

## **Superintendent Board Work Session Summary: May 1, 2020**

Chair Christina Gwozdz called the meeting to order at 9:02 a.m.

Coming out of executive session, motion that the Board enter into contract negotiations with ABM Inc. to provide facilities maintenance management services for Beaufort County School District. Board discussion. Motion approved.

Motion to approve the agenda. Board discussion. Motion approved.  
Pledge of Allegiance. Statement of media notification.

### **Consent Agenda**

Motion to approve the consent agenda. Board discussion. Motion approved.

### **Board Discussions**

Board member Tricia Fidrych started discussions on several topics:

- Focus of committees – Board discussion regarding the scope and focus of committees and what items should be brought before the whole Board. Motion that the Academic Committee, Operations Committee and Finance Committee Chairs bring a revised scope in line with coherent governance to the May 19 meeting for Board approval. Board discussion. Motion amended for all committee chairs to bring a revised scope in line with coherent governance to the May 19 meeting. Board discussion. Motion approved.
- Meeting dates – Board Executive Assistant Robyn Cushingberry provided the meeting schedule for each committee. Board discussion regarding future committee meeting dates and the possibility of airing committee meetings on the County Channel. Board members agreed that committees will decide when they will meet prior to May 19. Mrs. Cushingberry will check on the County Channel's availability to record and air those meetings.
- Possible changes of committee members and/or chairs of committees – Board discussion.
- Venue – Board discussion regarding conducting meetings via Zoom versus holding socially distanced meetings in the media center and taking public comment by phone.

### **Efficiency Study**

Superintendent Dr. Frank Rodriguez shared his take-aways from the efficiency study report and recommendations of how to address the items. His key take-aways are:

1. Consistency across the district.
2. Span of control and reducing span of control.
3. District alignment.

Dr. Rodriguez addressed the Board's questions.

**Update/Information from Legislative Lobbyist** – Lynn Stokes-Murray provided an update and addressed the Board's questions.

Discussion resumed regarding the efficiency study.

**FY2021-2022 8% Projects** – Chief Operations Officer Robert Oetting presented an update and addressed the Board’s questions. Motion to approve the 2021-2022 Summer 8% Project List in the amount of \$19,999,700. Board discussion. Motion approved.

**Budget Update** – Chief Financial Officer Tonya Crosby presented options on a continuing resolution versus a temporary budget and addressed the Board’s questions.

### **Announcements**

Dr. Gwozdz asked Board members to contact Robyn to review the executive session documents. Executive Session of the May 5 Board meeting will start at 4:30 p.m.

Dr. Rodriguez expressed appreciation for the district’s principals in conjunction with National Principal’s Day.

Motion to adjourn approved at 3:07 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.bcqgov.net/departments/community-services/county-channel/index.php>*