



Tuesday, May 3, 2022 Board Meeting

**District Educational Services Center
Media Center
Beaufort, SC 29906
May 3, 2022 4:30 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.

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 May 3, 2022 Agenda, the Board will reconvene at 6:00 pm on May 4, 2022, the next business day to finish the agenda items.

1. 4:30 Executive Session

- A. Call to Order
- B. Move into Executive Session
- C. Receipt of legal advice related to five pending claims and one potential claim 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. Employment Matter re: Personnel Ratification Report pursuant to SC Code Ann. Section 30-4-70(a)(1).
- F. Adult Ed/Home School Report pursuant to S.C. Code Ann. Section 30-4-40(a)(4)
- G. Discussion of negotiations incident to proposed Safety/Security and Technology/Infrastructure at Bluffton High School, Amendment #15 to MB Kahn Construction contract 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 - BHS JROTC Color Presentation
- D. Student Performance - Robert Smalls International Academy 3rd and 4th graders singing "I Feel the "Power" under the direction of music teacher Marcie McMillan.

3. Points of Celebration

- A. Parker's "Fueling the Community" Donation
- B. February Student of the Month - Northern BCSD, Coosa Elementary School – 3rd Grade student Lyla Pidgeon
- C. March Student of the Month - Northern BCSD, Beaufort Middle School – 8th grade student Veronica Cruz-Perez
- D. Regional Science Fair Middle School Competition
- E. St. Helena Island Elementary Lighthouse School Designation
- F. Battery Creek High School's Sarah Hayes named SCAAA Region Athletic Director of the Year

4. Public Comments

- A. Public may address the Board

5. Chairman's Report

- A. Chairman's Report - Response to Impact Fee Discussion

6. Committee Reports

- A. ACE
- B. Legislative
- C. Operations - Recommended motion to accept OE.8.7 Facilities Use Report
- D. Construction Update

7. Superintendent's Report

- A. Goal #1 Student Achievement - Rubicon Update
- B. Goal #2 Highly Qualified Teachers and Administrators -
- C. Goal #3 Fiscal Responsibility -
- D. Goal #4 Policy Development and Implementation -
- E. Goal #5 Supervision and Evaluation of the Superintendent -
- F. Other Matters - Update on Meeting with Beaufort High School Students on Logo

8. Board Business Action

- A. Revisit Motion to table Impact Fee Discussion
- B. FY2022-23 Proposed General Fund Budget
- C. Employee Compensation

9. Consent Agenda

- A. Approval of Consent Agenda Items
- B. Approval of the April 19, 2022 Board Meeting Minutes
- C. Approval of the April 22, 2022 Board Work Session Minutes

10. Future Agenda Topics

11. Announcements

12. Public Comments

- A. Public may address the Board

13. Adjournment

A. Adjourn the meeting