



Meeting of the Board of Trustees

Monday, February 27, 2017

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; Windy Cole; Mildred Douglas; Terry Hutchinson; Helena Miller; Ann Reid; and Jane Sharp. Chairman Vining called the meeting to order and Evan Cooper, a fifth grader at Sunset Park Center for Accelerated Studies, led in a moment of silence and the Pledge of Allegiance.

Chairman Vining stated that the local news media had been notified of the agenda, in writing, on Thursday, February 24, 2017.

On a motion by Terry Hutchinson, seconded by Helena Miller, to agenda was unanimously approved as presented.

II. Recognitions

A. Employees of Excellence

Each quarter, the Rock Hill School District Administration recognizes Employees of Excellence. The purpose of the employee recognition program is to recognize those employees that have made extraordinary contributions throughout our district. Honorees include individual school or department employees. Twenty-five honorees were recognized at tonight's meeting.

III. Citizen Participation - None

IV. Consent Action Agenda

On a motion by Mildred Douglas, seconded by Ann Reid, the following topics on the consent action agenda were unanimously approved: the minutes of the January 23, 2017 business meeting; the minutes of the February 13, 2017 work session (incl. data session); the personnel recommendations as submitted by the administration; Use of Facilities Requests for *New Spring Church* and *Kingdom Revolution Worship Center*; a date change for the April work session; and one (1) out of the continental United States field study request.

V. Action Agenda

A. – F. Approval of Section J Policies – 2nd reading

A motion was made by Terry Hutchinson, seconded by Helena Miller, to approve the following Section J policies for 2nd and final:

JLCC – Communicable/Infectious Diseases

JLCC-E(1) – Head Lice Procedures and Instructions for Parents

JLCD, JLCD-R – *Assisting Students with Medicines*
JLCD-E(1-6) – *Assisting Students with Medicines*
JLCDB – *Use of Epinephrine Auto-Injectors*
JLCE – *First Aid and Emergency Care*

This motion was unanimously approved, 7-0.

G. Approval of Policy DM – Cash in School Buildings – 1st reading

A motion was made by Terry Hutchinson, seconded by Helena Miller, to approve Policy **DM – Cash in School Buildings** for 1st reading. This motion was unanimously approved, 7-0.

H. Approval of Classification Change for Palmetto School from Local Charter School to Alternative Education Campus Charter School

A motion was made by Windy Cole, seconded by Mildred Douglas to approve the classification change for the Palmetto School from a Local Charter School to an Alternative Education Campus Charter School. This motion was unanimously passed, 7-0.

I. Approval of 2017-18 School Calendar

A motion was made by Helena Miller, seconded by Mildred Douglas, to approve the proposed 2017-18 school calendar draft “C” pending the status of two bills in the SC General Assembly. Senate Bill 388 and House Bill 3508 would allow a one-year waiver to the school start date legislation (Section 59-1-425). Mrs. Douglas requested “end of grading” dates be added to this calendar. This motion was unanimously passed, 7-0.

J. Approval of Activity Bus Rental Request

A motion was made by Terry Hutchinson, seconded by Jane Sharp, to approve the Activity Bus Rental Request for Rock Hill Kappa Foundation to take RHSD3 students from Richmond Drive and Castle Heights on a field study trip to Clemson University for an academics and athletics tour. This motion was unanimously approved, 7-0.

K. Approval of Board Member Travel to NSBA Conference, Denver, CO

A motion was made by Jane Sharp, seconded by Mildred Douglas, to approve board member travel to the NSBA Conference, Denver, CO on March 25-27, 2017. 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, March 10 with stops at the Applied Technology Center and Northwestern High School. You are invited to the ATC at 8:30 a.m. and then to Northwestern High School at 10:00 a.m. The full open house schedule is available on our website.
- Interest in our school choice programs is on the rise. For the second consecutive year we received more than 600 applications, which is double the number of applications three years ago. This year, a total of 650 students applied to attend one of our six programs –

Arts, International Baccalaureate, Inquiry, Language Immersion, Montessori, and STEAM. Notification letters are going out this week to applicants with an offer to accept a placement.

- For more information on the district's capital building program, "Build on the Rock," please visit www.rock-hill.k12.sc.us/BuildOnTheRock. This website is dedicated to providing 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, March 13 for a work session. The meeting will begin at 4 p.m. with a data review session and will be held in the district office board room. Also, please note the date change for the April work session. Due to Spring Break, the board will hold the April work session on Monday, April 3.

B. Application for Rezoning Change of Edgewood Property

In October 2014, the Edgewood Center was marketed through the Tuttle Company, the district's realty firm. This month an offer was made and accepted on the property by a well-established regional development firm. The real estate contract is contingent upon a successful re-zoning of the property from the current Office and Institutional (OI) designation to one compatible with the buyer's plans after sale. The price agreed is consistent with recent appraisals made on the property. The district is working with the Tuttle Company to apply to the City for re-zoning of the property. The Board accepted this as information.

