Superintendent's Board Meeting Summary: August 19, 2020

Chair Christina Gwozdz called the meeting to order at 6:00 p.m.

Superintendent's Report Continued COVID – 19 "Coronavirus" Update

Dr. Duke Bradley, Deputy Superintendent of Schools, recapped his presentation on the overview of LEAP and the district's implementation plan. Dr. Bradley addressed the Board's questions.

Motion that any presentation that is being made to the Board should be placed in Board Docs prior to the presentation to be in-aligned with the current Policy 2.4. Board discussion. Amended motion that upon receipt of any presentation that is being made to the Board, it should be placed in Board Docs by the Board Administrative Assistant. Board discussion. Motion to postpone the discussion until Policy 2.4 is discussed by the Board. Board discussion. Motion approved.

Board Business

SC Department of Commerce donation - Motion to accept the donation from SC Deptartment of Commerce for district-wide professional development for trauma responsive care in Beaufort County Schools in the amount of \$5,000 (approved).

Discussion of modification of Executive Assistant Evaluation Tool – Board member William Smith led the discussion regarding the updated Executive Assistant evaluation tool. Chief Human Resources Officer Alice Walton addressed the Board's questions. Motion to move the Executive Assistant evaluation tool agenda item to the next Board work session. Board discussion. Motion approved.

Motion to adjourn approved at 7:45 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