

Superintendent's Board Meeting Summary: December 12, 2017

Chair Earl Campbell called the meeting to order at 6:00p.m.

Coming out of executive session, motion to accept the Superintendent's recommendation for employment as listed on the November 2017 Personnel Ratification Report (approved). Motion to approve the Superintendent's recommendation of the Adult Education/Homeschool Report (approved).

Motion to approve the agenda. Motion to add the wording "Action as necessary or Appropriate Regarding Matters Discussed in Executive Session" after the second executive session that follows the second public comments section (approved). Motion to move the 10/9/17, 11/7/17, and 11/28/17 board minutes from the consent agenda to the next Board business meeting (approved). Motion to approve agenda as amended (approved).

Pledge of Allegiance, invocation.

Points of Celebration (presented by Dr. Moss)

Performance: H. E. McCracken Middle School Orchestra performing "Christmas Sampler," arranged by Mark Williams under the direction of Kalley Laymon.

Character Education Students of the Month (Marysol Catalan, 2nd grade Red Cedar Elementary and Riley McCune, 9th grade May River High School)

Our Character Education program was formed to support parents' efforts to develop good character in their children. School counselors identified a list of character words and definitions that focus on attitudes and personal qualities that build a foundation for success in life and work. A student from each school is selected as that school's Character Education Student of the Month. Then that student goes on to compete for Character Education Student of the Month for the entire school district. Tonight we're celebrating the Character Ed Student of the Month exhibiting the Character Traits "Acceptance" and "Courage."

"Acceptance" is defined as the action or process of being received as adequate or suitable, typically to be admitted into a group or received by others. We're happy to announce that our Character Education Student of the Month for southern Beaufort County is a student from Red Cedar Elementary School. Would Principal Kathy Corley please come forward and introduce our Character Education Student of the Month for October?

"Courage" is defined as doing the right thing in face of difficulty and following your conscience instead of the crowd. We're happy to announce that our Character Education Student of the Month is a student from May River High School. Would Principal Todd Bornscheuer please come forward and introduce our Character Education Student of the Month for November?

Hilton Head Island High School Boys Cross Country Team

The Boys Cross Country Team at Hilton Head Island High School recently brought home a 4A State Championship. Here to tell us more about the event is the team's coach.

Holiday Card design (Scarlett Ery and Frances Hackett)

This year's district holiday card competition was for students in middle school grades, and the two students whose creations were selected by the judges are students at H.E. McCracken Middle. Would Principal Jerry Henderson please come forward and introduce our winning students?

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 2017 SC READY and SCPASS exams. Although we have additional students that received "top scale scores," the students we honor tonight received maximum raw scores to achieve their top scale scores in math or science. Here to introduce the students is Chief Instructional Officer Dr. Dereck Rhoads.

Bluffton Elementary

Alan Marshall

Bluffton Middle

Grace Fredrick

Kyler Marshburn

Andrew Sherburne

Dylan Viens

H.E. McCracken Middle

Trisha Duong

Nicole Oberti

Makenzy Sluiter

Connor Zimmerman

Hilton Head Island Elementary

Clavin Clayton

Jack Linkimer

Isabella Perez

Landon Schwartz

Alexandra Coley

Hilton Head Island School for the Creative Arts

Katherine Gutierrez

Cole Howard

Abigail Pratt

Hilton Head Island Middle

William Fielding
Thea Lillaheart
Connor Flood
Noah Gorrell
Julia Kubec

Pritchardville Elementary

Gage Baker
William Corn
Aldo Huizar Ornelas
Matthew Lisko
Riely McIntosh
Victoria McMahon
Dylan O'Hara
Reyli Onate

Red Cedar Elementary

Elisabeth Mullen

River Ridge Academy

Anri Braun
Alexander Dew
Carson Colmer
Sarah Nunez
Gian Perez

Public Comment

A community member spoke regarding issues with outside organizations' access to school athletics fields. Teacher Forum members spoke regarding the 2018-19 calendar and also requested a regular spot on Board meeting agendas. Community members thanked and acknowledged the Board's response to their conversations regarding solutions to student capacity issues, and they encouraged the Board to reach a compromise. A community member spoke regarding the 2018-19 calendar and student capacity.

