
Monthly Business Meeting of the Board of Trustees

Monday, November 28, 2016

6:00 p.m. – District Office Board Room

A G E N D A

I. Call to Order: Markdreikus Dickerson & Aaron McDowell – Sullivan MS

A. Approval of Agenda (Policy BEDB)

(Under consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion item section.)

II. Recognitions

- A. Recognition of Employees of Excellence
- B. Recognition of SC Ready Math Maximum Scale Score Students
- C. Recognition of Castle Heights Middle School - School-to-Watch
- D. Recognition of Sadie Gayton – Outstanding Crossing Guard of the Year
- E. Recognition of Wes Hayes

III. Citizen Participation

IV. Consent Action Agenda

A. Approval of Minutes

- 1. October 24, 2016 monthly business meeting (Policy BEDG)

B. Approval of Personnel Recommendations (Policy BDD)

C. Approval of Use of Facilities Requests (2) (Policy KF)

D. Approval of New Courses/Programs for FY17-18 School Year

E. Approval of Transfer of General Fund Balance FY2015-16 to Capital (\$1,375,278)

V. Action Agenda

2nd Read Policy (Policy BG/BGD)

A. Approval of Policy **FF–Naming Facilities (Ref. Policy BG/BGD) (website 11/21, comments att.)**

B. Approval of Resolution to Enter into an Acquisition, Use and Security Agreement

C. Approval of Assignment of Debt Service and General Fund Balance

VI. Communications

VII. Report of the Superintendent

A. Announcements

VIII. Review of School Board Work Session

IX. Other and Future Business

X. Executive Session(s) – Personnel Matter: Resignation (Policy BEC)

XI. Action as Required from Executive Session(s) (Policy BEC)

XII. Adjournment

Learn + Grow + Connect + Thrive

Memorandum

TO: Dr. Kelly Pew
FROM: Mychal Frost
DATE: November 21, 2016
SUBJECT: Call to Order at November 28th School Board Meeting

This month, two student leaders from Sullivan Middle School will provide the “Call to Order” at the November 28th school board meeting.

Markdreikus Dickerson and **Aaron McDowell**, both 8th graders at Sullivan Middle School, will open the meeting.

Markdreikus:

- is president of the Student Council
- is a member in the band, student ambassadors, and student council

Parent: His mother is Audria Dickerson

Siblings: None in district.

Aaron:

- is vice-president of the Student Council
- is a member in the band, student ambassadors, and student council

Parent: His mother is Keoshia Barnette

Siblings: Jeremiah McDowell, 6th grade, Sullivan Middle School

Principal: Shane Goodwin



Communications Department
Telephone: 981-1008 - Fax: 981-1094

Memorandum

TO: Dr. Kelly Pew
FROM: Mychal Frost
DATE: November 22, 2016
SUBJECT: Recognitions for November 28th School Board Meeting

A. Employees of Excellence

Each quarter, the Rock Hill School District Administration recognizes Employee of Excellence. The purpose of the Rock Hill Schools Employee Recognition Program is to recognize those employees that have made extraordinary contributions throughout our district. Honorees include Individual School or Department Employees (Administrative Services, Instruction & Accountability, and Planning). Employees of Excellence were honored at a reception this evening. At this time, Dr. Kokolis will come forward to announce our November 2016 honorees.

Heather Turner	Lynn Thompson	Laurel George
Betsy Jackson	Sharon Oates	Deborah Dix
Lisa Johnson	Katie Beth Tinker	Joel Whitesides
Karen Roof	Deborah Dix	Joe Koon
Bailey Edmonds	Rebecca Strickland	Sarah Johnson
Kellie Tucker	Elizabeth Drew	JaQuez Gilliard
Anne Rowley	Chip Newton	Rose Cavagnaro
Dr. Bill Cook	Anquinita Cochran	Jill Watts
Susan Cassells	Mary Lou Pundt	Terrence Chisolm

B. Recognition of SC Ready Math Maximum Scale Score Students

College-and Career-Ready Assessments, known as SC READY, are statewide assessments in English Language Arts (ELA) and Mathematics that are aligned to the South Carolina College and Career Ready Standards for ELA and Math. The SC READY assessment was given for the first time in the 2015-2016 school year and tonight we would like to recognize students who achieved a maximum scale score on the Mathematics test last spring. The test is given to students in grades 3 through 8 and tonight we recognize students who scored at the highest levels (and who were not able to be with us last month).

- Carsyn Clyburn – Castle Heights Middle School
- Lauren McCorkle – Rosewood Elementary School
- Raymond Johnson – Sunset Park Center for Accelerated Studies
- Camden Moody – Sunset Park Center for Accelerated Studies

C. CHMS School to Watch

Castle Heights has been recognized as a School To Watch. The Schools To Watch designation is given to schools that are recognized by the National Forum as being academically excellent, developmentally responsive to middle school students, and socially equitable to provide students with a range of experiences and lay the groundwork for future success. This is the second re-designation for Castle Heights and each term is a three-year cycle.

D. Sadie Gayton, Outstanding Crossing Guard of the Year

S.C. Safe Routes named Sadie Gayton, a crossing guard at Ebinport Elementary School, the Outstanding Crossing Guard of the Year for the Upstate Region. She was honored in a surprise celebration on November 18 at the school complete with a parade throughout the building. Gayton, who has worked at Ebinport since 2003 after a career in textiles, is a crossing guard in the morning and afternoon, a cafeteria lady by day, and a custodian with The Budd Group at night. Recently, our communications staff spent a day with Mrs. Gayton and a few students to produce a short video to give you a glimpse into her day. Let's take a look.

