

Superintendent's Board Meeting Summary: September 1, 2020

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

Coming out of executive session, motion to approve the Superintendent's recommendations for employment listed on the August 1, 2020 to August 31, 2020 Personnel Ratification Report. Alice Walton, Chief Administrative and Human Resources Officer, addressed the Board's questions. Motion approved. Motion to approve the Superintendent's recommendations for the monthly Adult Education/Home School report for August 2020 (approved).

Motion to approve the agenda (approved).

Pledge of Allegiance. Moment of silence for Tim Holsinger, a former art teacher at Bluffton High School, who recently passed away. Statement of media notification.

Public Comment

Community member spoke regarding Board behavior.

Approval of Minutes

Motion to approve the August 14-15, 2020 Board Work Session meeting minutes (approved).

Motion to approve the August 18, 2020 Board meeting minutes (approved).

Motion to approve the August 25, 2020 Special Called Board meeting minutes (approved).

Chair's Report

Chair Christina Gwozdz provided a background and update on Fiscal Autonomy. She then gave an update on the SCSBA Law Conference, which was held virtually and covered several Board related topics.

Committee Reports

Ad Hoc Results Committee – Chair David Striebinger shared that the committee reviewed Dr. Rodriguez's evaluation form in light of the impact of the pandemic. The Committee recommends using the professional portion of the evaluation for the 2019-2020 evaluation due to missing metrics as a result of the COVID-19 pandemic. Motion to postpone the discussion until the September 15, 2020 Board meeting. Board discussion. Motion that the topic of this year's evaluation be voted on tonight, and the topic of next year's evaluation be discussed at the first meeting in November. Board discussion. Motion approved. Motion to accept the Ad Hoc Results committee's recommendation to execute the 2019-2020 evaluation as presented. Board discussion. Motion approved.

Academics Committee – Chair Tricia Fidrych stated the Committee revised their scope of work. Motion that the Academic Committee's scope of work be revised that focuses on Performance Expectations P.E. 1, P.E. 6, and other topics as assigned by the Chair of the Board. Amended motion that the Academic Committee's current scope of work be revised to the scope of work that focuses on Performance Expectations P.E.1, PE.6., and other topics be assigned by the

Board. Board discussion. Amended motion to postpone this topic until the September 15th meeting. Board discussion. Motion approved.

Superintendent's Report

Goal #3 Fiscal Responsibility

Chief Financial Officer Tonya Crosby provided an update on debt service millage.

COVID – 19 “Coronavirus” Update

Dr. Rodriguez shared an update on COVID-19 DHEC metrics.

Dr. Duke Bradley, Deputy Superintendent, provided an update on LEAP days. Dr. Rodriguez and Dr. Bradley addressed the Board's questions.

Dr. Mary Stratos, Chief Instructional Services Officer, gave an update on professional development that has taken place for teachers. Dr. Stratos and Dr. Rodriguez addressed the Board's questions.

Discussion regarding K12 Learning Solutions. Motion that the Superintendent bring for Board consideration, an amendment to the K12 Inc. contract to include deliverable and respective deadlines. Board discussion. Motion approved.

Dr. Bradley shared that the district will be serving severe SPED students in a face-to-face setting with an AA/BB half-day schedule beginning September 14. Transportation and meals will be provided.

Motion to extend the meeting to 10 p.m. Board discussion. Motion approved.

Discussion resumed regarding serving SPED face-to-face. Dr. Juliet White, Director of Special Education, addressed the Board's questions.

Technology Services Officer Mark Chauhan addressed the Board's questions regarding WiFi hotspots for students.

Board Business

Motion to accept the donation from Fire and Pine in the amount of \$24,500 dollars' worth of face shields for the district's use (approved).

Future Agenda Topics

Board member John Dowling would like to see the budget on a future meeting agenda.

Motion to adjourn at 9:40 p.m. (approved).

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