

Superintendent's Board Meeting Summary: January 2, 2018

Chair Earl Campbell called the meeting to order at 6:04 p.m.

Coming out of executive session, motion to approve the Superintendent's recommendation for employment as listed on the December 2017 Personnel Ratification Report (approved). Motion to approve the Superintendent's recommendation of the Adult Education/Homeschool Report for January 2018 (approved).

Motion to approve the agenda. Motion to amend the agenda to remove 11/28 and 12/12 minutes from the consent agenda and move minutes to the next full Board meeting (approved). Motion to amend the agenda to remove the bond referendum from Board Business. Board discussion. (Motion failed). Motion to approve the agenda as amended (approved).

Pledge of Allegiance, invocation.

Points of Celebration (presented by Dr. Moss)

Character Education Students of the Month (Armani Brewer, Grade 4 at Broad River Elementary, and Kamari Hughes, Grade 5 at Beaufort Elementary School)

Our Character Education program was formed to support parents' efforts to develop good character in their children. School counselors identified a list of character words and definitions that focus on attitudes and personal qualities that build a foundation for success in life and work. A student from each school is selected as that school's Character Education Student of the Month. Then that student goes on to compete for Character Education Student of the Month for the entire school district. Tonight we're celebrating the Character Ed Student of the Month exhibiting the Character Traits "Courage" and "Respect."

"Courage" is defined as doing the right thing in face of difficulty and following your conscience instead of the crowd. We're happy to announce that October's Character Education Student of the Month for northern Beaufort County is a student from Broad River Elementary School. Would Principal Constance Goodwine-Lewis please come forward and introduce our Character Education Student of the Month?

"Respect" is defined as showing high regard for an authority, other people, self and country; treating others as you would want to be treated; understanding that all people have value as human beings. We're happy to announce that November's Character Education Student of the Month is a student from Beaufort Elementary School. Would Principal Melissa Holland please come forward and introduce our Character Education Student of the Month for November?

SC READY and SC PASS maximum scores

The South Carolina Department of Education's Office of Assessment identified students who earned maximum raw scores on their 2017 SC READY and SCPASS exams. Although we have additional students that received "top scale scores," the students we honor tonight received

maximum raw scores to achieve their top scale scores in math or science. Here to introduce the students is Chief Instructional Services Officer Dereck Rhoads.

Beaufort Elementary

Noah Henry

Beaufort Middle

Susan Livesay

Coosa Elementary

Abigail Baron

Brodi Cook

Kenneth Fuller

Alexander Malphrus

Nathan Tran

Lady's Island Middle

Michael Dennison

Addison McPhee

Mossy Oaks Elementary

Jessica Brenner

Whale Branch Elementary

Nadija Peterson

Public Comment

A community member spoke regarding past decisions made by the Board and current bond referendum items. A community member suggested priorities for the Board in 2018.

Chairman's Report

Board Chair Earl Campbell shared that the Teacher Forum has expressed an interest in having a place on Board meeting agendas. This request and the "Committee of the Whole" structure will be discussed during the Board's work session in February. Mr. Campbell shared comments from the Hilton Head cluster meeting, and stated which Board members will be notified of future agenda-setting dates and times.

Superintendent's Report

Goal #1 Student Achievement

- Fall EOC Results – Dr. Rhoads presented Fall EOCEP results, and he and Dr. Moss addressed the Board's questions.
- December Graduates – December graduation data will be discussed at the next meeting.
- Hilton Head High School Robotics Team – Dr. Rhoads presented achievements of the Hilton Head High School Robotics team and addressed the Board's questions.
- Lady's Island Middle Robotics Team – Dr. Rhoads presented achievements of the Lady's Island Middle School Robotics team and addressed the Board's questions.

Goal #2 Highly Qualified Teachers and Administrators

- Recruitment Schedule - Chief Administrative and Human Resources Officer Alice Walton presented the 2018 recruitment schedule and addressed the Board's questions.
- Source for Teachers Year to Date Report – Ms. Walton presented the Source for Teachers Year-to-Date report and addressed the Board's questions.

Goal #3 Fiscal Responsibility

- MOU from TCL for Culinary Arts Center – Dr. Moss presented the Memorandum of Understanding from the Technical College of the Lowcountry for the Culinary Arts Center. Dr. Moss and General Counsel Drew Davis addressed the Board's questions.

Goal #4 Policy Development and Implementation – no report.

Goal #5 Supervision and Evaluation of the Superintendent

- 360 Survey Dates and Participants – Dr. Moss reminded the Board about the 360 Survey.

Board Business

Approval of Contract of Board Facilitator – Motion to approve consultant Wayne Worner's proposal to provide professional services to the Beaufort County Board of Education at a cost not to exceed \$8,000, this transaction to be exempt from the Beaufort County School District Procurement Code under Article III, Staff Development, training provided by consultants, certified teachers/trainers or District personnel.

Attorney Ken Childs addressed the Board regarding Dr. Worner's proposal. Board discussion. Motion approved.

Approval of Resolution of Bond Referendum – Motion to order a referendum in the school district of Beaufort County, South Carolina, to submit the question of whether the school district shall issue not exceeding \$76,000,000 in general obligation bonds, in one or more series, in one or more years, providing for the form of ballot to be used; providing for notice of the referendum; and providing for all other things necessary to submit the aforesaid question. Board discussion. Dr. Moss addressed the Board's questions. Motion approved.

Consent Agenda

Motion to approve the consent agenda minus the meeting minutes for 11/28/17/ and 12/12/17 (approved).

Motion to adjourn approved. Meeting adjourned at 8:48 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>