



Meeting of the Board of Trustees

Monday, October 22, 2018

6:00 p.m. - Central Office

I. Call to Order and Approval of Agenda

The Board of Trustees met on this date at 6:00 p.m. with members present as follows: Windy Cole, Mildred Douglas, Terry Hutchinson, Helena Miller, Ann Reid, Jane Sharp and Jim Vining. Chairman Jim Vining opened the meeting. Sutton Joyner, a fifth grader at Rosewood Elementary School led in a moment of silence and the Pledge of Allegiance. Mr. Vining stated that the local news media had been notified of the agenda for this meeting, in writing, on Sunday, October 21, 2018.

A motion was made by Windy Cole, seconded by Helena Miller, to approve the agenda. The agenda was unanimously approved as presented, 7-0.

II. Recognitions

A. Recognition of Carol School Placement on National Registry for Historic Places

Mrs. LeAnne Gardner, Mr. Paul Gettys, and the stars of the show and former Carroll School students who work with our students, Mr. Cathcart and Mr. Hart, were recognized as the district announced that Carroll School will forever be preserved as it has now been listed on the National Register of Historic Places.

B. Recognition of Dr. Jane Sharp

Dr. Jane Sharp was recognized by the district for her steadfast commitment and leadership as a member of the school board.

C. Recognition of Mr. Jim Vining

Mr. Jim Vining was recognized by the district for his years of service and contribution as a team member that has helped Rock Hill Schools achieve new heights.

III. Citizen Participation - None

IV. Consent Action Agenda

On a motion by Terry Hutchinson, seconded by Mildred Douglas, the following topics on the consent action agenda were unanimously approved, 7-0: the minutes of the September 10 work session (incl. data session); the minutes of the September 24 business meeting; and, personnel recommendations as submitted by the administration.

V. Action Agenda

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

A motion was made by Mildred Douglas, seconded by Jane Sharp, to approve the following policies for 2nd and final read:

EA – *Support Services Goals/Priority Objectives*

EBCE, EBCE-R – *School Closings and Cancellations*

ECAC – *Vandalism and Theft*

EEA/EEAC – *Student Transportation and Bus Scheduling & Routing*

EHB – *Data/Records Retention*

This motion was unanimously approved, 7-0.

F. Approval of Policy IKADD, IKADD-R, E – Content and Credit Recovery – 2nd read

A motion was made by Mildred Douglas, seconded by Helena Miller, to approve Policy **IKADD, IKADD-R** and **IKADD-E** – *Content and Credit Recovery* for 2nd and final read.

Chairman Vining stated there are three things he does not like about this policy, and they are:

(1) the standards are lower to get in the program than in surrounding districts; (2) there needs to be a limit to the number of courses in which a student can get credit recovery; and, (3) if the NCAA does not recognize credit recovery courses for eligibility, we should follow suit.

This motion was approved, 5-2, with Mrs. Miller and Mr. Vining voting against the motion.

G. Approval of New High School Course Proposals

A motion was made by Windy Cole, seconded by Mildred Douglas, to approve the new high school course proposals. This motion was unanimously approved, 7-0.

Chairman Vining noted that even though these new courses are approved, the class still needs to “make” to be offered next school year.

H. Approval of New High School Choice Recommendations

A motion was made by Mildred Douglas, seconded by Ann Reid, to approve the high school choice recommendation.

The recommendation by the High School Choice Advisory committee is as follows:
a STEAM pathway without required attendance at Saluda Trail Middle School for enrollment at South Pointe High School. The following parameters would be used for students who applied for admission into the high school STEAM program: a) priority for but not limited to Saluda Trail Middle School students; b) academic parameters for 9th grade and 10th grade applicants; c) no entry for 11th and 12th grade students; and, d) students would be eligible for participation in athletics.

Mrs. Miller stated she will not support the motion as she does not feel this is equitable between the three high schools.

The motion passed, 6-1, with Mrs. Miller voting against the motion.

I. Approval of Delegate Certification

A motion was made by Jane Sharp, seconded by Windy Cole to approve (certify) Mrs. Mildred Douglas and Mrs. Ann Reid as delegates for the upcoming 2018 SCSBA Delegate Assembly Meeting in December. This motion was unanimously approved, 7-0.

