Superintendent's Board Meeting Summary: October 2, 2018

Chair Earl Campbell called the meeting to order at 6:11 p.m.

Coming out of executive session, motion to approve the Superintendent's recommendation for employment as listed on the September personnel ratification report (approved). Motion to approve the Superintendent's adult home education report as presented for September 2018 (approved).

Motion to approve the agenda as presented. Board discussion. Motion to approve agenda as amended with the removal of Board business item Approval of the Ad Hoc Superintendent's Search Committee's Recommendation for Search Firm and moving the September 18 minutes from the consent agenda to Board Business (approved).

Pledge of Allegiance, invocation, statement of media notification.

Moment of silence in memory of bus driver John Smalls, Bluffton Elementary Teacher Colleen McQuiston and Whale Branch Early College High School student Kevin Morazan, all of whom recently passed away.

Points of Celebration (presented by Dr. Berg)

WordMasters Challenge

Two students from who earned perfect scores in the third and final round of the WordMasters Challenge were recognized.

SC READY and SC PASS maximum scores

The South Carolina Department of Education's Office of Assessment identified students who earned maximum raw scores on their 2018 SC READY and SCPASS exams.

Bluffton Middle

Brodie Lanese Ava Elizabeth Rios (tested at Okatie Elementary) Andrew Salyer (tested at Okatie Elementary) Bluffton High School (these students tested at H.E. McCracken) Olivia Boshaw Preston Burnside Andrew Doty H.E. McCracken Middle Ailey Hawkins Summer Ward Conner Zimmerman Cassandra Griswold (tested at Pritchardville Elementary) Brianne Stubbs (tested at Pritchardville Elementary) Benjamin Vaught (tested at Pritchardville Elementary) Nathan Vu (tested at Pritchardville Elementary) Vivian Zurakowski (tested at Bluffton Elementary) Hilton Head IB Elementary Hayden Crockett Bella Gorrell Luke Haro Hilton Head SCA Jaxson Jimenez Cole Howard **Hilton Head Island Middle** Kristina Heskett Elsy Moreno Marcello Piranino (tested at HHSCA) Jack Linkimer (tested at HHIB) Mason Petty (tested at HHIB) Evan Phillips (tested at HHIB) Hilton Head Island High School (tested at Hilton Head Island Middle) **Nolan Hawkins** May River High School (tested at H.E. McCracken) Noah Kohler Michael C. Riley Elementary Ansley Perrenoud **Okatie Elementary** Lillian Blomgren Kaden Claffy Jordan Kasner Vincent Lin Eliana Magee **Rylan Paul Terry Sheriff** Morgan Walker Ryne McClure **Pritchardville Elementary** Joceyln Harless Hunter Maples Robert Bradway Mary Sherry Chase King Red Cedar Elementary Coleman Jacobi Kensley Kaney **River Ridge Academy** Nicolas Panzarella Lucas Pocida

Bluffton Elementary

Johnathan Kaser James Anderson

Public Comment

Community members spoke regarding minority students' test scores. A community member and School Improvement Council chair spoke about rezoning. A community member addressed services and curricula for dyslexic students. A high school class president spoke about rezoning and asked that the Board hold another town hall meeting on rezoning plan options.

Chair's Report

Mr. Campbell introduced attorney Charles Boykin, who shared a legal opinion on FOIA and attaching documents to Board minutes. Mr. Boykin addressed the Board's questions.

Committee Reports

Finance Committee Chair David Striebinger provided an update and announced that the next committee meeting is scheduled for October 18.

Superintendent's Report

Goal #1 Student Achievement

Accountability Results – Chief Instructional Services Officer Bonnie Almond introduced Daniel Fallon, Director of Accountability, who presented on 2017-2018 accountability results. Mr. Fallon and Mrs. Almond addressed the Board's questions.

Dual Enrollment – Ms. Almond presented and addressed the Board's questions.

Goal #2 Highly Qualified Teachers and Administrators – no report.

Goal #3 Fiscal Responsibility – no report.

Goal #4 Policy Development and Implementation – no report.

Goal #5 Supervision and Evaluation of the Superintendent – no report.

Town Hall Meetings and Student Reassignment Feedback – Chief Operations Officer Robert Oetting summarized community feedback from the recent town hall meetings on possible rezoning. Mr. Oetting also shared some information on a revised proposal he would like to present to the Board at its next meeting. He addressed the Board's questions.

Weather Make-Up Days – Dr. Berg presented and addressed the Board's questions.

Board Business

Board Meetings - Board discussion. Motion to go back to two Board business meetings per month and remove the Committee of the Whole meetings. Board discussion. Motion approved.

Approval of the Recommended Scope for the Finance Committee – Motion to approve the scope as defined by the finance committee (approved).

09/18/2018 Board minutes – John Dowling objected to a motion that he believed had failed at the September 18 meeting. Board discussion. Motion to amend the September 18 minutes to show that the motion in question had failed (failed). Motion to approve the September 18 minutes with the correction of Evva Anderson's name (approved).

Consent Agenda

Motion to approve the consent agenda items of P.E. 1.2 Professional Learning; P.E. 1.0 Guidance Services; P.E. 4.7 Quarterly Financial Report; P.E. 7.5 Cleaning and Maintenance; and P.E. 8.0 School Community Relations, minus the 9/4/18 minutes for correction (approved).

Public Comment

A community member spoke about possible rezoning at the high school level.

Mr. Campbell shared there is a legislative meeting December 8 in Charleston and asked Board members who want to be delegates to send their names to Board Secretary Robyn Cushingberry.

Motion to adjourn approved. Meeting adjourned at 9:14 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: <u>http://www.bcgov.net/departments/community-services/county-channel/index.php</u>