

## **Superintendent's Board Meeting Summary: October 16, 2018**

Chair Earl Campbell called the meeting to order at 6:16 p.m.

Coming out of executive session, motion to authorize district staff to continue negotiations concerning a property. The final offer would be brought back to the Board for approval (approved).

Motion to approve the agenda as presented (approved).

Pledge of Allegiance, invocation, statement of media notification.

### **Public Comment**

A community member spoke about possible student reassignments. A community member spoke regarding ethics complaints. Community members spoke against the possibility of changing the structure of River Ridge Academy from a K-8 school to a K-5 school.

### **Chair's Report**

Board Chair Earl Campbell reminded Board members to let Robyn Cushingberry know if they are interested in attending the SCSBA Legislative Advocacy Conference in December.

### **Superintendent's Report**

Goal #1 Student Achievement -

Chief Instructional Services Officer Bonnie Almond presented an update on the redesigned state school accountability system and addressed the Board's questions.

Goal #2 Highly Qualified Teachers and Administrators

Teacher Forum Chair Nancy Ungvasky presented information on student discipline as requested by the Board.

Goal #3 Fiscal Responsibility

Chief Financial Officer Tonya Crosby presented PE 4.5 – Minority/Women Owned Business Enterprise Report and addressed the Board's questions. Motion to accept PE 4.5 – Minority/Women Owned Business Enterprise Report (approved).

Chief Operational Officer Robert Oetting presented PE 7.7 – Public Use of Facilities Report and addressed the Board's questions. Motion to accept PE 7.7 – Public Use of Facilities Report (approved).

Monthly Board Budget – Board discussion.

Monthly Transparency Report – Board discussion.

Goal #4 Policy Development and Implementation – no report.

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

### **Other Matters**

Mr. Oetting and Planning Coordinator Carol Crutchfield presented an updated student reassignment plan and addressed the Board's questions. Motion to "grandfather" students in three communities (Moss Creek, Buckingham Landing and The Gatherings) so they can remain enrolled in Hilton Head schools. Board discussion. Motion approved.

### **Board Business**

Motion to accept the Ad Hoc Superintendent Search Committee's Recommendation to hire a search firm (approved).

Motion to accept a donation from the Hilton Head Island High School All Sports Booster Club in the amount of \$20,000 to Hilton Head High School for the repair of a batting cage (approved).

Director of Special Revenue Terry Bennett presented weather make-up day options and addressed the Board's questions. Motion for the Board to accept the district administration's recommendations for school make-up days relating to hurricanes Florence and Michael and for the board exercise their option to waive the other two days. Board discussion. Motion approved.

### **Consent Agenda**

Motion to approve the consent agenda items of Board Minutes 09/04/2018 and 10/02/2018 (approved).

### **Public Comments**

A community member spoke regarding the rezoning plan and the South Carolina report card. Board member John Dowling temporarily vacated his seat as a Board member in order to speak regarding an ethics complaint. A community member thanked Board member Evva Anderson for her comments about "brick-and-mortar" buildings versus mobile classrooms at River Ridge Academy, and also responded to comments about an alleged ethics violation. A community member spoke regarding the history of rezoning. A community member made a statement about the Board acknowledging that Bluffton is growing. A community member spoke regarding weather make-up days.

Ms. Anderson asked for clarification on whether the Board will get additional information from planning staff regarding the motion to "grandfather" in students in Moss Creek, The Gatherings, and Buckingham.

Meeting adjourned at 8:57 p.m.

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