



Tuesday, May 17, 2022 Board Meeting

Agenda

BEAUFORT COUNTY BOARD OF EDUCATION

Hilton Head Library

11 Beach City Road

Hilton Head Island, SC

May 17, 2022 4:00 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 17, 2022 Agenda, the Board will reconvene at 6:00 pm on May 18, 2022, the next business day to finish the agenda items.

1. 4:00 Executive Session

Subject

A. Call to Order

Meeting

May 17, 2022 - Board Meeting

Category

1. 4:00 Executive Session

Type

Procedural

Subject

B. Move into Executive Session

Meeting

May 17, 2022 - Board Meeting

Category

1. 4:00 Executive Session

Type

Action

Recommended Action

Motion to enter into Executive Session for the purpose of

Motion & Voting

Motion to enter into Executive Session for the purpose of Receipt of legal advice related to impact fees covered by the attorney client privilege pursuant to S.C. Code Ann Section 30-4-70(a)(2); Receipt of legal advice related to one pending claim covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2); Discussion of negotiations incident to proposed contract extension for financial advisor services with Compass Municipal Advisor, LLC pursuant to S.C. Code Ann. Section 30-4-70(a)(2); Discussion of negotiations incident to proposed contract extension

for banking services with First Citizens Bank pursuant to S.C. Code Ann Section 30-4-70(a)(2); Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure GMP at M.C. Riley School, Amendment # 5 to Ajax Building Company contract pursuant to S.C. Code Ann Section 30-4-70(a)(2); Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure and Athletics GMP at Beaufort Middle School, Amendment #7 to Thompson Turner contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure GMP at Lady's Island Elementary School, Amendment #7 to Thompson Turner contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure GMP at St. Helena Island Elementary School, Amendment #4 to Ajax contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); Discussion of negotiations incident to proposed renovations at Hilton Head Island Middle School, Amendment #2 to Thompson Turner contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

Motion by Christina Gwozdz, second by Cathy Robine.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

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

Meeting May 17, 2022 - Board Meeting

Category 1. 4:00 Executive Session

Type Information

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

Meeting May 17, 2022 - Board Meeting

Category 1. 4:00 Executive Session

Type Information

Subject E. Discussion of negotiations incident to proposed contract extension for financial advisor services with Compass Municipal Advisor, LLC pursuant to S.C. Code Ann. Section 30-4-70(a)(2)

Meeting May 17, 2022 - Board Meeting

Category 1. 4:00 Executive Session

Type Information

Subject F. Discussion of negotiations incident to proposed contract extension for banking services with First Citizens Bank pursuant to S.C. Code Ann Section 30-4-70(a)(2)

Meeting May 17, 2022 - Board Meeting

Category 1. 4:00 Executive Session

Type Information

Subject G. Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure GMP at M.C. Riley School, Amendment # 5 to Ajax Building Company contract pursuant to S.C. Code Ann Section 30-4-70(a)(2)

Meeting May 17, 2022 - Board Meeting

Category 1. 4:00 Executive Session

Type Information

Subject H. Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure and Athletics GMP at Beaufort Middle School, Amendment #7 to Thompson Turner contract pursuant to S.C. Code Ann. Section 30-40-70(a)(2)

Meeting May 17, 2022 - Board Meeting

Category 1. 4:00 Executive Session

Type Information

Subject I. Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure GMP at Lady's Island Elementary School, Amendment #7 to Thompson Turner contract pursuant to S.C. Code Ann. Section 30-40-70(a)(2)

Meeting May 17, 2022 - Board Meeting

Category 1. 4:00 Executive Session

Type Information

Subject J. Discussion of negotiations incident to proposed Safety/Security Technology Infrastructure GMP at St. Helena Island Elementary School, Amendment #4 to Ajax contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2)

Meeting May 17, 2022 - Board Meeting

Category 1. 4:00 Executive Session

Type Information

Subject K. Discussion of negotiations incident to proposed renovations at Hilton Head Island Middle School, Amendment #2 to Thompson Turner contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2)

Meeting May 17, 2022 - Board Meeting

Category 1. 4:00 Executive Session

Type Information

2. 6:00 pm Public Session

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

Meeting May 17, 2022 - Board Meeting

Category 2. 6:00 pm Public Session

Type Action

Motion & Voting

I move that the Board of Education approve a five (5) year contract with Compass Municipal Advisors, LLC commencing on July 1, 2022 through June 30, 2027.

