

## **Superintendent's Board Meeting Summary: August 16, 2016**

Chair Mary Cordray called the meeting to order at 6:04 p.m.

No action coming out of executive session.

Motion to approve the agenda with an amendment to remove the Board meeting minutes from August 2. Approved.

Pledge of Allegiance and invocation by Rev. Rivers.

### **Public Comment**

A community member applauded the district's Character Education program and academic requirements for athletics. He said that the Board should have the same expectations for adults as for student athletes.

### **Committee Reports**

Finance and Operations – Chief Finance and Operations Officer Phyllis White gave a report of the committee's last meeting, which included the committee's recommendations for approval of the SCAGO bond resolution for installment purchase revenue bonds in the amount of \$3 million; the approval of the Crystal Lake easement as requested by Beaufort County; and the approval to transfer \$132,000 from the Instructional Function area to Support Function area in the General Fund budget.

### **Superintendent's Report**

Chief Instructional Services Officer Dereck Rhoads updated the Board on the district's Career and Technology Education data. He took questions from the Board.

Dr. Rhoads gave a presentation on achievement gaps, literacy and the district's summer reading program. He took questions from the Board.

Superintendent Jeff Moss gave a report on the first two days of school including second-day enrollment, which was up 434 students.

Dr. Moss shared an update on scholarships, MAP scores and 2016 preliminary on-time high school graduation rates. For the first time in its history, the district will be reporting on-time high school graduation rates greater than 80 percent at all five high schools.

### **Board Business Action**

Motion to accept a donation from Hilton Head Elementary PTO in the amount of \$13,000 for playground improvements. Approved.

Motion to accept a donation from Charles Pardee of a 1927 Gulbransen baby grand piano valued at \$8,000 to Red Cedar Elementary. Approved.

Motion to accept a donation from Sea Island Rotary Club in the amount of \$6,000 to provide uniforms for Northern Beaufort County schools. Approved.

Motion to approve, with the second of three required readings, numerous Board policy changes. Approved.

## **New Business**

Dr. Moss suggested that the Board discuss the selling of land at the Board's next work session.

## **Consent Agenda**

Motion to approve the amended consent agenda. Approved.

## **Public Comments**

A community member discussed his candidacy for the Board of Education. He talked about a program that he introduced to the district with the goal of closing achievement gaps and congratulated the district for its new program focused on closing those gaps.

A community member discussed her decision to run for school Board and outlined her plans for effective change.

Motion to adjourn. Approved.

Meeting adjourned at 7:21 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>*