VIII. Review of School Board Work Sessions

Mr. Vining reviewed, for the viewing audience, the topics discussed at the February 13 work session.

IX. Other and Future Business

*Board Members Cole, Douglas, Reid and Miller provided a report on the SCSBA Annual Convention that was recently attended.

*Chairman Vining noted that the Board would receive a meeting survey and that Statement of Economic Interests filings are due at the end of March.

*Other Announcements – Three new State buses have been received; and, the district's Kindergarten Registration Event will be Saturday, March 11th from 10:00 – 1:00 at the District Office.

X. Executive Session(s)

A motion was made by Windy Cole, seconded by Terry Hutchinson, to adjourn Open Session and enter into Executive Session to discuss **(1) Property Matter – Sullivan Middle School Construction Update**; **(2) Personnel Matter – Hiring**; and, **(3) Student Matters – Student Appeals**. This motion was unanimously approved, 7-0.

XI. Action as required from Executive Session(s)

A motion was made by Terry Hutchinson, seconded by Jane Sharp, to adjourn Executive Session and reconvene Open Session. This motion was unanimously approved, 7-0.

>A motion was made by Windy Cole, seconded by Ann Reid, to end the expulsion and allow student to attend an alternative program within the district, with a behavior contract. Student would be eligible to return to his/her home school in the fall. This motion was approved 6-1, with Mrs. Douglas voting against.

XII. Adjournment

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

Secretary

APPROVED: _____
Chairman

Meeting of the Board of Trustees
Monday, February 27, 2017

PERSONNEL MATTERS – February 2017

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

Barbara S. Fewell..... District Office/Instruction

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

Brittney G. Jensen..... Castle Heights
Flor De M. Duque Dutchman Creek
Jan H. Elliott Old Pointe
Lynn LeGrand..... Richmond Drive
Melody Jan Moore Rosewood

AS INFORMATION TO THE BOARD

Resignations – Administrative

Elsie C. Andrews Adult Education
Barbara S. Fewell District Office / Instruction
James M. Jerrell..... District Office / Instruction

Resignations – Certified

Suzanne D. Young ATC
Erica M. LeBleu Belleview
Rose A. McWaters..... Belleview
Emily F. Walker Belleview
Gracie M. Adams..... Castle Heights
Christine L. Derajtys Castle Heights
Elizabeth Goble Castle Heights
Patricia J. Grawe..... Castle Heights
Emily Logan Castle Heights
Melanie A. Doan Dutchman Creek
Monica R. Faulkner Ebenezer Ave/Richmond Drive
Kandy L. Hamilton Ebenezer Avenue
Rose B. Cox..... Ebenezer Avenue
Jane B. Parrish. Ebinport
Donna K. Kroener Exceptional Student Education
Nan Mask..... Exceptional Student Education
Carol W. Hegwood Finley Road
Patricia A. Jackson Finley Road
Deborah M. Keener Independence
Gail W. Abernethy..... Mt. Gallant
Judith S. Williams Mt. Gallant
James A. Boyer..... Northwestern
Rena S. Hill Northwestern
Sheila R. Jesgar Northwestern
Kathleen C. Pugh..... Northwestern

Beverly H. Barringer Old Pointe
 Brandan W. Craig Old Pointe
 Jan E. Elliott Old Pointe
 Lynn O. LeGrand Richmond Drive
 Vicki J. Scheppegegrell Richmond Drive
 Rita W. Whitesides Richmond Drive
 Michael R. Biddix Rock Hill High
 Cathleen V. Crawford-Cobb Rock Hill High
 Curdy J. Dubreuze Rock Hill High
 Cindy J. Godfrey Rock Hill High
 James B. Jollie Rock Hill High
 Larry D. Williams Rock Hill High
 Jennie M. Ashworth Rosewood
 Marie-Claude Ouellet Rosewood
 Sally Tucker Rosewood
 Cheryl A. Ford Saluda Trail
 Pamella C. Johnson Saluda Trail
 Robert D. Griffin South Pointe
 Rebecca M. Anderson Sullivan
 Lorena N. Thomas Sunset Park
 Betsy D. Jackson York Road
 Mason E. Simmons York Road

Transfers - Certified

Joy M. Bower Northwestern
 Kathryn D. VanGelder Dutchman Creek

Resignations – Non-Certified

David Giles Facilities Services
 William E. Cureton Northwestern
 William M. Barnes Rawlinson Road

New Employees – Non-Certified

Fredericka P. Hyman Castle Heights
 Calvin K. Hallman Dutchman Creek

Transfers – Non-Certified

Richard M. Williams District Office/IT
 Major Lee Boulware Saluda Trail