E. Wes Hayes

Wes Hayes faithfully served the Rock Hill-area in the South Carolina General Assembly from 1985 to 2016. In his more than three decades in Columbia, Mr. Hayes served on numerous committees including serving as chair of the Banking and Insurance committee and a member of the Ethics, Finance, and Medical Affairs committees. However, it is his work on the Senate Education committee that Rock Hill Schools is grateful for his service. Wes, tonight, we would like to formally thank you for your service to our community and its children and to the state of South Carolina. We wish you the best and, again, thank you for serving our community faithfully through the years.



Meeting of the Board of Trustees

Monday, October 24, 2016

6:00 p.m. – District Office Board Room

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: Jim Vining, Chairman; Walter Brown; Mildred Douglas; Terry Hutchinson; Helena Miller; Ann Reid; and Jane Sharp. Chairman Vining called the meeting to order and Modesty Wade, a seventh grader at Dutchman Creek Middle School, led in a moment of silence and the Pledge of Allegiance.

Chairman Vining stated that the local news media had been notified of the agendas, in writing, on Friday, October 21, 2016. Jennifer Becknell, with *The Herald*, was present.

A motion was made by Terry Hutchinson, seconded by Ann Reid, to approve the agenda. Vice-Chairman Walter Brown made a motion that Item B. Approval of Policy JHCB, JHCB-R – Released Time for Religious Instruction – under the Action Agenda be removed from the meeting agenda. Helena Miller seconded this motion. For clarification, Chairman Vining noted that this current motion means the original motion to table this policy would “go away” and this policy would no longer be under consideration by the Board. This policy was originally tabled at the May business meeting pending feedback from the SIC’s, which has been received. The motion was unanimously approved, 7-0.

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

II. Recognitions

A. Recognition of WorkKeys Platinum Score Student

ACT WorkKeys was administered to all high school juniors in South Carolina. WorkKeys is a job skills assessment system that helps employers select, hire, train, develop, and retain a high-performance workforce. This series of tests measures foundational and soft skills and offers specialized assessments to target institutional needs. Students completing the ACT WorkKeys assessments in Applied Mathematics, Locating Information, and Reading for Information earn a certificate ranging from Bronze to Platinum. A Platinum score indicates an individual has the necessary foundational skills for 99% of jobs. Congratulations to Hannah Lane, a senior at Northwestern High School, on earning this outstanding accomplishment.

B. Recognition of SC Ready Math Maximum Scale Score Students

College- and Career-Ready Assessments, known as SC READY, are statewide assessments in English Language Arts (ELA) and Mathematics that are aligned to the South Carolina College and Career Ready Standards for ELA and Math. The SC READY assessment was

given for the first time in 2015-2016 school year. The test is given to students in grades three through eight. Tonight, nine students who scored at the highest level were recognized.

C. Recognition of Sabrina Bundy, S.C. Elementary PE Teacher of the Year

The South Carolina Association for Physical Education and Support has named Mrs. Sabrina Bundy, who has taught in Rock Hill Schools for nearly 30 years, as the 2016 South Carolina Elementary School Physical Education Teacher of the Year. Mrs. Bundy currently teaches at Sunset Park Center for Accelerated Studies and previously taught at Ebinport Elementary School. Congratulations Sabrina!

D. Recognition of Board Member Walter Brown

After 16 years as a member of the Rock Hill Schools Board of Trustees, Mr. Walter Brown has decided not to seek re-election. Tonight, he serves his community for the final time as a school board member.

Mr. Brown was honored at a reception prior to the meeting tonight, and received several very special recognitions during the school board meeting.

III. Citizen Participation - None

IV. Consent Action Agenda

On a motion by Terry Hutchinson, seconded by Helena Miller, the following topics on the consent action agenda were unanimously approved: the minutes of the September 26, 2016 called executive session and monthly business meeting; the minutes of the October 10, 2016 work session (incl. data session); the personnel recommendations as submitted by the administration; and, Use of Facilities Requests for *Elevation Church, New Spring Church, and Kingdom Revolution Worship Center*.

V. Action Agenda

A. Approval of Policy DFAC – Fund Balance – 2nd reading

A motion was made by Walter Brown, seconded by Terry Hutchinson, to approve Policy **DFAC – Fund Balance** for 2nd and final reading.

This motion was unanimously approved, 7-0.

B. Approval of Policy JKR, JKD-R – Suspension of Students – 2nd reading

A motion was made by Jane Sharp, seconded by Walter Brown, to approve **Policy JKD, JKD-R – Suspension of Students** for 2nd and final reading.

This motion was unanimously approved, 7-0.

C. Approval of Policy JKE, JKE-R – Expulsion of Students – 2nd reading

A motion was made by Walter Brown, seconded by Terry Hutchinson, to approve Policy **JKE, JKE-R – Expulsion of Students** for 2nd and final reading.

This motion was unanimously approved, 7-0.

D. Approval of Policy FF, FF-R – Naming Facilities – 1st reading

A motion was made by Walter Brown, seconded by Helena Miller, to approve Policy **FF, FF-R – Naming Facilities** for 1st reading.

This motion was unanimously approved, 7-0.

E. Report of Structured Debt Settlement of Catawba Indian Nation

Attorney Don Harper presented to the Board the efforts made by Rock Hill Schools since 2009 to collect an outstanding debt from the Catawba Indian Nation, and outlined options for the consideration of the Board.

A motion was made by Terry Hutchinson, seconded by Walter Brown to authorize the district's legal counsel to take legal action that is available to us, which is to acquire properties outside the reservation. This would fulfill their (Catawba Indian Nation) obligation to the school district.

