



Meeting of the Board of Trustees

Monday, November 26, 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, Brent Faulkenberry, Terry Hutchinson, Helena Miller, Robin Owens, and Ann Reid. Chairman Helena Miller opened the meeting. Christian Woods-Fair, an eighth grader at Rawlinson Road Middle School led in a moment of silence and the Pledge of Allegiance. Mrs. Miller stated that the local news media had been notified of the agenda for this meeting, in writing, on Sunday, November 25, 2018.

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

II. Recognitions

A. Recognition of Platinum Scoring Students on the WIN Assessment

Thirty students from across all three high schools were recognized for earning Platinum scores on the WIN Assessment.

B. Recognition of Piedmont Medical Center EMS Ambulance Donation

Thanks to the generosity of community partner Piedmont Medical Center, students enrolled in the health sciences program at the Applied Technology Center are now able to practice and hone their skills in an ambulance donated to the school. Student's in this class will be able to use this resource to enhance their learning and preparation for health science fields, including the work required to earn an Emergency Medical Responder certification.

C. Recognition of Dr. Luanne Kokolis' Service to SC School Improvement Council

Dr. Luanne Kokolis, Chief of Strategic Planning, Engagement, and Program Support for Rock Hill Schools, recently stepped down after serving six years as a member of the SC School Improvement Council's Board of Trustees. Mr. Tom Hudson, Executive Director of SC-SIC shared a message of thanks and appreciation to Dr. Kokolis for her service.

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 October 8 work session (incl. data session); the minutes of the October 22 business meeting; the personnel recommendations as submitted by the administration; and, an out of the country field study request (NHS).

V. Action Agenda

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

A motion was made by Robin Owens, seconded by Mildred Douglas, to approve the following policies for 1st read:

EBAB – *Hazardous Materials*

EBBA, EBBA-R – *Prevention of Disease/Infection Transmission*

EBC – *Emergencies*

ECA, ECA-R, ECA-E(1), ECA-E(2) – *Video Cameras on District Property*

ECAF, ECAF-R – *Video Cameras on District Property*

EEAE, EEAE-R, EEAE-E – *Bus Safety Program*

EEAEC, EEAEC-R – *Student Conduct on Buses*

EGAD, EGAD-R – *Copyright Compliance*

This motion was unanimously approved, 7-0.

I. Approval of Policy IC – School Year – 1st read

In an effort for the school calendar development and to allow for more than one future calendar to be approved in a given year, Mr. Mychal Frost, Director of Marketing & Communications, presented revised **Policy IC – School Calendar** for review and discussion.

A motion was made by Windy Cole, seconded by Ann Reid, to approve revised **Policy IC – School Calendar** for 1st read. This motion was unanimously approved, 7-0.

J. Approval of December Combined Board Meeting

A motion was made by Mildred Douglas, seconded by Ann Reid, to approve December 10 as a combined work session/business meeting. This will be the only board meeting in December. This motion was unanimously approved, 7-0.

K. Approval of Board Retreat Date

As the administration continues to work on securing a facilitator a board retreat, a motion was made by Robin Owens, seconded by Brent Faulkenberry, to postpone a vote on a retreat date. The target date will be January 17. This will be brought back to the Board in December for a vote. The motion to postpone a vote on a retreat date was unanimously approved, 7-0.

L. Approval of National School Board Conference Attendees

A motion was made by Terry Hutchinson, seconded by Windy Cole, to approve Ann Reid and Helena Miller to attend the 2019 NSBA Annual Conference in Philadelphia March 30 - April 1. This motion was passed with a 5-0 vote, with Mrs. Reid and Mrs. Miller abstaining.

VI. Communications – A. Amanda Haskin, RHS’ Education Foundation – *Giving Tuesday* B. Kym Givens – Bus Drivers Group – Pay Schedule

VII. Report of the Superintendent

A. Student Support Services

The Student Services team members presented a general overview of a report (included in the Board's packet) that provided a comprehensive summary of services provided by staff members during the 2017-18 academic year and during Fall 2018.