Motion by Angela Middleton, second by Christina Gwozdz.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Richard Geier, Angela Middleton

No: William Smith

I move that the Board of Education approve to extend the current contract with First Citizens Bank for a period of one (1) year

Motion by Angela Middleton, second by Christina Gwozdz.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

I move that the Board of Education approve the corrected Amendment #5 with Ajax Building Company for Safety/Security and Technology/Infrastructure at M.C. Riley Elementary School based on the Guaranteed Maximum Price (GMP) of \$867,643.

Motion by Angela Middleton, second by Cathy Robine.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

I move that the Board of Education approve Amendment #7 with Thompson Turner Construction for Safety/Security, Technology/Infrastructure and Athletic at Beaufort Middle School based on the Guaranteed Maximum Price (GMP) of \$3,299,996.

Motion by Angela Middleton, second by Cathy Robine.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

I move that the Board of Education approve Amendment #3 with Ajax Building Company for Safety/Security and Technology/Infrastructure at Lady's Island Elementary School based on the Guaranteed Maximum Price (GMP) of \$786,481.

Motion by Angela Middleton, second by Richard Geier.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

I move that the Board of Education approve Amendment #4 with Ajax Building Company for Safety/Security and Technology/Infrastructure at St. Helena Elementary School based on the Guaranteed Maximum Price (GMP) of \$1,397,363.

Motion by Angela Middleton, second by William Smith.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

I move that the Board of Education approve Amendment #2 for the renovation work at Hilton Head Island Middle School with Thompson Turner Construction for a Guaranteed Maximum Price in the amount of \$28,326,789.

Motion by Angela Middleton, second by William Smith.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

Subject B. Approval of Agenda

Meeting May 17, 2022 - Board Meeting

Category 2. 6:00 pm Public Session

Type Action

Recommended Action Motion to approve the agenda as presented.

Motion & Voting

Motion to approve the Board of Education agenda as presented.

Motion by Christina Gwozdz, second by Tricia Fidrych.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

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

Meeting May 17, 2022 - Board Meeting

Category 2. 6:00 pm Public Session

Type Procedural

File Attachments

[Flag-United-States-of-America.jpg \(50 KB\)](#)**Subject D. Student Performance - Beaufort Middle School Gifted and Talented Band Students**

Meeting May 17, 2022 - Board Meeting

Category 2. 6:00 pm Public Session

Type Celebrations

3. Points of Celebration

Subject A. SC National History Day State Contest

Meeting May 17, 2022 - Board Meeting

Category 3. Points of Celebration

Type Celebrations

Subject B. March Student of the Month -May River High School - 10th Grade student Jackson Mazey

Meeting May 17, 2022 - Board Meeting

Category 3. Points of Celebration

Type Celebrations

Subject **C. April Student of the Month - Southern Student of the Month, Red Cedar Elementary- 4th grade student Madalyn Ricciardi**

Meeting May 17, 2022 - Board Meeting

Category 3. Points of Celebration

Type Celebrations

Subject **D. River of Words Cover Art**

Meeting May 17, 2022 - Board Meeting

Category 3. Points of Celebration

Type Celebrations

Subject **E. 2022 Teachers and Support Staff of the Year**

Meeting May 17, 2022 - Board Meeting

Category 3. Points of Celebration

Type Celebrations

4. Public Comments

Subject **A. Public may address the Board**

Meeting May 17, 2022 - Board Meeting

Category 4. Public Comments

Type Information

Any person may address the Board for a maximum of three minutes on issues within the domain of the Board. Each speaker must fill out a Public Comment Card. The forum will be limited to 30 minutes. Those persons who were unable to address the Board during this period will be heard first during the second Public Comment period.

Beaufort County Board of Education

Public Comment Card

Rules for Speaking

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- Not exceed three minutes (visible/audible timing device to be used) (Persons may not yield time to one another)
- Complete this card, including providing one or more specific topics, and submit to the Board Administrative Assistant prior to the conclusion of this period for public comment

At the request of the presiding officer, individuals who violate the expectations of the Board during Public Comment will be asked to cease speaking and return to their seats or to leave the Board Room. Should the participant fail to abide by the reasonable directive of the presiding officer, the Board may prohibit the offending

speaker from participating in further Public Comment sessions for a period not to exceed six months and/or may request the removal of the participant from the Board Room and District grounds by law enforcement. Full Policy can be provided upon request.