This motion was approved 6-1, with Mrs. Reid voting against the motion, and Mr. Hutchinson, Mr. Brown, Mrs. Miller, Mrs. Douglas, Mr. Vining, and Dr. Sharp voting in favor of the motion.

F. Certification of Delegates for the 2016 Delegate Assembly

A motion was made by Terry Hutchinson, seconded by Walter Brown, to approve *Mrs. Mildred Douglas, Mrs. Helena Miller, and Mrs. Ann Reid* as delegates for the SCSBA's 2016 Delegate Assembly Conference in December 2016.

This motion was unanimously approved, 7-0.

VI. Communications - None

VII. Report of the Superintendent

A. Announcements

Superintendent Kelly Pew made the following announcements:

- Parents, business leaders, faith leaders, and others are invited to attend at least one community open house this year at each of our schools. Our next open house will be on Friday, October 28th with stops at Ebenezer Avenue Elementary School and Sullivan Middle School. At Ebenezer, guests will be able to observe the district's new School of Inquiry choice program. The full open house schedule is available on our website.
- Organized by Axis Communications, Rock Hill Schools is hosting a School Safety Symposium on Thursday, October 27th. The program will feature Michele Gay, who is the mother of a student who died in the Sandy Hook tragedy and is the executive director and co-founder of *Safe & Sound Schools*. She will share her invaluable perspective on active shooter response, family reunification, and emergency management procedures with school and law enforcement officials from across the state and region while at the Rock Hill symposium.
- The "choking game" is a misunderstood activity causing death and suffering for thousands of families worldwide, including families in and around York County. The York County Coroner's Office is teaming with local school districts to offer an educational program about the deadly game at 7 p.m. on Thursday, October 27 at

Sullivan Middle School in Rock Hill. This event is open to anyone in the greater-Charlotte area.

- The School Board will next meet on Monday, November 14 when it holds a work session. The meeting will begin at 4 p.m. and will be held at the District Office. At work sessions, the Board receives detailed data reports and the public is welcome to attend.

B. Energy Management Program Update

Mr. Kim Melander, the district's Energy Manager, presented to the Board as information an update on the Energy Management program.

Overall, the district used 29% less energy and saved 10% in costs compared to our baseline period. This adds up to 38% adjusted savings or \$1.1M in total avoided costs. Our utilities expenditures for the 2015-16 school year were under budget by 1%.

VIII. Review of School Board Work Session

Mr. Vining reviewed, for the viewing audience, the topics discussed at the October 10 work session.

IX. Other Business

*There is no survey for this meeting.

*Mrs. Miller requested a future discussion on Community Visits.

*Mr. Vining requested a future discussion on Students Representation at Board Meetings.

X. Executive Session(s)

A motion was made by Walter Brown, seconded by Terry Hutchinson, to adjourn Open Session and enter into Executive Session to discuss **Personnel Matters: Salary Discussion, Resignation**. This motion was unanimously approved.

XI. Action as required from Executive Session(s)

A motion was made by Terri Hutchinson, seconded by Walter Brown, to adjourn Executive Session and reconvene Open Session. This motion was unanimously approved, 7-0.

A motion was made by Helena Miller, seconded by Walter Brown, to grant the request of a professional employee to be released from the employee's contract with the District and that we direct the administration to make a formal complaint to the State Board of Education regarding the employees breach of contract.

XII. Adjournment

On a motion by Terry Hutchinson, seconded by Jane Sharp, the meeting adjourned.

Secretary

APPROVED: _____
Chairman

PERSONNEL MATTERS – October 2016

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

Brenda Campbell Ebinport

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

Renee Foosaner..... Belleview
Paola Dattilo Dutchman Creek
Marsha Bennett..... Ebinport
Kathleen Stopchick Exceptional Student Education
Lydia Stiling Finley Road
Tamara Rumfola India Hook
Melodie Beck..... Mt. Holly
Latasha Frink Northwestern
Sheila Jesgar Northwestern
Patricia Smith..... Northwestern
Melody Moore Rosewood

AS INFORMATION TO THE BOARD

Resignations – Certified

Sarah Dominick..... Dutchman Creek
Jill Pierce Dutchman Creek
Melissa Meeks Northwestern

Terminations – Non-Certified

Anthony Barnett Belleview

Resignations – Non-Certified

Alyssa Jones Castle Heights
Sarah K. McCormack District Office/Accounting
William C. Covington Facilities Services
Beth F. Adkins..... Lesslie
Janine Guess Saluda Trail

New Employees – Non-Certified

Rachel Kelly Schifferle Ebinport
Kelly M. Bigham Exceptional Student Education
Nancy Weil Exceptional Student Education
James A. Hayes Facilities Services
Renee Burris Independence
Mark Mitchell..... Rawlinson Road
Vivian L. Herbert York Road

Transfer – Non-Certified

Andrew Strauss..... Sullivan

MONTHLY BOARD REPORT

NOVEMBER 28, 2016

PERSONNEL DEPARTMENT

SUMMARY

ROCK HILL SCHOOL DISTRICT THREE OF YORK COUNTY
ROCK HILL, SOUTH CAROLINA

1. BOARD ACTION REQUIRED

CERTIFIED

New Employees(15)

2. AS INFORMATION TO THE BOARD

ADMINISTRATIVE

Resignations(2)

CERTIFIED

Resignations(5)

NON-CERTIFIED

Resignations(3)

New Employees(5)

BOARD ACTION REQUIRED

NEW EMPLOYEES – CERTIFIED (15)

