



Meeting of the Board of Trustees

Monday, February 25, 2019

6:00 p.m. - Central Office

I. Call to Order and Approval of Agenda

The Rock Hill School District Three Board of Trustees met this date at 6:00 p.m. with members present as follows: *Windy Cole, Mildred Douglas, Brent Faulkenberry, Terry Hutchinson, Helena Miller, Robin Owens, and Ann Reid.*

Chairman Miller opened the meeting and Gabrielle Harvey, an eighth grader at Dutchman Creek Middle School led in a moment of silence and the Pledge of Allegiance.

Ms. Miller stated that the local news media had been notified of the agenda for this meeting, in writing, on Friday, February 22, 2019.

A motion was made by Terry Hutchinson, seconded by Windy Cole, to approve the agenda.

Mrs. Miller stated there would be no Student Matter in the executive session at the end of the meeting. A motion was made by Mildred Douglas, seconded by Robin Owens, to amend the agenda as noted. This motion was unanimously approved, 7-0.

The motion to approve the agenda, as amended, was unanimously approved, 7-0.

II. Recognitions

A. Recognition of Kristen Starcher, 2019 South Carolina ACT Champion

Kristen Starcher, Rock Hill High School career counselor, was recognized for being named South Carolina's 2-19 ACT Champion. The ACT K-12 Champion is an individual who has created or led a program that positively impacts their organization and community through improved readiness for college and career opportunities.

B. Recognition of All-State Band Students

Students who have been selected for all-State Band and all-State Jazz Band as some of the finest instrumentalists in South Carolina were recognized. These students were selected through an audition process in January that involved two rounds of auditions based on scales, prepared solo, and sight-reading brand new music to test their musical abilities. These students are from all three of our high schools, NHS, RHHS, SPHS, and Rawlinson Road Middle School: Payton Altman, Diego Carey, Chandler Herron, Carlyle McDowell, Derek Thompson, Reagan Thompson, Harry Charles, Emanuel Moreno, and Jackson Shaw.

C. Recognition of MathCounts Winner – Sullivan Middle School

Congratulations to Sullivan Middle School who has won first place in the MATHCOUNTS competition held earlier this month. The winning competition team was: Parth Dave, Heath Hudson, Kyra Burton, and Gannon Rice. The team, which is coached by Ms. Sue Whitley, advanced to the state SCSPSE round in Columbia on March 2.

D. Recognition of Deb Greenwood, Distinguished Literacy Administrator Award Finalist

Congratulations to Rosewood Elementary School principal Deb Greenwood. Earlier this month, Ms. Greenwood was named as a finalist for the Distinguished Literacy Administrator Award presented by the South Carolina State council of the International Reading Association.

E. Recognition of Digital Convergence Award

At the National Council for Digital Convergence conference earlier this month, Rock Hill Schools was one of nine districts recognized for reaching Stage 3, which means we have achieved strategic transformation at a scale to transform learning for our students. The Digital Convergence Framework Awards recognize school districts whose work in digital convergence is considered exemplary.

III. Citizen Participation - None

IV. Consent Action Agenda

On a motion by Brent Faulkenberry, seconded by Mildred Douglas, the following topics on the consent action agenda were unanimously approved, 7-0: the minutes of the January 14 work session (incl. data session); the minutes of the January 28 business meeting; the minutes of the January 17 board retreat; and, the personnel recommendations as submitted by the administration.

V. Action Agenda

A-G. Approval of Section “E” Policies – 2nd read

A motion was made by Ann Reid, seconded by Robin Owens, to approve the following policies for 2nd and final read:

***Policy EB, EB-R – Environmental Sustainability**

***Policy EC – Building/Grounds/Property Management**

***Policy ECB – Building & Grounds Maintenance**

***Policy ECF, ECF-R – Energy Conservation Management**

***Policy EEA/EEAC – Student Transportation, Bus Scheduling & Routing**

***Policy EF, EF-R – Student Meal Accounts & Food Services**

***Policy EI – Insurance Program/Risk Management**

This motion was unanimously approved, 7-0.

H-K. Approval of Section “E” Policies – 1st read

A motion was made by Terry Hutchinson, seconded by Ann Reid, to approve the following policies for 1st read:

***Policy ED, ED-R, ED-R -E(1),(2) – Materials & Equipment Management**

***Policy EDE – Resource Conservation/Waste Management & Recycling**

***Policy EEAG – Student Transportation in Private Vehicles**

***Policy EEF, EFE-R, EFE-R -E(1),(2),(3) – Competitive Food Sales/Vending Machines**

This motion was unanimously approved, 7-0.

L. Approval of Charter School Renewal Application

A motion was made by Terry Hutchinson, seconded by Ann Reid, to approve the Charter School Renewal Application for the Palmetto School at the Children’s Attention Home. This motion was unanimously approved, 7-0.

