

ROCK HILL SCHOOL DISTRICT THREE BOARD OF TRUSTEES

School Board Work Session
Monday, September 10, 2018
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, Terry Hutchinson, Helena Miller, Ann Reid, Jane Sharp, and Jim Vining. Chairman Jim Vining called the meeting to order.

Data Session

The Board received their monthly data update from the administration. This session took place from 4:00-5:00 p.m. and focused on Safety, Discipline and PBIS.

Student Call to Order

Kennedy Thompson, a fifth grader at Finley Road Elementary School, led in a moment of silence and the Pledge of Allegiance. Mr. Vining stated the local news was notified of the agenda, in writing, on Sunday, September 9, 2018.

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

Introduction of New Administrators

Superintendent Dr. Bill Cook introduced the following new administrators to the Board of Trustees: Derek Johnson, District Literacy Coach; and, Ashley Christian Miller, District Elementary Math Coach.

First Set Section “E” Policies – 1st read

Mr. Tony Cox, Chief of Operations, presented the following policies to the Board for review and questions:

***Policy EA – Support Services Goals/Priority Objectives**

***Policy EBCE, EBCE-R – Support Services Goals/Priority Objectives**

***Policy ECAC – Vandalism and Theft**

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

Policy EEAC – Bus Scheduling and Routing - *elimination

***Policy EHB – Data/Records Retention**

These policies will be on the Action Agenda at the September business meeting for 1st read.

Policy IKADD, IKADD-R, IKADD-E – Content and Credit Recovery – 1st read

Mrs. Jennifer Morrison, Executive Director of Secondary Education, presented Policy **IKADD – Content and Credit Recovery** for review and questions. This is a new model policy, rule and form/application adopted by the state board of education in the spring of 2018. The model policy stipulations are defined within the South Carolina Uniform Grading Policy. High School administrators from South Pointe, Northwestern, Rock Hill High, ATC and Renaissance reviewed the policy and rule to ensure both were in alignment with current procedures for content/credit recovery.

This item will be on the Action Agenda at the September business meeting for 1st read.

Activity Bus Rental Request

Mr. Brian Vaughan, Executive Director of Facilities, presented to the Board an activity bus rental request from St. Anne Catholic School for activity buses for various trips. Mr. Vaughan stated that it is the administration's recommendation that the district either reconsider renting our buses due to additional miles and increased maintenance or set mileage limits and examine our fees for outside groups renting our buses. If a decision is made to continue renting buses, the administration believes new parameters are needed.

Process for Securing Legal Services

Mr. Tony Cox shared with the Board a proposed process for the selection of attorneys or law firms to provide legal services. Policy **BDG – School Attorney/Legal Services** requires that the Board approve by majority vote all attorneys retained for services. The proposed process for selection of attorneys or law firms will be on the Consent Agenda at the September business meeting. This will be only to approve the process, any new attorney/firm will be presented to the Board for approval as needed.

Interconnective System of Supports & Mental Health Presentation

Dr. Nancy Turner, Director of Exceptional Student Education, shared, as information to the Board, a presentation on PBIS, Mental Health and The Interconnected System of Supports.

Elementary/Middle/High Summer Programs Report

Ms. Jaime Cochrane, assistant principal of Finley Road Elementary and Mrs. Mabra Wayman, assistant principal of Belleview Elementary, presented an Elementary Summer Programs Report. Mrs. Jennifer Morrison, Executive Director of Secondary Education, presented a Secondary Summer Programs Report. These reports were accepted as information.

Attendance Report

Mrs. Sally Wilson, Attendance Coordinator, shared, as information to the Board, attendance policies and attendance interventions that are implemented at all school levels for students aged 16 and under.

FY 2018-2019 Millage Certification

Mrs. Terri Smith, Chief Finance Officer, reminded the Board that annually, the York County Auditor's office requests the operating and bond millage rates to be levied for the school district. On June 25, 2018, the Board approved the FY 2018-19 General Fund budget with a millage increase of six mills, as

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allowed by local legislation, for a total of 159.40 mills for Operations. The bond millage required for FY 2018-19 is 52 mills which remains unchanged from FY 2017-18. The appropriate letter will be sent to the York County Auditor.

Career & Technology Education and Programs Presentation

Mr. Ron Roveri, director of the Applied Technology Center, provided to the Board as information, a presentation on ATC as it relates to program information, data related to student performance and program completers, attendance details, and industry certification data.

AdvancED Accreditation & Strategic Planning Updates

Dr. Luanne Kokolis, Chief of Strategic Planning, Engagement and Program Support, presented to the Board as information an update on strategic planning and accreditation. Dr. Kokolis presented the timeline for development of a new five-year strategic plan 2019-20 through 2023-24. The new plan will be due to the SDE on April 30, 2019. School administrators will follow a similar timeline as the district's timeline to develop new five-year plans for their schools. The district and school plans will be implemented for 2019-20 through 2023-24.

In alignment with the strategic plan, the district will be going through the accreditation process with AdvancED. The accreditation review team will visit the district and schools March 31 through April 3, 2019. Between the September 2018 leadership meeting and February of 2019, the district and individual schools will be collecting data and evidence to determine the rating for the district and for each school related to the three accreditation domains: Leadership Capacity, Learning Capacity, Resource Capacity.

SCSBA Law Conference Update

Board Members Windy Cole and Helena Miller debriefed the Board on the SCSBA Law Conference they both recently attended.

Other and Future Business

The Board discussed other and future business.

Executive Session

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

Personnel Matters – *Hirings

Property Matter – *Land Use Agreement – Parking

This motion was unanimously approved, 7-0.

A motion was made by Terry Hutchinson, seconded by Jane Sharp, to adjourn executive session and return to open session. This motion was unanimously approved, 7-0.

Action as Required from Executive Session

A motion was made by Helena Miller, seconded by Terry Hutchinson, to accept the administration's recommendation to enter into a land use agreement with Comporium, Inc., to allow the District to use a portion of the parking lot located across Black Street from the Central Office on a daily or as-requested basis during or after business hours; and to use a section of the "Headquarters" lot of Comporium after business hours as needed. This motion was unanimously approved, 7-0.

A motion was made by Windy Cole, seconded by Terry Hutchinson, to accept the administration's recommendation for district food service contract administrator. This motion was unanimously approved, 7-0.

Adjournment

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