J. Marcella Elijah	Dutchman Creek	Special education intensive support teacher
Thomas P. Hildreth	Dutchman Creek	Orchestra teacher
Duane Greene	Exceptional Student Education	Temp. school psychologist
Karen McDaniel	Mt. Gallant	Temp. grade one teacher
Jacqueline M. Knox	Mt. Holly	Temp. grade four teacher
Randi O. Cline	Northwestern	English teacher
Cynthia Dickey	Northwestern	Temp. science teacher
Farrah Jill Harris	Northwestern	Temp. science teacher
Suzanne L. Thomsen	Oakdale	Temp. kindergarten teacher
Cynthia Dickey	Rock Hill High	Temp. math teacher
Benda M. Hochreiter	Rosewood	Temp. grade five teacher
Lisa B. Wright	Rosewood	Media specialist
Melodie Beck	Sunset Park	Temp. grade three teacher
Charlene Thornburg	T3 Program	Temp. guidance counselor
Patricia Jackson	York Road	Temp. kindergarten teacher

AS INFORMATION TO THE BOARD

RESIGNATIONS – ADMINISTRATIVE (2)

Rebecca B. Partlow	District Office/Personnel	Chief personnel officer
Joel W. Whitesides	District Office/Technology	Executive director of technology

RESIGNATIONS – CERTIFIED (5)

Chris S. Evans	Bellevue	Special education SC/multi-cat I teacher
Jacqueline C. Schropp	Dutchman Creek	Family & consumer science teacher
Amanda Ballard	India Hook	Grade one teacher
Alfreda Roseborough	Lesslie	School nurse
Lynn W. Rowell	Northwestern	English teacher

RESIGNATIONS – NON-CERTIFIED (3)

Crystal Beck	District Office/Technology	Technology support technician
Shirley J. Gwin	District Office/Finance	Administrative assistant
Brittany P. Davis	Rock Hill High	Special education assistant/multi-cat II

NEW EMPLOYEES – NON-CERTIFIED (5)

Sarah McCain Grant	District Office/Technology	Technology support technician
Robert Sarratt	District Office/Technology	Technology support technician
Bobby Parrish	Facilities Services	Locksmith/carpenter
Tracy Johnson	Rock Hill High	Special education assistant/multi-cat II
Rachel Lillibridge	South Pointe	Special education assistant/multi-cat III

(1) Approval of Use of Facilities – New Spring Church

At the February 22, 2016 business meeting the board voted to approve the Use of Facilities request, on a month-to-month basis, for New Spring Church to use Rawlinson Road Middle School's auditorium.

(2) Approval of Use of Facilities – Kingdom Revolution Worship Center

At the October 24, 2016 business meeting the board voted to approve the Use of Facilities request, on a month-to-month basis, for Kingdom Revolution Worship Center to use Saluda Trail Middle School's auditorium.

FYI

Use of Facilities – Elevation Church

November 27th was the last date that Elevation Church rented Sullivan Middle School for Sunday services.

At the August 22, 2011 business meeting, the board voted to approve the Use of Facilities request, on a month-to-month basis, for Elevation Church to use Northwestern's auditorium/classroom. ***As of April 2013, these services are now being held at Sullivan Middle School.**



Instruction Department
Phone: 803-981-1055

Memo

TO: Dr. Kelly Pew

FROM: Dr. Harriet Jaworowski
Dr. Bill Cook

DATE: November 21, 2016

SUBJECT: New High School Course Proposals

At the November 14 work session, the attached new high school courses were submitted for your review, with Board approval requested at November 28 business meeting.

New High School Course Proposals 2017-18

Course Name	Course Number	Course Description	Prerequisite	Evidence of Need? Budget Impact?	Recommendation
AP Calculus BC	417200AW	All topics covered in AP Calculus AB including 4 additional topics.	Calculus Honors or Math SL	Support curriculum for advanced students. No new FTE. Will require textbook.	Approved
English 4 Honors	302790HW	Study of British Literature in which reading, writing, and research assignments include H.O.T. processes such as synthesis, reflection, and analysis.	English III H	Allows students to continue Honors level curriculum beyond English III H. No new FTE. Will require textbook.	Approved
English 5 – Advanced Composition	303000HW	This course is designed for students who desire instruction in college-level writing. Students will complete a research paper and complete parallel reading assignments.	English IV H with recommended grade of B	To be taken after English IV H to continue Honors curriculum. No new FTE. Will require textbook.	Approved
AP US Government & Politics	337300AW	This course introduces key political ideas, institutions, policies, interactions, roles, and behaviors that characterize the political culture of the U.S. This AP course is	Honors S.S. Course - Global Human Geography or AP Human Geography AND teacher rec	Support curriculum for advanced students. Taken together with AP Marco will meet graduation requirement. Or may be taken individually as an elective.	Approved

New High School Course Proposals 2017-18

		rigorous and designed to prepare students for the AP exam.		No new FTE. Will require textbook and teacher training.	
AP Macroeconomics	337400AW	This course will give students a thorough understanding of the principles of economics that apply to the functions of individual decision makers, both consumers and producers, within the economic system. This AP course is rigorous and designed to prepare students for the AP exam through extensive reading, writing, and independent study.	Honors SS Course - Global Human Geography or AP Human Geography AND teacher rec	<p>Support curriculum for advanced students.</p> <p>Taken together with AP Gov't will meet graduation requirement. Or may be taken individually as an elective.</p> <p>No new FTE. Will require textbook and teacher training.</p>	Approved
AP Psychology	437100AW	This survey in introductory psychology provides an examination of normal human behavior, examines family relationships, and studies systematic and scientific study of	Eng or SS Teacher rec	<p>Support curriculum for advanced students.</p> <p>No new FTE. Will require textbook and teacher training.</p>	Approved

