of executive session, the public meeting resumed at 8:52 p.m.

Superintendent's Recommendation

Mr. Oetting and Planning Coordinator Carol Crutchfield presented Student Capacity Solutions and addressed the Board's questions. Dr. Moss presented his recommendations and addressed the Board's questions.

Board Matters

Town Hall Meetings

Board member JoAnn Orischak stated she is planning a Hilton Head Town Hall meeting in late February. Board discussion regarding the establishment of quorums at Board town hall meetings.

Board Budget Review

Board discussion regarding content of the Board budget report.

Motion to adjourn approved. Meeting adjourned at 10:54 p.m.

District staff seeking more detailed information about Board actions can view Board meetings in their entirety, at any time, on the County Channel. Archived meetings may be viewed at this link: <http://www.bcgov.net/departments/community-services/county-channel/index.php>