5. Chairman's Report

Subject **A. Chairman's Report**

Meeting May 17, 2022 - Board Meeting

Category 5. Chairman's Report

Type Information

The Chairman may report to full board on items of information.

6. Committee Reports

Subject **A. Joint Ad Hoc NOB and Bluffton Growth**

Meeting May 17, 2022 - Board Meeting

Category 6. Committee Reports

Type Action, Reports

Subject **B. Academics**

Meeting May 17, 2022 - Board Meeting

Category 6. Committee Reports

Type Action

File Attachments

[5.4.22 Academic Committee - School Libraries.pdf \(4,227 KB\)](#)

[IS-4 School Year Calendar 05-22.pdf \(86 KB\)](#)

Subject **C. Finance - Recommended motion to approve the 2020 Model Procurement Code**

Meeting May 17, 2022 - Board Meeting

Category 6. Committee Reports

Type Action

File Attachments

[3RD quarter COMBINED Financial-Jan to March MASTER 050922.pdf \(2,435 KB\)](#)

[2020 School District Model Procurement Code and Exemptions Executive Summary.pdf \(130 KB\)](#)

[BCSD- Model 2021 SD Code-Approved_AC 5-2-22.pdf \(1,292 KB\)](#)

[Proposed Procurement Exemptions FY 23.pdf \(165 KB\)](#)

Motion & Voting

I move that the Beaufort County Board of Education adopt the SC 2020 Model School District Procurement Code.

Motion by Richard Geier, second by Angela Middleton.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

I move that the Beaufort County Board of Education approve the Beaufort County School District procurement code exemptions as presented.

Motion by Richard Geier, second by Christina Gwozdz.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Richard Geier, Angela Middleton

Abstain: William Smith

Subject D. Recommended motion to approve the Procurement Exemptions.

Meeting May 17, 2022 - Board Meeting

Category 6. Committee Reports

Type Action

Subject E. Operations - Recommended motion the approval of the draft letter regarding the Town of Bluffton Application for the section 319 Grant

Meeting May 17, 2022 - Board Meeting

Category 6. Committee Reports

Type Action

File Attachments

[1st Quarter 2022 January 1 to March 31 2022.pdf \(891 KB\)](#)

[Concept and Request for 319 Grant Support.pdf \(807 KB\)](#)

[Town of Bluffton Grant 051122.pdf \(307 KB\)](#)

Motion & Voting

I move that the Board of Education approve the draft letter regarding the Town of Bluffton Application for the section 319 Grant

Motion by Tricia Fidrych, second by Richard Geier.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

Subject F. Construction Update

Meeting May 17, 2022 - Board Meeting

Category 6. Committee Reports

Type Action

File Attachments

[0_Operations Committee Meeting Presentation Materials 05-11-2022.pdf \(8,249 KB\)](#)

7. Superintendent's Report

Subject **A. Goal #1 Student Achievement - Textbook adoption**

Meeting May 17, 2022 - Board Meeting

Category 7. Superintendent's Report

Type Action

File Attachments
[BCSD Textbook Adoption_Slides for AC_5.4.22.pdf \(316 KB\)](#)

Subject **B. Goal #2 Highly Qualified Teachers and Administrators -**

Meeting May 17, 2022 - Board Meeting

Category 7. Superintendent's Report

Type Action

Subject **C. Goal #3 Fiscal Responsibility - Monthly Transparency Report**

Meeting May 17, 2022 - Board Meeting

Category 7. Superintendent's Report

Type Action

[March 2022 Transparency Report](#)**Subject** **D. Monthly \$100K Report**

Meeting May 17, 2022 - Board Meeting

Category 7. Superintendent's Report

Type

File Attachments
[\\$100000 Report March 2022 CONSOLIDATED.pdf \(118 KB\)](#)
[\\$100000 Report March 2022.pdf \(186 KB\)](#)

Subject **E. Board Monthly Budget**

Meeting May 17, 2022 - Board Meeting

Category 7. Superintendent's Report

Type Action

File Attachments
[BOE Budget 5.4.22.pdf \(98 KB\)](#)

Subject **F. ESSER Update**

Meeting May 17, 2022 - Board Meeting

Category 7. Superintendent's Report

Type Action

File Attachments
[Board ESSER 051722 with Executive Summary.pdf \(902 KB\)](#)