New High School Course Proposals 2017-18

		mental and behavioral processes of human beings. This AP course is rigorous and designed to prepare students for the AP exam.			
AP Environmental Science	327700AW	This course is designed to provide students with the scientific principles, concepts, and methodologies required to understand inter-relationships of the natural world. This AP course is rigorous and designed to prepare students for the AP exam.	BIO, Chem and Alg 2	Support curriculum for advanced students. No new FTE. Will require textbook and teacher training.	Approved
Marine Science	322500CW	This lab science course will include the study of the physical, chemical, and geological aspects of oceanography, marine biology, the coastal environment and the interrelationships among the disciplines.	Bio I CP, Chem I CP AND science teacher recommendation	Allows students additional lab science elective. Lab materials. No new FTE.	Approved All materials needed for course will come through science department.

New High School Course Proposals 2017-18

Natural Science	329900CW	Will replace current Environmental Science 103 first semester currently designated for students in need of additional support.	None	Not a Lab Science Replaces *Environmental Science No new FTE.	Approved
Adaptive Physical Education	39160004 (self-contained students) 344500CW (ESE students going for a high school diploma)	This is an 18 week course in which students with disabilities participate in various fitness programs, lifetime sports activities and a weight room program.	None	Fulfill the PE needs of exceptional students. No new FTE. No additional materials requested.	Approved
Drawing and Painting 1 (Art 2)	Restructuring Art 2 352100CW	This course will allow students who show an interest and ability in the drawing and painting discipline to continue to work on painting and drawing strategies, styles, approaches, processes, and media.	Art 1	Allows students to further specialize in areas of interest and talent. No new FTE.	Approved All materials needed for course will come through school budget.
Drawing and Painting 2 (Art 3)	352200CW	This course would be for rising Jrs who have completed Art 1 and Drawing and Painting 1. This course will further advance students in the drawing and	Drawing and Painting 1	Replaces Art 3 – 2D Design	Approved All materials needed for course will come through school budget.

New High School Course Proposals 2017-18

		painting process, subject matter, styles, techniques, and media.			
Art: 3D Design 1 (Ceramics and Sculpture 1 - Art 2)	Restructuring Art 2 350500CW	Students in this course will learn ceramics and sculpture processes such as hand building, subtractive and additive sculpture, assemblage, and enclosed space.	Art 1	Allows students to further specialize in areas of interest and talent. No new FTE.	Approved All materials needed for course will come through school budget.
Art: 3D Design 2 (Ceramics and Sculpture 2 – Art 3)	350600CW	This course would be for rising Jrs who have completed Art 1 and Art: 3D Design 1 (Ceramics and Sculpture 1). This course would allow students to continue more advanced ceramics and sculptural processes including but not limited to wheel throwing, metal and jewelry working, stone or wood carving.		Replaces Art 3 - 3D Design	Approved All materials needed for course will come through school budget.
Personal Health and Wellness	340200CW	Expand hours needed for course standards	None	Full credit course required for graduation, extended time needed to cover	Approved

New High School Course Proposals 2017-18

and compliance with
health directives.

standards and to be in
compliance with
department of
education directives
and mandates.

No new FTE.

Memo

TO: Dr. Kelly Pew

FROM: Terri Smith

DATE: November 28, 2016

SUBJECT: Transfer of FY 2015-16 General Fund Balance to Capital (1,375,278)

It is the recommendation to transfer \$1,375,278 from General Fund balance to Capital Projects as of June 30, 2016. After this transfer, the FY 2015-16 General Fund unassigned fund balance would be 20% of FY 2015-16 budgeted expenditures and 19% of FY 2016-17 budgeted expenditures.

Memo

TO: Dr. Kelly Pew
FROM: Anthony Cox, P.E.
DATE: November 21, 2016
SUBJECT: POLICY FF – Naming Facilities
CC: Cabinet / Bill Klein

As part of the “Build On The Rock” Campaign to implement the 2015 bond referendum and the 2020 Master Plan, the subject policy has been reviewed and revised.

As required within the policy, an administrative rule FF-R has been developed. According to policy this rule itself must be approved by the Board of Trustees.

The attached policy and the new administrative rule draft were approved for first reading by the Board of Trustees at its business Meeting on October 24, 2016.

Submitted for second reading and approval at the upcoming business meeting of the Board of Trustees on November 28, 2016.

Upon approval, the following committees will be recommended to the Superintendent for establishment:

- a. Naming the new Ebenezer Elementary School with School of Inquiry Program and Montessori Program.
- b. Naming the new Language Immersion schools (elementary and middle grades) at the Sullivan Middle School campus.
- c. Naming the new district office building and grounds at Black and Orange Streets.
- d. Naming the building and grounds at Sylvia Circle to house the Rock Hill area Head Start program, our RHSD “T3” program, ParentSmart and the Family Resource Center.

NAMING FACILITIES

Code **FF** Issued _____

Purpose: To establish the basic structure for the naming of district facilities.

The board is responsible for naming ~~school~~ **district** facilities.

The term 'district facilities' shall be defined as (a) a school building or group of school buildings sited within a campus, or (b) a district building and property which provides administrative, operational, academic or athletic support to schools.

Naming a ~~school~~ **district facility** is a matter of great importance. It is a matter which deserves thoughtful attention from the board and the administration. Personal prejudice or favoritism, political pressure or temporary popularity should not be an influence in choosing a ~~school facility~~ name. Generally, the board prefers to name **entire** school ~~facilities~~ **sites** for recognized geographical areas.

