



Meeting of the Board of Trustees

Monday, April 24, 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 Emily Clemens, a fifth grader at Old Pointe Elementary 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 agenda, in writing, on Friday, April 21, 2017.

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

II. Recognitions

A. National History Day Regional Winners

Instructional Specialist Queenie Hall introduced students who won awards at the 13th National History Day regional competition held last month at Winthrop University on March 10. Approximately 250 students participated, with students coming from all five Rock Hill Schools' middle schools, NHS and two York county home school associations.

B. Sodexo Future Chef Competition District Winner

Congratulations to Mt. Gallant Elementary School third grader Kyra Schrouder for winning the Future Chef competition sponsored by Sodexo. Her "wam-lette" creation in which she blended together a waffle, an omelet, and syrup impressed the judges in the fifth annual competition. In December, third through fifth grade students entered recipes and eight finalists competed last month in the kitchen at Castle Heights Middle School. Lillian Wren, a third grader at Ebinport, finished second with her "Wren's Nest" potato dish and Emily Clemens (who provided our call to order tonight), a fifth grader at Old Pointe, finished third with her "Caprese Grilled Cheese."

C. Keep America Beautiful Recycle-Bowl Winner

The Children's School at Sylvia Circle was crowned earlier this month as the South Carolina state champion of the Keep America Beautiful Recycle-Bowl, the national recycling competition for K-12 students, teachers and school communities. At the state level, Rock Hill Schools claimed the top three spots with Finley Road Elementary finishing second and Flexible Learning Center finishing in third place. In this national competition, The Children's School was also recognized as the Most Improved School in the entire country.

D. Employees of Excellence

Each quarter, the Rock Hill School District Administration recognizes Employees 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 of department employees. Dr. Luanne Kokolis introduced the February 2017 honorees for the Board of Trustees.

III. Citizen Participation - None

IV. Consent Action Agenda

On a motion by Windy Cole, seconded by Helena Miller, the following topics on the consent action agenda were unanimously approved with one minor wording change to the April 4 work session minutes: the minutes of the March 20, 2017 board retreat; the minutes of the March 20, 2017 called executive session; the minutes of the March 27, 2017 business meeting; the minutes of the April 4, 2017 work session (incl. data session); the personnel recommendations as submitted by the administration; Use of Facilities Request for *New Spring Church*; and, two activity bus rental requests for the RHPD Safety Patrol and the Worthy Boys/Girls Club.

V. Action Agenda

A. Approval of Policy DKA – *Payroll Procedures/Schedules* – 2nd reading

A motion was made by Terry Hutchinson, seconded by Mildred Douglas, to approve Policy **DKA – *Payroll Procedures/Schedules*** for 2nd reading. This motion was unanimously approved, 7-0.

B– Q. Approval of Section J Policies – 2nd reading

A motion was made by Terry Hutchinson, seconded by Mildred Douglas, to approve the following Section J policies for 2nd reading:

JLCEE, JLCEE-R – *Use of Automated External Defibrillator*

JLCEE-E(1)-(2) – *Use of Automated External Defibrillator*

JLCEF, JLCEF-R – *Concussions & Student/Student Athletes*

JLCEF-E – *Concussions & Student/Student Athletes*

JLCF – *School Nurses*

JLD – *Guidance and Counseling*

JLDBB – *Self-Esteem Promotion-Suicide Prevention*

JLF – *Student Welfare (*w/one minor wording change)*

JLIE – *Automobile Use and Parking*

JQ – *Student Fees, Fines and Charges*

JRA, JRA-R – *Student Records*

JRA-E(1) – *Notification Rights for Elementary & Secondary Schools*

JRA-E(2) – *Notice for Directory Information*

This motion was unanimously approved, 7-0.

R. Approval of Activity Bus Rental Request for St. Anne's Catholic School

A motion was made by Terry Hutchinson, seconded by Helena Miller, to approve the activity bus rental request for St. Anne's Catholic School to Columbia, SC on May 12. This motion was unanimously approved, 7-0.

S. Approval of Bond Resolution

A motion as made by Mildred Douglas, seconded by Windy Cole, to approve the 8% bond resolution not to exceed \$6.9M, which will not result in a tax increase. This motion was unanimously approved, 7-0.

VI. Communications - None

VII. Report of the Superintendent

A. Announcements

Superintendent Kelly Pew made the following announcements:

- In a new partnership with the Charlotte Knights, the Triple-A affiliate of the Chicago White Sox, Teachers of the Year from across York County will be recognized in a pre-game ceremony at the Knights game at 2 p.m. on Sunday, May 7. All Teachers of the Year have received a complimentary ticket to the game and discounted tickets can be purchased at www.CharlotteKnights.com using the promo code “yorkcounty.” You don’t want to miss this game – especially the ceremonial first pitch. This game is “York County Education Day” and is a partnership between the Knights and all four school districts in the county.
- Our 2016-2017 community open house series will wrap up next week with our final two visits. We look forward to your joining us on Friday, May 5 at our Transportation Center at 8:30 a.m. and then at Facilities Services at 10 a.m. The visits provide a tremendous opportunity to go “behind the scenes” of two vital service departments in the school district.
- 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 first of two move-out periods for district office departments was completed during Spring Break as the Personnel and Finance departments were relocated to temporary office space at the Flexible Learning Center. All remaining departments at the Anderson Road office will be moved to the Flexible Learning Center in June.
- The School Board will next meet on Monday, May 8 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. The next business meeting, and final school board meeting in the Anderson Road office, will be Monday, May 22 at 6:00 p.m. at the district office. Also, please note the location change for all board meetings beginning in June due to the relocation of the district office. From June through at least January 2018, the school board will hold its meetings at Rawlinson Road Middle School.

