



Tuesday, May 18, 2021 Board Meeting

BEAUFORT COUNTY BOARD OF EDUCATION

District Educational Services Center

Media Center

Beaufort, SC 29906

May 18, 2021

6:00 – 9:15 pm Public Session

Hybrid Video Conferencing

This meeting will be live streamed by the County Channel

Notice: Capacity in the BCSD media center is limited to 60 individuals in order to comply with social distancing requirements (individuals must stay at least 3 feet apart) Seating will be on a “first come” basis.

Request for Public Comments participation will be accepted between 5:00pm–5:30pm by sending an email with your name, phone #, and topic to robyn.cushingberry@beaufort.k12.sc.us.

You will receive a phone call during Public Comments where you will be able to speak and address the Board for a maximum of three minutes on issues within the Board’s domain. The forum will be limited to 30 minutes.

If you are in person, you may address the Board for a maximum of three minutes on issues within the Board’s domain. Each speaker must fill out a Public Comment Card. Please see the Board Clerk for a card.

Request for the second Public Comments will be accepted between 7:00 – 7:30pm in the same manner as above. The second Public Comments will take place prior to adjournment no later than 9:00pm. The second forum will be limited to 15 minutes.

In the event the Board has not finished addressing all items listed in the May 18, 2021 Agenda, the Board will reconvene at 6:00 pm on May 19, 2021, the next business day to finish the agenda items.

1. 4:30pm Executive Session

A. Call to Order

B. Move into Executive Session

C. Receipt of legal advice related to a matter covered by the attorney-client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

D. Information relating to security plans pursuant to S.C. Code Ann. Section (30-4-20(c).

E. Discussion of negotiations incident to proposed Battery Creek High School renovation work, Guarantee maximum Price (GMP), Amendment #2 to MB Kahn Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

F. Discussion of negotiations incident to proposed Hilton Head High School Athletic project scope (turf field and track resurfacing), Amendment #6 to HG Reynolds Company contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).t

G. Discussion of negotiations incident to proposed Beaufort High School HVAC work, Amendment #19 to Thompson Turner contract pursuant to S.C. Ann. Section 30-4-70(a)(2).

2. 6:00 pm Public Session

A. Action as necessary or appropriate regarding matters discussed in Executive Session.

B. Approval of Agenda

C. Pledge of Allegiance, Moment of Silence, Statement of Media Notification

D. Student Performance - Mrs. Cuylear's 3rd Grade Class performing "Shake My Maracas" under the direction of the Joseph S. Shanklin Elementary's Music Teacher Mrs. Karen Jordan.

3. Points of Celebration

A. April Students of the Month - Northern BCSD Board Meeting recognition and from Robert Smalls International Academy – 6th grade student Kaleb Rodriguez

B. Southern BCS Board Meeting recognition and from Hilton Head Island School for the Creative Arts – 2nd grade student Claire George

4. Public Comments

A. Public may address the Board

5. Chairman's Report

A. BOE Legislative Proposals/Agenda

B. Report on Joint Meeting with County Council on May 13, 2021

6. Committee Reports (A vote may take place on any potential recommendations)

A. Ad Hoc Results Committee

B. Finance Committee - FY2021 3rd Qtr. Financial Report

C. Operations Committee - 8% Projects

D. Construction Update

E. Compensation Study

F. Policy Committee

7. Superintendent's Report

A. Goal #1 Student Achievement - N/A

B. Goal #2 Highly Qualified Teachers and Administrators - N/A

C. Goal #3 Fiscal Responsibility - Monthly Transparency Report

D. Monthly \$100K Report

E. Board Monthly Budget

F. Goal #4 Policy Development and Implementation - N/A

G. Goal #5 Supervision and Evaluation of the Superintendent - N/A

H. Other Matters - COVID – 19 "Coronavirus" Update - Clarification of Masking in the Schools

8. Board Business Action

A. 2021-2022 Budget Certification-General Fund

B. 2021-2022 Budget Certification-Debt Service Fund

C. State Waiver for Virtual Programming

D. Lowcountry Education Consortium (Virtual Programming)

E. Approval of rescheduling Board Business Meeting of June 15, 2021 to June 26, 2021 due to graduations and rain make up dates

F. Board Culture Workshop Update

G. Technology devices for Board members

9. Consent Agenda

A. Approval of Consent Agenda Items

B. Board Meeting Minutes - April 20, 2021 Board Meeting

C. April 29, 2021 Joint BOE/SIC Board Meeting Minutes

10. Future Agenda Topics

11. Announcements

A. Reminder to take Board Survey

12. Public Comments

A. Public may address the Board

13. Adjournment

A. Adjourn the meeting