Subject **G. Goal #4 Policy Development and Implementation -**

Meeting May 17, 2022 - Board Meeting

Category 7. Superintendent's Report

Type Action

Subject **H. Goal #5 Supervision and Evaluation of the Superintendent -**

Meeting May 17, 2022 - Board Meeting

Category 7. Superintendent's Report

Type Action

Subject **I. Other Matters -**

Meeting May 17, 2022 - Board Meeting

Category 7. Superintendent's Report

Type

8. Board Business Action

Subject **A. 2022-2023 Budget Certification**

Meeting May 17, 2022 - Board Meeting

Category 8. Board Business Action

Type Action

File Attachments
[05.17.22 BOE Budget Presentation -Initial.pdf \(926 KB\)](#)

Motion & Voting

I move that the Beaufort County Board of Education approve and certify the Fiscal Year 2022-2023 General Fund Budget in the amount of \$298,133,593 with an operations millage of 125.6 mills.

Motion by Richard Geier, second by Earl Campbell.
Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

I move that the Beaufort County Board of Education approve and certify the Fiscal Year 2022-2023 Debt Service Fund Budget in the amount of \$81,084,495 with a Debt Service Millage of 36.3 mills.

Motion by Richard Geier, second by Christina Gwozdz.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Richard Geier, Angela Middleton

Abstain: William Smith

Subject B. Approval of Textbook Adoption for 2022-2023 School Year

Meeting May 17, 2022 - Board Meeting

Category 8. Board Business Action

Type Action

Motion & Voting

I move that the Beaufort County School District Board of Education approves the proposed textbooks adoption selection in accordance with SC State Board of Education Regulation 43-70 and BCSD Administrative Regulation IS 36 as presented at the May 17, 2022 Board of Education meeting at no cost to the district and upon availability of state funding.

Motion by Cathy Robine, second by Melvin Campbell.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, William Smith, Richard Geier, Angela Middleton

Subject C. SCSBA Request for 2022-2023 Legislative Proposals and Changes to SCSBA Constitution

Meeting May 17, 2022 - Board Meeting

Category 8. Board Business Action

Type Action

File Attachments

[SCSBA.pdf \(183 KB\)](#)

[2022-legislative-resolutions.pdf \(147 KB\)](#)

[scsba-constitution-and-bylaws.pdf \(136 KB\)](#)

9. Consent Agenda

Subject A. Approval of Consent Agenda Items

Meeting May 17, 2022 - Board Meeting

Category 9. Consent Agenda

Type Action (Consent)

Recommended Action Motion to approve Consent Agenda.

Motion & Voting

Motion to approve Consent Agenda.

Motion by Christina Gwozdz, second by Angela Middleton.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Richard Geier, Angela Middleton

No: William Smith

Subject B. Approval of the May 3, 2022 Board Meeting Minutes

Meeting May 17, 2022 - Board Meeting

Category 9. Consent Agenda

Type Action (Consent)

File Attachments

[May 3 2022 BOE Meeting Minutes Draft.pdf \(259 KB\)](#)

Motion & Voting

Motion to approve Consent Agenda.

Motion by Christina Gwozdz, second by Angela Middleton.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Richard Geier, Angela Middleton

No: William Smith

Subject C. OE16.1 and 16.2 FOIA – 2022 First Quarter Monitoring Report

Meeting May 17, 2022 - Board Meeting

Category 9. Consent Agenda

Type Action (Consent)

File Attachments

[1st Quarter 2022 January 1 to March 31 2022.pdf \(891 KB\)](#)

Motion & Voting

Motion to approve Consent Agenda.

Motion by Christina Gwozdz, second by Angela Middleton.

Final Resolution: Motion Approved

Yes: Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Richard Geier, Angela Middleton

No: William Smith

10. Future Agenda Topics

11. Announcements

12. Public Comments

Subject A. Public may address the Board

Meeting May 17, 2022 - Board Meeting

Category 12. Public Comments

Type Information

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13. Adjournment

Subject A. Adjourn the meeting

Meeting May 17, 2022 - Board Meeting

Category 13. Adjournment

Type Action

Recommended Action Motion to adjourn the meeting.

The Beaufort County Board of Education and the Beaufort County School District can be accessed at: beaufortschools.net; County Channel: CABLE CAST: Comcast, CH 2; Hargray, CH 9, 113; Time-Warner Hilton Head, CnH66; bcgov.net (for online viewing)