

## **Superintendent's Board Meeting Summary: November 27, 2018**

Chair Earl Campbell called the meeting to order at 6 p.m.

Coming out of executive session, motion to approve the monthly home school report (approved).

Motion to approve the agenda as presented (approved).

Pledge of Allegiance, invocation, statement of media notification.

### **Chair's Report**

Board Chair Earl Campbell announced that new Board member orientation will take place on November 28 beginning at 9 a.m., followed by ethics training on Friday, November 30 at 2 p.m. The Joint Board/SIC meeting will be on December 6 at Okatie Elementary at 6 p.m.

Gail Hughes, South Carolina School Board Association Region 1 Director, introduced herself and gave a brief overview of her role and the current goal of Region One. South Carolina School Board Association President-Elect Tony Folk introduced himself and shared upcoming SCSBA events.

### **Committee Reports**

David Striebinger shared that the Finance Committee met on November 15 and that minutes are posted on website for review.

General Counsel Wendy Cartledge announced that the South Carolina Ethics Commission will hold training for new and current Board members.

### **Superintendent's Report**

Chief Instructional Services Officer Bonnie Almond shared an update on 2018 School Report Cards. Ms. Almond introduced Director of Career and Technology Karen Gilbert, who provided an update on college- and career-ready indicators.

Teacher Forum Chair Nancy Ungvarsky shared results of teacher input on sick-day policies as requested by the Board. Bill Payne requested that the Teacher Forum share their ideas on ways to improve the policy.

Chief Operations Officer Robert Oetting presented Option 3 of the student assignment proposal and addressed the Board's questions. Motion to direct Mr. Oetting not to do projections for Option 3. Board discussion. Motion approved.

## **Board Business**

Mr. Oetting presented a recommendation for general contractors for summer 2019 projects. Motion to approve the award of summer 2019 construction projects to two contractors: M.B. Kahn Construction and Thompson Turner Construction. Board discussion. Motion approved.

Chief Administrative Services and Human Resources Officer Alice Walton shared changes to P.E.12 (FOIA) and addressed the Board's questions. Motion that P.E. 12 be brought back with revisions to the next meeting. Board discussion. Motion approved.

Motion to approve the 2019 School Board meeting calendar (approved).

Motion to approve the revised 2018-19 Work Plan (approved).

## **Public Comment**

A community member expressed frustration with the Board's ongoing discussions about programmatic capacity versus building capacity.

Motion to adjourn (approved). Meeting adjourned at 8:28 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.bcqov.net/departments/community-services/county-channel/index.php>*