

Superintendent's Board Meeting Summary: January 16, 2018

Chair Earl Campbell called the meeting to order at 5:32p.m.

Coming out of executive session, motion that the Board of Education authorize the administration to negotiate with Company A, recommended by the selection committee, to provide P-card auditing services. Board discussion. Motion approved. Motion the Board authorize the granting of an easement near Okatie Elementary School to Developer A under the condition that BCSD has access to such an easement. Motion to amend the motion to add "under the sole condition." Board discussion. Amended motion failed. Original motion that the Board authorize the granting of an easement near Okatie Elementary School to Developer A under the condition that BCSD has access to such easement was approved.

Motion to approve the agenda. Motion to amend the agenda to add the discussion of the contract with Dr. Worner (approved). Motion to approve the agenda as amended (approved).

Pledge of Allegiance, invocation.

Staff Make-Up Days

Dr. Moss discussed possible staff make-up day options for the January 4 "snow day" and addressed the Board's questions. Dr. Moss said he planned to research the matter further before reaching a decision.

Public Comment

Members of the Beaufort County Education Association presented gifts to Board members in honor of National Board of Education month. A community member spoke regarding the district's school choice program. A community member spoke about Student Improvement Councils (SICs) and the newly forming SIC Advisory Board.

Student Assignment

Dr. Moss presented on student assignment options and school choice. Dr. Moss and General Counsel Drew Davis addressed the Board's questions.

Five-Year Capital Improvement Plan

Facilities, Planning and Construction Officer Mr. Robert Oetting presented highlights of the five-year Capital Improvement Plan. Mr. Oetting and Dr. Moss addressed the Board's questions.

Board Budget Review

Board discussion. Chief Financial and Operations Officer Tonya Crosby addressed the Board's questions.

Contract with Dr. Worner

Motion to void the January 2 Board vote taken to contract with Dr. Worner. Dr. Moss, Ms. Crosby, and Mr. Davis addressed the Board's questions. Motion failed.

Administrative Rules Update

Mr. Davis presented an administrative rules update and addressed the Board's questions.

Motion to adjourn (approved). Meeting adjourned at 9:09 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.bcqov.net/departments/community-services/county-channel/index.php>