

## **ROCK HILL SCHOOL DISTRICT THREE BOARD OF TRUSTEES**

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### **School Board Work Session**

**Monday, March 11, 2019**

**Central Office**

#### **Call to Order**

The Rock Hill School District Three Board of Trustees met this date at 4:00 p.m. with members present as follows: Windy Cole, Mildred Douglas, Brent Faulkenberry (via Skype), Terry Hutchinson, Helena Miller, Robin Owens, and Ann Reid. Mrs. Miller called the meeting to order.

A motion was made by Terry Hutchinson, seconded by Mildred Douglas, to approve the agenda. The agenda was unanimously approved as presented, 6-0. (Mrs. Reid arrived after the vote to approve the agenda.)

Mrs. Miller stated the local news media was notified of the agenda, in writing, on Friday, March 8, 2019.

#### **Board Professional Development – *Current Debt Schedule & Bond Referendum Insights***

The district's financial advisor, Mr. Brian Nurick, with Compass Municipal Advisors and the district's bond attorney, Ms. Frannie Heizer, with Burr, Forman, McNair, provided training on the district's current debt structure and bond referendum insights.

#### **Student Call to Order**

Julia Faircloth, a fifth grader at Sunset Park Center for Accelerated Studies, led in a moment of silence and the Pledge of Allegiance.

#### **Cherry Park Elementary School of Language Immersion**

Mr. Pat Maness, principal of Cherry Park Elementary School of Language Immersion, and members of the Cherry Park School Improvement Council, presented the SIC's goals for this school year.

#### **Technology Update / Student Demonstration**

Teachers and students, elementary, middle and high school level, demonstrated their experiences in leveraging technology to foster world-class skills as outlined in the Profile of the South Carolina Graduate.

Information was also shared regarding the district's work and progress with digital convergence, technology implementation and development, and implementation of a new Rock Hill Schools Technology Council.

#### **Fourth Set Section "E" Policies – 2<sup>nd</sup> and final read**

The following policies were presented to the Board for review and discussion:

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

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

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

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

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It was noted that due to combining Policy **DID – Inventories** into Policy **ED/DID - Materials and Equipment Inventories Management**, it is recommended that current Policy DID be eliminated.

These policies will be on the Action Agenda at the March business meeting for 2<sup>nd</sup> and final read.

**Policy FB – Facilities Planning – 1<sup>st</sup> read**

Policy **FB – Facilities Planning** was presented for review and discussion. This policy will be on the Action Agenda at the March business meeting for 1<sup>st</sup> read.

**Policy BE – School Board Meetings – 1<sup>st</sup> read**

Policy **BE – School Board Meetings** was presented for review and discussion. This policy will be on the Action Agenda at the March business meeting for 1<sup>st</sup> read.

**Interconnected Systems of Support**

Dr. John Jones, Chief Academic and Accountability Officer, and Dr. Nancy Turner, Director of Exceptional Student Education, provided information regarding mental health services and support in Rock Hill Schools, specifically: *Catawba Mental Health services; progress with ACEs and 321 Insights implementation; behavior management assistants; upcoming mental health symposium; trainings and in-service provided which target interconnected systems of support; and, grant opportunities.*

**Safety & Security Program (Interim Report)**

Mr. Tony Cox, Chief of Operations, and Mr. Kevin Wren, Risk, Security & Emergency Management Director, presented the results from the Community Forum on Safety & Security (November 27 and January 29) and reviewed community feedback.

**General Fund Budget Update FY19-20**

Mrs. Beth Lifsey, accounting manager, provided a FY 2019-2020 General Fund budget update.

**Food Services Update**

SFE General Manager Brian Stradling and team provided an update on the Food Service program.

**Demographic Study and Master Planning Timeline & Process Update**

Mr. Cox presented to the Board as information a Master Planning timeline and process update. It was noted that several efforts supporting this planning have recently been or are being commissioned including a comprehensive facilities condition assessment (FCA) and an updated demographics study.

**Other and Future Business**

\*Dr. Cook read the following statement:

*“For the past 15 years, 5<sup>th</sup> grade students in Rock Hill School District have been participating in a field trip to the Carroll School.*

*In light of recent concerns regarding parts of the Carroll School field experience, Rock Hill Schools has made some changes to the program that went into effect.*

*Currently, the district has no established policy regarding public concerns about field trips specifically. However, we did consider policies KEC, KEC-R - Public Concerns and Complaints about Instructional Resources and policy IJ – Instructional Resources and Materials in making some adjustments. At a future board meeting, we plan to bring you a proposed policy that also includes field trip experiences.*

*The District is continuing to evaluate this matter and has sought, and will continue to seek, the input of our stakeholders, as we look for ways to honor the history of the Carroll School and its former students in ways that appropriately honor the legacy of this important part of our community and history.*

*The District plans to sponsor and conduct an Open House at the Carroll School for any and all community members to share in the learning that takes place. We look forward to announcing the date of the open House once a date has been secured.”*

\*Board members who attended, discussed the recent SCSBA Annual Conference.

\*The Board discussed other and future business.

### **Executive Session**

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

#### **Contractual Matters – *Sale of Property, YMCA Agreement, Intergovernmental Agreement***

This motion was unanimously approved, 7-0.

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

### **Action as Required from Executive Session**

A motion was made by Windy Cole, seconded by Terry Hutchinson, to approve the proposed third amendment to our real estate contract with C & C Property Holdings, LLC for the sale of our property at 945 North Anderson Road, parcel number 6340701003, to provide that:

In recognition of the shared cost of mitigation of jurisdictional wetlands encountered in the course of due diligence under this contract, the purchase price of the property shall be \$725,000.00, contingent upon closing on or before March 27, 2019.

And to provide further that:

Due to an assignment of interest as set forth in the terms of the real estate contract, all references to the buyer shall be to Catawba Crossing, LP in the contract and in all amendments approved, including this third amendment.

And that we approve and execute a resolution, in the form provided by counsel to the district, to authorize Dr. Bill Cook, as superintendent, to execute all documents necessary or incidental to consummate the sale of the subject property pursuant to the contract as amended.

This motion was unanimously approved, 7-0.

**Adjournment**

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