

**Superintendent's Board Committee of the Whole Meeting Summary:  
April 17, 2018**

Chair Earl Campbell called the meeting to order at 4:02p.m.

Motion to approve the agenda as presented (approved).

Pledge of Allegiance, Invocation, Statement of Media Notification. Moment of silence in honor of a former Whale Branch Early College student who recently passed away after an auto accident.

**2018-2019 Operational Budget** – Chief Finance and Operational Officer Tonya Crosby presented on the budget, including an overview of the budget process and priorities. She addressed the Board's questions.

**P.E.7.5 Maintenance & Cleaning** – Chief Auxiliary Services Officer Dr. Gregory McCord presented a brief facilities report. Facilities, Planning and Construction Officer Robert Oetting presented a maintenance report and addressed the Board's questions. Motion to accept P.E.7.5 to move forward to the consent agenda at the next meeting on May 1 (approved).

**Construction Update** – Mr. Oetting presented an update on the storage unit and solar farm located at the district office, summer projects, and mobile units for River Ridge Academy and Pritchardville Elementary. He also presented on the proposed district office fireline project and addressed the Board's questions.

**Public Comments**

A community member requested that the Board develop a formal policy on Board members' town hall meetings and also requested that the Board adopt a code of ethics as outlined by the National School Board Association. Community members spoke regarding a Board member's recent town hall meeting. A community member read an e-mail from a Board member to Superintendent Jeff Moss and requested that the Board sanction the member for unethical behavior and personal attacks on a district parent. A community member spoke about the referendum.

**FY 2020 8% CIP Projects** – Mr. Oetting presented a minor change to the FY2020 8% CIP Projects list and addressed the Board's questions.

**Legal Counsel Job Description and Search Process** - Dr. Moss recommended that the school district's general counsel represent only district administration and not the Board. Motion to create an ad hoc committee consisting of no fewer than five Board members to develop a job description and establish the search process for legal counsel to represent the Board. After discussion, motion failed. Motion to allow the Superintendent to advertise for an in-house general counsel to represent district administration. After Board discussion, motion approved.

**Board Monthly Budget Report Review** - Board discussion.

**Monthly Transparency Report Review** - Board discussion.

Board Chair Earl Campbell stated that the Board is not under FBI investigation.

Coming out of executive session, motion in the matter of Employee A's worker's compensation to authorize a settlement up to the amount discussed with counsel in executive session (approved). Motion to add a motion to tonight's agenda for the Board to hire Duff & Childs to advise the Board regarding discipline relating to violations of the Board's Code of Conduct by Board members (approved). Motion for the Board to hire Duff & Childs to advise the Board regarding discipline relating to violations of the Board's Code of Conduct by Board members. Board discussion. Motion approved.

Meeting adjourned at 8:46p.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>*