Chairman's Report

Dr. Wayne Warner joined the meeting via teleconference to propose assistance that he might be able to provide during a Board retreat. He addressed the Board's questions.

Board member Earl Campbell read a statement from the Board.

Superintendent's Report

Goal #1 Student Achievement

- SAT Results – Chief Instructional Officer Dereck Rhoads presented on SAT score results and addressed the Board's questions.
- Summary on Focus Schools based from principal meetings – Dr. Moss presented on his meetings with principals from focus schools and addressed the Board's questions.

Goal #2 Highly Qualified Teachers and Administrators

- Personnel Vacancy Report - Chief Administrative and Human Resources Officer Alice Walton presented the personnel vacancy report and addressed the Board's questions.

Goal #3 Fiscal Responsibility

- FY 17 Annual Audit – A representative from the Elliott Davis accounting firm presented the 2017 fiscal year annual audit and addressed the Board's questions.
- FY 17 Comprehensive Annual Financial Report (CAFR) – Chief Financial Services Officer Tonya Crosby presented the 2017 fiscal year Comprehensive Annual Financial Report and addressed the Board's questions.

Goal #4 Policy Development and Implementation

- Policy Listed under Business Action – no discussion.

Goal #5 Supervision and Evaluation of the Superintendent

- 360 Survey Dates and Participants – Dr. Moss explained the 360 survey that will be administered by the South Carolina Association of School Administrators. Dr. Moss stated all teachers will also be visited in March to identify if the district is headed in the right direction and to assess the school climate.
- School Staff Visits – Dr. Moss shared that meet with district educators to assess school climate issues and answer questions. He will do that by attending a faculty meeting at each district school beginning in January.

Board Business Action

- Acceptance of Donation of Real Estate near Hilton Head Island High School from PRESSTAR2011, LLC – Motion to accept the donation of real estate near Hilton Head Island High School from PRESSTAR2011, LLC in the approximate value of \$40,000 (approved).
- Motion to accept the FY 17 Annual Audit as presented (approved).
- Approval of Easement to Town of Port Royal – Facilities, Planning and Construction Officer Robert Oetting presented. Motion to approve the easement to the Town of Port Royal (approved).
- Approval of 2018 Legislative Agenda – General Counsel Drew Davis presented the updated legislative agenda and addressed the Board's questions. Motion to approve the proposed 2018 legislative agenda as presented (approved).
- Motion to approve Board Policy 3.11, Board Legislative Program; Third and Final Reading (approved).

- Superintendent's Recommendation – Motion to hold an April 21 county-wide bond referendum for general obligation bonds not to exceed \$76 million for additional classrooms at River Ridge Academy and May River High School, a new school in Bluffton and new Career and Technical Education buildings at Beaufort, Bluffton and Hilton Head Island high schools similar to current facilities at Battery Creek and May River high schools. Motion to amend the motion to reschedule the referendum for the November general election ballot. Board discussion. Amended motion failed. Original motion approved. Separate motion to approve funds not to exceed \$1.2 million to purchase and install mobile classrooms at Pritchardville Elementary and River Ridge Academy. Board discussion. Motion approved.
- Discussion of Committee of the Whole Format – Board discussion. Motion to move the discussion to the next Board meeting (approved).
- Approval of Alterations to Current MOU Agreement with the County Channel - Motion to move the discussion to the next Board meeting (approved).

Consent Agenda

Motion to approve the consent agenda with the board minutes removed (approved).

Public Comments

Community members spoke regarding the referendum, including the decision to hold the referendum in April versus November, and the need for the entire Board to support the referendum.

Motion to go into executive session to discuss employment and contractual matters (approved). Board went into executive session at 9:13 p.m. After coming out of executive session at 9:42 p.m., there was no action.

Motion to adjourn approved. Meeting adjourned at 9:42 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>