Many individuals serve the district long and faithfully and the ability to make choices in the naming of facilities would be extremely difficult. Therefore, no **entire district** facility will be named for an individual, living or deceased.

Under certain circumstances, the board will consider requests from school and community groups or supporting organizations to name a special area within a new or existing district facility or campus. Special areas may include a portion of a single building, single athletic field or structure, or a specific room or area within a district facility or campus. Naming one of these special areas after a person, or after a donor individual or supporting organization which gives substantial funds to construct or maintain a district facility, may be considered. The board will consider the request only after recommendation of the administration.

The superintendent will prepare and the board will approve a procedure for the board to follow when naming district facilities, **and any special areas as described above**. An orderly, announced procedure will lessen the community or factional pressures which so quickly build up when the selection is delayed or seems uncertain. A prompt decision will reduce disappointments and advance community solidarity. ~~Much confusion in accounts, files and records can be avoided if a new school can be identified before the planning starts.~~

Adopted 08/28/84; Revised 10/24/88, 2/28/00; / /16

NAMING FACILITIES

Code **FF-R** Issued _____

The board is responsible for naming school and district facilities. The term ‘district facilities’ shall be defined as (a) a school building or group of school buildings sited within a campus, or (b) a district building and property which provides administrative, operational, academic or athletic support to schools. The following procedure will be used when naming school properties or portions thereof.

Committee

When plans for a new school or consolidated school campus are approved, the superintendent will establish a committee ~~composed~~ comprised of the following:

- One district office administrator. This administrator shall have full voting rights but shall not serve as chairperson of the committee.
- ~~Three board trustees, appointed by the board chairman, including the representative of the district where the district facility is/will be located.~~
- Elementary or Middle School PTA/PTO presidents, or High School Improvement Council chairs (as applicable) in close proximity to a new school, or from component schools when consolidated.
- The School Teachers Of The Year from applicable elementary, middle or high schools in close proximity to a new school, or from component schools when consolidated.
- Student body presidents from applicable elementary, middle or high schools in close proximity to a new school, or from component schools when consolidated.
- The principal of a new school, if named at the time the committee is established.
- Three community representatives, not serving as a school district employee or as a PTA/PTO or SIC officer as defined above. At least one member shall reside in the zone where the facility is located, and one member shall be from the community at large.
- Not more than two district office administrators may be appointed to serve without voting rights in a supporting role.

In the case of a district building or any facility other than a school, membership from presidents or council chairs described above may waived.

The committee will be facilitated on a paid or volunteer basis by a qualified person other than a district employee.

Upon convening, the committee will nominate and elect within itself a chairperson, secretary or other leadership positions to ensure a successful result.

Process and guidelines for new or consolidated schools and district buildings.

The committee shall follow policy BDF.

The committee will solicit and accept names proposed for the new district facility from all interested individuals and/or groups. The committee will conduct research and compile data and background information as necessary on proposed names to enable insightful and discerning choices.

The committee will use the following guidelines to consider and evaluate all proposed names received:

- Names suggested by natural settings and habitat of the facility location
- Names that denote location, community, street, geography, etc.
- Names that have some special meaning to the students and citizens or will enhance the education and/or ethical beliefs of the school community
- Names that have historical significance
- Names that are not similar to those of existing schools
- Names that have not been used for existing subdivisions.

The committee will select and present a list of one to three proposed names to the board.

The board will make the final selection of the facility name.

Portions of a campus or building:

Under certain circumstances, the board will consider requests from school and community groups or supporting organizations to name a special area within a new or existing district facility or campus. Special areas may include a portion of a single building, single athletic field or structure, or a specific room or area within a district facility or campus. Naming one of these special areas after a person, or after a donor individual or supporting organization which gives substantial funds to construct or maintain a district facility may be considered.

The request must contain the proposed name and a rationale for the specific proposal.

Upon receipt of the request, the superintendent will review the proposal and make a recommendation with supporting justification to the board for its consideration. The formation of a support committee to assist in proposal review may be considered.

The board will make the final decision to approve the naming of a portion of a campus or building.

Adopted //16

Christine Gammons

Policy FF - Feedback

From: Gary Brannan
Sent: Monday, November 21, 2016 9:37 AM
To: Christine Gammons
Subject: Naming

I would think it only wise to consider naming facilities based on "paid naming rights". A possible source of income that should be considered. There would need to be limitations set on "types" of companies - that would need to be school appropriate - obviously no alcohol or tobacco, etc... School names should be outside this policy.

Gary Brannan
Rock Hill High School
Business Teacher
gbrannan@rhmail.org

Christine Gammons

Policy FF - feedback

From: Kim Brown
Sent: Monday, November 21, 2016 8:58 AM
To: Christine Gammons
Subject: Policy Changes

I agree with the proposed policy changes.

Kim Brown
Secretary
Ebinport Elementary

Memo

TO: Dr. Kelly Pew
FROM: Terri Smith
DATE: November 28, 2016
SUBJECT: Resolution to Enter into an Acquisition, Use and Security Agreement

Attached is a resolution to enter into an Acquisition, Use and Security Agreement for the purpose of refunding the 2006 Master Lease/Purchase Agreement which was used to fund the acquisition of equipment related to energy management system improvements, lighting, and HVAC. The district will have the option of making the annual acquisition payments from the General Fund or from the proceeds of general obligation debt.

