



## Tuesday, June 7, 2022 Board Meeting

### Agenda - Draft

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

**District Educational Services Center**

**Media Center**

**Beaufort, SC 29906**

**June 7, 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](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 June 7, 2022 Agenda, the Board will reconvene at 6:00 pm on June 8, 2022, the next business day to finish the agenda items.**

### **1. 4:30 Executive Session**

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A. Call to Order

B. Move into Executive Session

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

D. Receipt of information related to security plans pursuant to S.C. Code Ann. Section 30-4-20(c).

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 Modular Classroom relocation at Pritchardville Elementary School, Amendment #21 to M.B. Kahn contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

H. Discussion of negotiations incident to proposed Whale Branch Early College High School Phase 1 Safety/Security and Technology Infrastructure Amendment #1 to Charles Perry Partners, Inc. contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2).

I. Discussion of negotiations incident to proposed Beaufort Middle School HVAC upgrade and drainage improvements and/Exterior Walls, Amendment #12 to Thompson Turner Construction 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

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**3. Points of Celebration**

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- A. April Student of the Month - Northern BCSD, Whale Branch Middle School – 7th Grade student Brian Bryan
- B. May Student of the Month - Northern BCSD, Whale Branch Middle School - 8th grade student Jayde Jones
- C. Game Ball Award
- D. Battery Creek Future Farmers of America State Champs
- E. Beaufort High School 4A State Champions - Individual Boys tennis Singles – Graeme Angus 8th Grade student at Beaufort Middle (competes for Beaufort High School)
- F. Shot Put – Track and Field – Jayla Daise 12th Grade Student

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**4. Public Comments**

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- A. Public may address the Board

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**5. Chairman's Report**

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- A. Graduation Updates

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**6. Committee Reports**

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- A. Ad Hoc Bluffton Growth & North of the Broad -Recommended motion from the NOB and the Bluffton Growth Ad Hoc Committees that the Board transition from separate committees to move forward as one committee regarding referendum and future facilities planning.
- B. Legislation - Recommended motion regarding language about equity with charter schools hiring practices.
- C. Operations
- D. Results -

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**7. Superintendent's Report**

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- A. Goal #1 Student Achievement - Art Initiative
- B. Goal #2 Highly Qualified Teachers and Administrators -
- C. Goal #3 Fiscal Responsibility - Budget Update on Council first Reading
- D. School Food Service Transition Update
- E. Goal #4 Policy Development and Implementation -
- F. Goal #5 Supervision and Evaluation of the Superintendent -
- G. Other Matters -

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**8. Board Business Action**

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- A. Donation from Prichardville Elementary School PTO in the amount of \$18,357.63 to Pritchardville Elementary Schools for field trips for all grade levels.

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**9. Consent Agenda**

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- A. Approval of Consent Agenda Items

B. Approval of the May 17, 2022 Board Meeting Minutes

**10. Future Agenda Topics**

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**11. Announcements**

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**12. Public Comments**

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A. Public may address the Board

**13. Adjournment**

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A. Adjourn the meeting