

Superintendent's Board Meeting Summary: August 7, 2018

Chair Earl Campbell called the meeting to order at 6:10 p.m.

Coming out of executive session, motion to approve the Superintendent's recommendation for employment listed on the July 1-July 31, 2018 Personnel Ratification Report (approved). Motion for the Board to accept the Superintendent's recommendation to employ Wendy Cartledge as the school district attorney for the 2018-2019 school year (approved).

Motion to approve the agenda as presented. Board discussion. Motion approved.

Pledge of Allegiance, invocation, statement of media notification.

Points of Celebration (presented by Dr. Berg)

WordMasters Challenge (Sam Cook and Alex Eccles, 3rd grade, Bluffton Elementary School)

We recognized two students who earned perfect scores of the third and final round of the WordMasters Challenge. Bluffton Elementary Principal Christine Brown introduced her "perfect" WordMasters students.

Hilton Head Island High School wins Carlisle Cup

For the eighth consecutive year, Hilton Head Island High School has received top statewide honors for its athletic programs. The Carlisle Cup is bestowed by the South Carolina Athletic Administrators Association to the state's top overall athletic programs in each high school classification. Principal Amanda O'Nan shared information on the award.

Public Comment

A community member and teacher spoke regarding possible rezoning for Okatie Elementary School, the use of mobile classrooms, and the failed referendum. A community member offered a parent's perspective on the direction of the current school board. A community member spoke regarding the vacant assistant principal's position at St. Helena Elementary.

Chair's Report

Mr. Campbell shared that he recently attended a school safety conference, and he added that there is a conference on bullying set for Jacksonville in March 2019. There will be an active shooter conference held in Orlando in October. Board members interested in attending of those events should notify Robyn Cushingberry.

Board member Bill Payne thanked member Cynthia Gregory-Small for the message she delivered to graduates during last weekend's Adult Education graduation ceremonies.

Committee Report

Ad Hoc Superintendent's Search Committee – The last meeting was canceled, but the group will meet on August 9. Dr. Berg shared a possible timeline for the Superintendent search with the Board. Committee Chair Mary Cordray and Dr. Berg addressed the Board's questions.

After a discussion about possibly combining the upcoming two half-day work session into a single day, the Board decided to keep two-half day sessions.

Superintendent's Report

Director of Accountability Daniel Fallon presented end-of-year testing updates for AP, SC Reading, SCPASS and EOCEP tests. He addressed the Board's questions.

Chief Human Resources Officer Alice Walton provided an update on employment vacancies and addressed the Board's questions.

Board Business

Motion to accept a donation in the amount of \$5,000 from an anonymous donor to Battery Creek High School to help pay for "Leader in Me" program (approved).

Motion to approve the first addendum to an amended and restated affiliation agreement concerning ACE. Board discussion but no vote. Motion to add an agenda item to Friday's work session covering the ACE contract. Board discussion, motion rescinded. Motion to move the agenda item to Friday's work session with the provision that if Dr. Berg and Dr. Lovecchio have not met and Dr. Lovecchio is not available, the discussion will be moved again. Motion approved.

Consent Agenda

Motion to approve the consent agenda item of Board Minutes 7/10/18 (approved).

Public Comment

Community members spoke in support of ACE.

Motion to adjourn approved. Meeting adjourned at 8:01 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>