The monthly lease payments for the 2006 Master Lease/Purchase Agreement must be paid for from the General Fund budget. The required lease payments for the current fiscal year and future years are as follows:

FY 2016-17	\$923,463
FY 2017-18	\$946,552
FY 2018-19	\$970,212
FY 2019-20	\$993,744
FY 2020-21	\$1,018,965
FY 2021-22	\$1,044,813
FY 2022-23	\$1,070,930
FY 2023-24	\$359,902

Included with the resolution is a comparison schedule that illustrates the original master lease agreement compared to the new estimated payments. Refunding the 2006 Master Lease/Purchase Agreement would provide an estimated net present value savings of approximately \$318,000 (5.31%) and an estimated interest rate reduction of 1.73%. The current lease agreement has an interest rate of 3.98%.

It is the recommendation for the district to enter into the Acquisition, Use and Security Agreement and to make the annual acquisition payments from proceeds of general obligation debt beginning in FY 2017-18. Annual acquisition payments would not be funded from the \$110 million referendum proceeds but from the annual 8% debt proceeds. Funding the annual acquisition payments from debt proceeds would provide savings in the General Fund of approximately \$1 million annually that would be used for additional instructional needs.

To maintain a debt service millage of 52 mills, it is the recommendation to make a prepayment of \$2.5 million from the General Fund unassigned fund balance. The district's General Fund unassigned fund balance at July 1, 2016 was 19% of FY 2016-17 budgeted expenditures. After the \$2.5 million prepayment, the General Fund unassigned fund balance would be reduced to 17% of FY 2016-17 budgeted expenditures. The district's fund balance policy requires that the district maintain a minimum balance of 17%. The district's financial advisor recommends that the master lease/purchase agreement be refinanced and payments be paid from general obligation debt proceeds.

RESOLUTION

AUTHORIZING ROCK HILL SCHOOL DISTRICT NO. 3 OF YORK COUNTY, SOUTH CAROLINA TO ENTER INTO AN ACQUISITION, USE AND SECURITY AGREEMENT FOR THE PURPOSE OF REFUNDING THAT CERTAIN MASTER LEASE/PURCHASE AGREEMENT DATED AS OF OCTOBER 27, 2006, BETWEEN BANC OF AMERICA CAPITAL CORP AND THE SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$6,050,000; AND OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROCK HILL SCHOOL DISTRICT NO. 3 OF YORK COUNTY, SOUTH CAROLINA, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Trustees (the "Board") of Rock Hill School District No. 3 of York County, South Carolina (the "School District"), hereby finds and determines:

(a) The School District is a body politic and corporate under the laws of the State of South Carolina, and pursuant to Sections 59-17-10 and 59-19-10 through 59-19-190, inclusive, Code of Laws of South Carolina 1976, as amended (the "Code"), the Board has the power to enter into this equipment acquisition transaction.

(b) The School District desires to enter into an Acquisition, Use and Security Agreement (the "Agreement") for the purpose of refunding that certain Master Lease/Purchase Agreement dated as of October 27, 2006, Between Banc Of America Capital Corp and the School District (the "Lease"), the proceeds of which were used to fund the acquisition of equipment related to EMS improvements, lighting, and HVAC (the "Equipment").

(c) The Agreement and the related schedules will not constitute a "financing agreement" and the Equipment will not constitute an "asset" as such terms are defined in Section 11-27-110 of the Code. Thus, the amount of the Agreement will not be included when calculating the School District's constitutional debt limit.

(d) The School District will have the option of making annual acquisition payments from its general fund revenue or from the proceeds of general obligation debt. The Agreement will be subject to annual appropriation by the Board.

(e) Pursuant to a Resolution adopted by the Board of Trustees of the School District on January 27, 2014, the School District adopted Written Procedures Related to Tax-Exempt Debt.

(f) It is in the best interest of the School District to refund the Lease (the "Project") and to pay the costs of issuance related to the Agreement by entering into the Agreement.

Section 2. Approval of Transaction. The Board hereby authorizes the refunding of the Lease through the Agreement in a principal amount of not to exceed \$6,050,000, subject to and in accordance with the provisions of this Resolution.

Section 3. Delegation of Authority. The Board hereby delegates to the Superintendent of the School District (the "Superintendent") the authority to cause a request for proposals to be issued for the purchase of the Agreement and the authority to accept the proposal in the best interest of the School District, provided that the true interest cost does not exceed 3.00%. The Board hereby further delegates to the Superintendent the authority to determine the maturity schedule of the Agreement and the repayment plan therefor and the terms and provisions of the Agreement.

Section 4. Federal Tax Covenants. The School District agrees and covenants that it will comply with all applicable provisions of Section 103 and Sections 141 through 150 of the Internal Revenue Code of 1986, as amended, and any regulations promulgated thereunder, to maintain the exclusion from gross income for federal income tax purposes of the interest expense of the Acquisition Payments (as defined in the Agreement) under the Agreement.

Section 5. Execution of Documents. The Chair of the Board, the Secretary of the Board, the Superintendent, and the Director of Finance are hereby authorized to execute and deliver the Agreement and such other documents, instruments or certifications deemed by such officers to be reasonably necessary to effectuate the Agreement and financing of the Equipment, and accomplish the purposes of this Resolution.

Section 6. Filings with Central Repository. The School District covenants, so long as and to the extent required pursuant to Section 11-1-85 of the Code, as amended, to file or cause to be filed with a central repository for further availability in the secondary bond market when requested: (a) a copy of the annual audit of the School District within thirty (30) days of the School District's receipt thereof; and (b) within thirty (30) days of the occurrence thereof, relevant information of an event which adversely affects more than five percent (5%) of the School District's revenue or its tax base. The only remedy for failure by the School District to comply with the covenant of this paragraph shall be an action for specific performance of this covenant; and failure to comply shall not constitute a default or an "Event of Default" under the Agreement. The School District specifically reserves the right to amend or delete this covenant to reflect any change in Section 11-1-85 of the Code, without the consent of the purchaser of the Agreement.