VIII. Review of School Board Work Sessions

Mr. Vining reviewed, for the viewing audience, the topics discussed at the April 4 work session. Mr. Vining also noted the Board recently toured all of the construction/renovation sites in the school district.

IX. Other and Future Business

*Dr. Sharp requested more info on suspension data.

*Mrs. Miller requested a “meet & greet” of student electronic devices.

X. Executive Session(s)

A motion was made by Windy Cole, seconded by Mildred Douglas, to adjourn open session and enter into executive session to discuss **(1) Personnel Matter – Hiring; (2) Property Matter – Edgewood; (3) Legal Matter – Structured Debt Settlement; and, (4) Property Matter – Sullivan Middle School Construction Update.** This motion was unanimously approved, 7-0.

XI. Action as required from Executive Session(s)

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

>A motion was made by Helena Miller, seconded by Terry Hutchinson, to accept the administration’s recommendation for approval of the new special education auditor’s position. This motion was unanimously approved, 7-0.

>A motion was made by Mildred Douglas, seconded by Jane Sharp, to accept the administration’s recommendation of the new hire for the position of Food Service Contract Administrator. This motion was unanimously approved, 7-0.

XII. Adjournment

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

Secretary

APPROVED: _____
Chairman

PERSONNEL MATTERS – April 2017

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

Katherine S. Anderson Bellevue
Rochelle M. Stone Bellevue
Latasha Linen Castle Heights
Crystal McDaniel Castle Heights
Michael S. Small Ebinport
Tina J. Stukes Dutchman Creek
Catherine Hood Ebenezer Avenue/Richmond Drive
Tristan Langley Ebenezer Avenue
Laura K. Cobranchi Exceptional Student Education
Duane J. Green Exceptional Student Education
Madonna M. Lampley Finley Road
Cameron M. Hardee Mt. Gallant
Emily M. Marousek Independence
Andrea M. Walker Independence
Amy R. Haridster Northside
Betty Cardinale Northwestern
Calvin Hudgins Northwestern
Sarah M. Helms Old Pointe
Amanda N. Sabin Old Pointe
Vicky Wogan Rawlinson Road
Keyanna Duncan Richmond Drive
Emmanuelle Laval Rosewood
Sue Anne Radcliffe Richmond Drive
Olivia Rivard Richmond Drive
Yoland M. Campbell Rock Hill High
Miriam L. Edwards Rock Hill High
Lynn K. Helms Rock Hill High
Jason L. Layman Rock Hill High
Wardell J. Rouse Rock Hill High
Victoria L. Smith Rock Hill High
MSgt Jesse Thibodeau Rock Hill High
Tishahnah C. Roney Rosewood
Heather A. Salisbury Rosewood
Shunteca Simmons South Pointe
Janice Ann Blakeney South Pointe
Gabriella McDaniel York Road

AS INFORMATION TO THE BOARD

Reduction in Force – Administrative

Diana G. Fitzgerald.....DO/Food Service
Chad E. MitchellDO/Food Service

Letter of Agreement Ending - Certified

Brittney G. Jensen.....Castle Heights
Cathleen J. NeSmithIndia Hook

Resignations – Certified

Diane M. Lawson.....Dutchman Creek
Susan L. Ayers.....Ebinport
Hannah M. Lunny.....Ebinport
Alyssa LongFinley Road
Judith A. Mauney.....Finley Road
Taylor D. Spencer.....Independence
Courtney A. Craig.....Northwestern
Calvin HudginsNorthwestern
Phyllis H. McGill.....Northwestern
Karen R. HallOakdale
Brittany J. Lenertz.....Oakdale
Gavin D. SingletonOakdale
Gloria BastonOld Pointe
Vicky Wogon.....Rawlinson Road
Melanie B. HornsbyRichmond Drive
Jessica K. Cooper.....Rock Hill High
Lynn K. Helms.....Rock Hill High
Hannah C. Glenn.....Saluda Trail
Hannah P. Jones.....South Pointe
Richard PickeringSouth Pointe
Kenyetta N. Mitchell.....Sullivan
Diane M. BrownYork Road

Transfers – Certified

Brandynne Thompson.....Castle Heights
Brandi B. King.....Rawlinson Road
Elizabeth DillinghamRock Hill High

Resignations – Non-Certified

Catherine Dawkins.....ATC
Deborah L. DixCentral CDC
Carolyn BartlesNorthwestern
Jibrille FewellSouth Pointe

Terminated – Non-Certified

Samuel W. Peay.....South Pointe