VI. Communications – None

VII. Report of the Superintendent

A. Announcements

Superintendent Dr. Bill Cook made the following announcements:

- On November 6, citizens in our community and across the country will go to the polls to cast ballots in the Mid-term Election. While you are encouraged to exercise your right to vote, I would like to remind our community that our schools and offices will be closed, per state law, on election day.
- As you know, safety and security is the number one priority for our students, staff, and families. Earlier today, I sent a letter to all parents outlining the importance of safety and security measures our district currently employs as well as additional strategies and resources we will be considering instituting in the days and months ahead. I, along with district staff and local partners, will be hosting community sessions to further discuss how we as a community can continue to keep our schools safe.
- This past Friday, October 19, district leaders hosted the second Teacher Listen and Learn informational session for teachers from across the district. This series of meetings is providing a rich opportunity to engage in dialogue with teachers about celebrations, issues and concerns for our school district.
- Tomorrow, Tuesday, October 23, School Improvement Councils from across our district will come together for the annual fall meeting. This collaborative meeting provides an opportunity to engage in dialogue with teachers about celebrations, issues and concerns for our school district.
- The fourth annual Moe's Burrito Day benefiting the Rock Hill Schools Education Foundation will be Wednesday, October 24 at the Manchester Village Moe's location. All burritos on the menu are reduced to \$3, and \$1 from each burrito sold on October 24 is given to the RHSEF. Over the past three years, our community has raised more than \$5,300 through this partnership.
- Later this week, on Thursday, representatives from each school will gather for the second district calendar committee meeting. The group is working to develop draft calendars for the next two school years and looks forward to presenting options next month.
- On Friday morning, school-level teachers of the year will come together for the first Teacher Forum meeting of the school year. Co-chairs Susan Snyder of Northwestern High School and Melissa Tucker of Rock Hill High School, along with district leadership look forward to working together with this group of teacher leaders.
- On Friday morning, student leaders from each high school, the Applied Technology Center and Phoenix Academy will come together for the first Superintendent Student Advisory Council meeting of the school year. It is a joy to work directly with our students to address areas of concern and importance to them.
- Next week, on October 30, the newly formed District Athletic Advisory Council, will meet to begin its work to ensure equity and equality in the sports offerings at our secondary schools.

- After an action-packed summer, the Build on the Rock website has been updated with photos. 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, November 12 for a work session. This meeting will begin at 4pm with a data review session, and work session at 5:30 pm. The next business meeting will be Monday, November 26 at 6pm. Meetings are streamed on our website and available for viewing on-demand immediately following each broadcast. We invite our community to watch meetings on our live Facebook broadcasts. Coming soon, you will be able to watch our meetings and other video stories on our Roku and Apple TV Channels.

VIII. Review of School Board Work Session

Chairman Vining reviewed, for the viewing audience, the topics discussed at the October 8.

IX. Other and Future Business

The board discussed other and future business.

X. Executive Session - None

XI. Action as Required from Executive Session - None

XII. Adjournment

A motion was made by Jane Sharp, seconded by Helena Miller, to adjourn the meeting. This motion was unanimously approved, 7-0.

Secretary

APPROVED: _____
Chairman

Meeting of the Board of Trustees
Monday, October 22, 2018

PERSONNEL MATTERS – October 2018

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

Rachael Thompson Exceptional Student Education
April Taylor India Hook
Raymond Krolewicz South Pointe
Melvin Wearing South Pointe

AS INFORMATION TO THE BOARD

Resignations – Certified

Tracy Miskelly Saluda Trail
Bradley Rudisill South Pointe

New Employees – Non-Certified

Monica Steele Ebenezer Avenue Montessori
Lewis Lipford Facilities
Sarah Davis South Pointe
Bridget Lowery South Pointe
Hannah West Sullivan
Jenna Diaz T3 Program @ Sylvia Circle

Transfers – Non-Certified

Sheila Kirkpatrick Rawlinson Road
Justin Adkins Sullivan
Angela Jagers Sunset Park

Job Abandonment – Non-Certified

Rashetia Junior Saluda Trail

Resignations – Non-Certified

Sonya Hunter Belleview
Brenda Blanchard Central Office / Accounting
Vickie Sicilia Mt. Gallant
Haley Brooke Adkins Saluda Trail
Barbie Burnette York Road