

## **Superintendent's Board Committee of the Whole Meeting Summary:**

**October 17, 2017**

Chair Earl Campbell called the Board's Committee of the Whole meeting to order at 4 p.m.

Motion to approve the agenda (approved). Pledge of Allegiance, invocation and statement of media notification.

There were no comments from the public during the Public Comments section of the meeting.

Chief Instructional Services Officer Dereck Rhoads briefed the committee on his division's Performance Expectations Monitoring Report for P.E. 1.2 (Professional Learning). Dr. Rhoads answered Board members' questions. Motion to move P.E. 1.2 forward for action at the next Board meeting. Motion approved.

Dr. Rhoads briefed the committee on his division's Performance Expectations Monitoring Report for P.E. 1.9 (Guidance Services). Dr. Rhoads answered Board members' questions. Motion to move P.E. 1.9 forward for action at the next Board meeting. Motion approved.

Dr. Rhoads and General Counsel Drew Davis briefed Board members on revisions to a number of administrative rules governing activities within the Instructional Services department.

Superintendent Moss briefed Board members on the result of an efficiency study on the district conducted by a private contractor. Similar studies were conducted for all South Carolina school districts as directed by the General Assembly.

Chief Finance and Operations Officer Tonya Crosby briefed the committee on her division's Performance Expectations Monitoring Report for P.E. 4.7 (Quarterly Financial Reports). Ms. Crosby answered Board members' questions. Motion to move P.E. 4.7 forward for action at the next Board meeting. Motion approved.

Ms. Crosby briefed the committee on her division's Performance Expectations Monitoring Report for P.E. 4.5 (Minority/Women-Owned Business Enterprise Report). Ms. Crosby answered Board members' questions. Motion to move P.E. 4.5 forward for action at the next Board meeting. Motion approved.

Chief Auxiliary Services Officer Gregory McCord and Facilities, Planning and Construction Officer Robert Oetting briefed the committee on the Performance Expectations Monitoring Report for P.E. 7.5 (Cleaning and Maintenance Report). Ms. Crosby answered Board members' questions. Motion to move P.E. 7.5 forward for action at the next Board meeting. Motion approved.

Mr. Davis briefed Board members about BCSD teachers (all non-U.S. citizens) who desire to remain employed by the BCSD at the conclusion of their current contracts with Visiting International Faculty. Board members discussed whether the district should give financial assistance to these teachers to help offset the legal and administrative fees they must pay to complete the federal process. The Board requested that Mr. Davis further research the issue and proceed with investigating the matter.

Mr. Davis and Board members discussed possible revisions to several Board policies. Motion to discuss the revisions further at the Board's upcoming work session. Motion approved.

Board members discussed a variety of items to be discussed at future Board meetings, including setting goals for the Board, tracking the Board's budget at each meeting, and establishing more courses for students in Career and Technology Education.

#### **Public Comments**

A community member representing a privately organized tackle football team asked that the team be allowed to use a district-owned football field for its games. Four community members said that they and other parents oppose rezoning attendance lines to accommodate enrollment growth; their recommendations included alternatives such as holding a new school construction bond referendum and requiring developers to pay impact fees. A community member opposed beginning Committee of the Whole meetings at 4 p.m., which he said was too early for some people to attend.

Motion to adjourn approved. Meeting adjourned at 8:03 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>*