



## Tuesday, April 19, 2022 Board Meeting

### Agenda - Draft

#### **BEAUFORT COUNTY BOARD OF EDUCATION**

**Hilton Head Library**

**11 Beach City Road**

**Hilton Head Island, SC**

**April 19, 2022 3:30 p.m. (Executive Session)**

**6:00 – 9:15 pm Public Session**

**Hybrid Video Conferencing**

**This meeting will be live streamed by the County Channel**

**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](mailto: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 on the April 19, 2022 Agenda, the Board will reconvene at 6:00 pm on April 20, 2022, the next business day to finish the agenda items.**

### **1. 3:30 pm Executive Session**

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A. Call to Order

B. Move into Executive Session

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

D. Discussion of proposed selection for Food Service Management Company Services contract, RFP #22-1017 pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

E. Receipt of legal advice regarding one settled claim and pending claims covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

F. Employment Matters re: Personnel Ratification Report and personnel matter; discussion of 2022-2023 employment recommendations pursuant to SC Code Ann. Section 30-4-70(a)(1).

G. Adult Ed/Home School Report pursuant to S.C. Code Ann. Section 30-4-40(a)(4).

H. Discussion of negotiations incident to proposed Hilton Head Island School for the Creative Arts HVAC upgrade, Amendment #3 to M.B. Kahn Construction Co., contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

### **2. 6:00 pm Public Session**

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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 - Lady's island Elementary School (Video)

### **3. Points of Celebration**

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A. February Student of the Month - Southern BCSD, Hilton Head Island School for the Creative Arts - 2nd grade student, Simon Van Tonder

B. Bluffton High School DEC Competition

C. Academy for Career Excellence Skills USA Competition

D. Red Cedar Elementary Continental Math Leagues Competition

E. Meagan Berger (Hilton Head High School ) – Sea Island Regional Science Fair

### **4. Public Comments**

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A. Public may address the Board

### **5. Chairman's Report**

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A. Chairman's Report

### **6. Committee Reports**

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A. Legislative - Legislative Update from Lobbyist – Lynn Stokes Murray

B. Legislative - Approval of the Committee Scope

C. Academics

D. Finance - "Recommended motion from Committee that the Beaufort County Board of Education accept the TD Bank 2021E Bond Refunding term sheet as presented".

E. "Recommended motion from Committee that the Beaufort County Board of Education approve the final issuance of 2019 Referendum bonds in the amount of \$139,610,000".

F. "Recommended motion from Committee that the Beaufort County Board of Education adopt the 2021 Model School District Procurement Code. The Finance Committee further recommends that the Board of Education approve the addition of the procurement exemptions to the Model Code as presented to the Committee. Upon adoption by the Board of Education, the 2021 Model Code with the exemptions will be forwarded to the State Fiscal Accountability Authority, Division of Procurement Services for final approval".

G. "Recommended motion from Committee that the Beaufort County Board of Education authorize the Superintendent, or his designee, to apply for sign, submit and administer federal, state, local and foundation grant applications and cooperative agreements for the 2022-2023 school year".

H. Operations

I. Administrative Regulation HRS-6.11 Nepotism - "Recommended motion from Committee for full Board review of AR-HRS-6.11 request the Superintendent to review".

J. OE8.0 Maintenance and Custodial Report "Recommended motion from Committee to full Board the acceptance of OE8.0 Maintenance and Custodial Report".

K. Policy

L. Results

M. Technology - Operational Expectation 17.0 Technology "Recommended motion from Committee for full Board the approval of OE17.0 Administrative Technology

### **7. Superintendent's Report**

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- A. Goal #1 Student Achievement - Extended Learning
- B. Additional April Interventions
- C. Goal #2 Highly Qualified Teachers and Administrators -
- D. Goal #3 Fiscal Responsibility - Monthly Transparency Report
- E. Monthly \$100K Report
- F. Board Monthly Budget
- G. ESSER Update
- H. Goal #4 Policy Development and Implementation -
- I. Goal #5 Supervision and Evaluation of the Superintendent -
- J. Other Matters - Hello Hero's - Mental Health

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**8. Board Business Action**

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- A. Donation from Adopt-A-School in the amount valued at \$7,972.00 to St. Helena Elementary School for a Recording Studio for Students.
- B. Donation from All Saints Episcopal Church in the amount of \$8,000.00 to Hilton Head Island High School, Hilton Head Middle School, Hilton Head Elementary School, and Hilton Head Island School for the Creative Arts to enhance and expand the Robotics Clubs.
- C. Donation from Gregory Ringler in the amount of \$5,000 to Beaufort High School for JROTC Cadets who need financial assistance to attend JROTC events.
- D. Donation from Hilton Head Island Concours D'Elegance in the amount of \$5,000 to Hilton Head Island High School (LEAD), and Hilton Head Island Cluster Schools to advance the HHI Cluster Robotics Clubs.
- E. Approval of SCAGO Installment Purchase Bond Resolution \$3,000,000.

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**9. Consent Agenda**

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- A. Approval of Consent Agenda Items
- B. Approval of the March 15, 2022 Board Meeting Minutes
- C. Approval of the March 25, 2022 Work Session Meeting Minutes

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**10. Future Agenda Topics**

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**11. Announcements**

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- A. May River High School 2nd Place Academic World Quest Competition

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**12. Public Comments**

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- A. Public may address the Board

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**13. Adjournment**

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- A. Adjourn the meeting