



**Tuesday, August 17, 2021
Board Meeting**

Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

Hilton Head Island School for the Creative Arts

Multi-Purpose Gym

10 Bus Drive

Hilton Head Island, SC 29926

August 17, 2021

4:30p.m. Executive Session

6:00 – 9:15 pm Public Session

Hybrid Video Conferencing

This meeting will be live streamed by the County Channel

Notice: Capacity in the Hilton Head Island Creative Arts' multi-purpose gym 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 August 17, 2021 Agenda, the Board will reconvene at 6:00 pm on August 18, 2021, the next business day to finish the agenda items.

1. 4:30 pm Executive Session

A. Call to Order

B. Move into Executive Session

C. Employment Matter re: Employment Matter re: Employment, appointment, promotion, compensation; pursuant to SC Code Ann. Section 30-4-70(a)(1).

D. Discussion of negotiations incident to proposed Robert Smalls International Academy (RSIA) Guaranteed Maximum Price (GMP) Proposal Amendment #2 with JE Dunn Contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2)

E. Discussion of negotiations incident to proposed St. Helena Elementary School (SHES) Gym Renovation Guaranteed Maximum Price (GMP) Proposal Amendment #11 with H.G. Reynolds Company pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

F. Receipt of legal advice related to two pending claims covered by the attorney client privilege pursuant to S.C. Code 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

3. Points of Celebration

A. SCSBA Boardmanship Recognition

B. Principal and Vice Principal of the Year

4. Public Comments

A. Public may address the Board

5. Chairman's Report

A. Chairman's Report

6. Committee Reports

A. Ad Hoc NOB - Approval of Committee Scope

B. Finance Committee - Motion that the 2021-2022 Debt Service Fund Budget expenditures be amended to an amount of \$79,274,891

C. Operations - Motion that the Board of Education approve the Use of FY2023 8% capital fund for the use of a propane bus fueling station. This should not to exceed in the amount of \$200,000. This item shall be listed in the FY2023 8% capital funds list of contingency recommended projects.

D. Construction Update

E. Technology - Approval of Committee Scope

7. Superintendent's Report

A. Goal #1 Student Achievement - Staff Development for Teachers and Staff

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 - "ESSER" Update

I. Update on School Opening

J. Website Update

K. Diversity Group Update

L. Update on Land Consultant

8. Board Business Action

A. Donation from Realtime Media – Sun Maid Board Of Imagination to Hilton Head Island Elementary in the amount of \$5,000 for supply tools for STEM activities

B. Donation from Vaden of Beaufort to Whale Branch Elementary School in the amount of \$13,500.00 for Teacher and Student Supplies.

9. Consent Agenda

- A. Approval of Consent Agenda Items
- B. Board Meeting Minutes - June 29, 2021
- C. July 13, 2021 Minutes
- D. August 3, 2021 Minutes
- E. August 10, 2021 Special Called Executive Session Minutes
- F. OE-5-7 Monitoring Report
- G. OE-6.2 MWBE Monitoring Report for the 6-month period ending June 30, 2021
- H. OE-16 FOIA Monitoring Report, 2nd Quarter Report
- I. OE-16 FOIA Superintendent's Interpretation
- J. OE-17-18 Monitoring Report

10. Future Agenda Topics

11. Announcements

12. Public Comments

- A. Public may address the Board

13. Adjournment

- A. Adjourn the meeting