M. Approval of Strategic Plan Goals

A motion was made by Windy Cole, seconded by Ann Reid, to approve the district’s Strategic Plan Goals as mandated by the Department of Education: *School Climate, Teacher Quality, and Student Performance/Student Achievement*. This motion was unanimously passed, 7-0.

N. Approval of Request for Inclement Weather Waiver

A motion was made by Robin Owens, seconded by Windy Cole, to approve the district’s request for an inclement weather waiver in order to “forgive” December 10, 2018. Rock Hill Schools was closed on Monday, December 10 due to icy road conditions. Three earlier missed school days are being made up in February (two days) and April (one day). This motion was unanimously passed, 7-0.

VI. Communications –None

VII. Report of the Superintendent

A. Announcements

Superintendent Cook made the following announcements:

- Safety and Security is the number one priority for our students, staff, and families. As a follow-up and continuation of our School Safety Summit held in November and January, we look forward to hosting our third summit, Tuesday, March 26 from 6:30-8:00p.m. at the Central Office in partnership with our law enforcement partners the Rock Hill Police Department and York County Sheriff’s Office. We look forward to sharing feedback from our first summit and continuing the dialogue to seek solutions to help keep our schools safe.
- From March 31 through April 3, we will have visitors in our schools as part of the AdvancED accreditation renewal process for our district. In preparation for the visit, each of our schools and district teams have compiled resources and artifacts to demonstrate continuous improvement in areas of leadership capacity, learning capacity, and resource capacity.
- District leaders hosted the sixth Teacher Listen and Learn informational session for teachers from across the district on Friday, February 15. This series of meetings continues

to provide a rich opportunity to engage in dialogue with teachers about celebrations, issues and concerns for our school district. To view detailed responses to questions and concerns from past Teacher Listen and Learn sessions, you are invited to visit www.rock-hill.k12.sc.us/tll.

- You are encouraged to visit the district’s capital building program, “Build on the Rock,” website – www.rock-hill.k12.sc.us/BuildOnTheRock - for more information. This website provides status updates on active and planned construction projects in the district. On the page, viewers can see project descriptions, before and after photographs, and construction timelines.
- The School Board will next meet on Monday, Mach 11 for a work session. The meeting will begin at 4pm. Our next business meeting will be Monday, March 25th at 6pm in the Central Office. Meetings are streamed on our website and are available for viewing on-demand immediately following each broadcast. We invite our community to watch meetings live on our Facebook broadcasts at Facebook.com/RockHillSchools.

VIII. Review of School Board Work Session

Chairman Miller reviewed, for the viewing audience, the topics discussed at the February 11 work session.

IX. Other and Future Business

The board discussed other and future business.

X. Executive Session

A motion was made by Terry Hutchinson, seconded by Windy Cole, to adjourn open session and enter executive session to discuss the following:

~Contractual Matter – Intergovernmental Agreement

This motion was unanimously approved, 7-0.

A motion was made by Windy Cole, seconded by Terry Hutchinson to adjourn executive session and reconvene open session. This motion was unanimously approved, 7-0.

XI. Action as Required from Executive Session

There was no action taken from the executive session.

XII. Adjournment

On a motion by Terry Hutchinson, seconded by Brent Faulkenberry, the Board voted unanimously, 7-0, to adjourn the meeting.

Secretary

APPROVED: _____
Chairman

PERSONNEL MATTERS – February 2019

The board affirmed contracts for the following certified employee(s):

Patricia Schellback..... Exceptional Student Education
C Devonte Holloman South Pointe

AS INFORMATION TO THE BOARD

Resignations – Certified

Mary E. Barrett..... Castle Heights
Laura L. Ashe Independence
Katrina L. Harris..... Rawlinson Road
Donna L. Goodwin Rawlinson Road
Christen T. Wade..... Rawlinson Road
Alayna L. Anderson Rosewood
Emily F. Beadle Rosewood
Alyson M. Hoppe Rosewood
Chasidy Winters Rosewood
Cindy E. Bradley Saluda Trail
Rebecca Bridges Saluda Trail
Jimmy E. Staton South Pointe

Transfers – Certified

Rachel Faille..... Exceptional Student Education
Jan Lee..... Rock Hill High
Melissa C. Remus..... Saluda Trail
Kelsey J. Overbeck..... Saluda Trail

New Employees – Non-Certified

Laurin Headley Belleview
Glenda Hopkins..... Central Office/Finance
Laquisha Gregory Dutchman Creek
Jarvis Davis Northwestern

Resignations – Non-Certified

Paula Moree..... Central Office / Finance
Lily Blake Ebenezer Avenue
Donnie Hill Facilities