B. Announcements

Superintendent Dr. Bill Cook made the following announcements:

- Safety and Security is the number one priority for our students, staff, and families. On November 27 at 6pm at Sullivan Middle School, there will be a School Safety Summit in partnership with our law enforcement partners the Rock Hill Police Department and the York County Sheriff's Office. We look forward to further discussion that can lead to action with respect to how we, as a community, can continue to keep our schools safe.
- On Thursday, December 6 at 6pm, the first School Choice Fair will be held at the Rock Hill Schools Central Office, 386 E. Black Street. Parents are invited to visit and learn more about the Choice Programs available to students in Rock Hill Schools. Representatives from each Choice Program will be available to provide information and answer questions. Additionally, computers will be available at the event, so you can complete the Choice Application. There will be a second opportunity for parents to learn about Choice Programs as well as all Traditional Programs on Saturday, January 12 at 10am at the Choice Fair and District College and Career Expo held at South Pointe High School.
- On Tuesday, December 4 at 6pm, we invite parents and members of the Rock Hill community to attend our second Community Listen & Learn Session at Northwestern High School. A third and final session is scheduled for Thursday, December 13 at 6pm at South Pointe High School. At each session, the superintendent is interested in learning from our parents and community stakeholders. All are invited to join and provide feedback during one of our upcoming 90-minute sessions.
- District leaders recently hosted the third 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. An emphasis for this session focused on exceptional student education teachers and brainstorming strategies to address their concerns.
- The district calendar committee has been working to develop draft calendars for the next two school years. The committee, which is comprised of students, teachers, parents and administrators representing all schools in our district, has reviewed survey feedback and has made a recommendation to district staff that will be presented at the December board meeting.
- On Friday, December 7, school-level teachers of the year will come together for the second Teacher Forum meeting of the school year. Co-chairs Susan Snyder of Northwestern High School and Melissa Tucker of Rock Hill High, along with district leadership look forward to working together with this group of teacher leaders.
- Also on Friday, December 7, student leaders from each high school, the Applied Technology Center and Phoenix Academy will come together for the second Superintendent Student Advisory Council of the school year. It is a joy to work directly with our students to address areas of concern and importance to them.
- On Thursday, December 6, representatives on the District Athletic Advisory Council will travel to T.L. Hanna High School in Anderson to learn more about how the school and

community have raised capital funds to improve and grow athletic facilities and opportunities for students.

- After an action-packet 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, December 10 for a combined work session and business meeting. The meeting will begin at 6pm. Following the winter holiday break, the next work session will be Monday, January 14. 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. 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 November 12 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 Ann Reid, to adjourn open session and enter executive session to discuss the following: **Contractual Matter – Procurement Regulations**. This motion was unanimously approved, 7-0.

A motion was made by Terry Hutchinson, seconded by Robin Owens, 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 Executive Session.

XII. Adjournment

A motion was made by Windy Cole, seconded by Terry Hutchinson, to adjourn the meeting. This motion was unanimously approved, 7-0.

Secretary

APPROVED: _____
Chairman

Meeting of the Board of Trustees
Monday, November 26, 2018

PERSONNEL MATTERS – November 2018

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

Adrienne Waymer..... Independence
Zaqwonda McKnight..... Rosewood
Kimberly Farrier South Pointe
Darlene Del Vecchio..... Sullivan

AS INFORMATION TO THE BOARD

Resignations – Certified

Kyle E. Merck Northwestern
Amanda Cavin..... Rosewood
Bernard Whall South Pointe
Melonie Grantham..... Sunset Park

Transfers – Certified

Angela Creagh..... Saluda Trail

New Employees – Non-Certified

Robert Lynn..... Facilities
Valildra Brown..... Mt. Gallant
Shombee Marshall Mt. Gallant
Giacinta De Angelis Rosewood
Marvin Fleming..... Saluda Trail

Resignations – Non-Certified

B. Joyce Newman..... Central Child Development Center
Sheryl Tewes South Pointe

Transfers – Non-Certified

Kim Bailey Central Office / Finance
Pamela Rector..... York Road