Section 7. Employment of Professionals. The Board hereby retains McNair Law Firm, P.A., as Bond Counsel and Compass Municipal Advisors, LLC, as Financial Advisors in connection with the execution and delivery of the Agreement. The Superintendent is further authorized to execute such contracts, documents or engagement letters as may be necessary and appropriate to effectuate these engagements.

Section 8. Severability. All rules, regulations, resolutions and parts thereof, procedural or otherwise, in conflict herewith or the proceedings authorizing the execution and delivery of Agreement are, to the extent of such conflict, hereby repealed and this Resolution shall take effect and be in full force from and after its adoption.

Adopted this 14th day of November, 2016.

ROCK HILL SCHOOL DISTRICT NO. 3 OF
YORK COUNTY, SOUTH CAROLINA

Chair, Board of Trustees

(SEAL)

ATTEST:

Secretary, Board of Trustees

York County School District No. 3 (Rock Hill) - Lease Refunding (\$2.5MM Prepayment)

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	Prior Bond Payments			New Bond Payments			Net Savings
Fiscal Year	Principal Portion	Interest Portion	Total	Principal Portion	Interest Portion	Total	Savings
2017	\$349,340	\$116,178	\$465,518	\$510,000	\$34,908	\$544,908	(\$79,390)
2018	\$735,542	\$211,010	\$946,552	\$477,000	\$68,063	\$545,063	\$401,490
2019	\$789,443	\$180,769	\$970,212	\$487,000	\$57,330	\$544,330	\$425,882
2020	\$845,402	\$148,342	\$993,744	\$498,000	\$46,373	\$544,373	\$449,371
2021	\$905,334	\$113,630	\$1,018,965	\$509,000	\$35,168	\$544,168	\$474,797
2022	\$968,348	\$76,464	\$1,044,813	\$521,000	\$23,715	\$544,715	\$500,098
2023	\$1,034,186	\$36,744	\$1,070,930	\$533,000	\$11,993	\$544,993	\$525,938
2024	\$356,938	\$2,964	\$359,902			\$0	\$359,902
2025			\$0			\$0	\$0
2026			\$0			\$0	\$0
2027			\$0			\$0	\$0
2028			\$0			\$0	\$0
2029			\$0			\$0	\$0
Totals	\$5,984,534	\$886,102	\$6,870,636	\$3,535,000	\$277,548	\$3,812,548	\$3,058,088

Net Savings Amount

Gross Savings: \$3,058,088
Present Value Savings: \$317,970
Present Value Savings %: 5.31%

Interest Rate Reduction

Series 2006 Interest Rate: 3.98%
Series 2016 REF Interest Rate: 2.25%
Interest Rate Reduction: 1.73%

Refunding Escrow Analysis

Negative Arbitrage: \$0
Escrow Efficiency Ratio:

Memo

TO: Dr. Kelly Pew
FROM: Terri Smith
DATE: November 28, 2016
SUBJECT: Assignment of Debt Service and General Fund Balance

In September 2016, the district issued \$7 million general obligation debt. Of the \$7 million proceeds, \$3.2 million will be used for the construction of the district office. It is the recommendation that the remaining proceeds of \$3.8 million be used for the district's current capital projects.

The district finished FY 2015-16 with a General Fund surplus of \$5.5 million. This was due mainly to better than projected Ad Valorem taxes and Revenue in Lieu of Taxes. The increase in Revenue in Lieu of Taxes resulted from the increase in the building and personal property value of Ross Dress for Less, Inc. from the previous tax year. It is the recommendation to use \$2.5 million of this surplus for the prepayment on the refunding of the 2006 Master Lease/Purchase Agreement. Approval of this recommendation would reduce the General Fund unassigned fund balance to 17% of FY 2016-17 budgeted expenditures.



Communications Department
Telephone: 981-1008 - Fax: 981-1094

Memorandum

TO: Dr. Kelly Pew
FROM: Mychal Frost
DATE: November 22, 2016
SUBJECT: Announcements for November 28th School Board Meeting

2016-2017 Community Open House Schedule

We invite parents, business leaders, faith leaders, and others to attend at least one community open house this year at each of our schools. Our next open house will be on Friday, December 2nd with stops at York Road Elementary and Finley Road Elementary. At Ebenezer, guests will be able to observe the district's new School of Inquiry choice program. The full open house schedule is available on our website.

Upcoming Board Meetings

The School Board will next meet on Monday, December 12. The meeting will begin at 6 p.m. and be held here at the district office board room.

At its work session on November 14, 2016, held at the District Office, the board:

- swore in new and re-elected board members;
- elected board officers;
- held an executive session for a personnel matter and receipt of legal advice on contractual matters;
- received information for a Resolution for Acquisition, Use and Security Agreement;
- received information for Assignment of Debt Service and General Fund;
- received a Capital Projects Update;
- held its monthly data session;
- received new course proposal recommendations;
- reviewed Policy **FF, FF-R** – *Naming Facilities*;
- heard a policy revision update;
- discussed community visits;
- discussed student representation at school board meetings; and,
- discussed other/future business.

Other and Future Business

Jim Vining

Executive Session(s)

>Personnel Matter – Resignation

Action as Required from Executive Session(s)

Adjournment