



Business Meeting of the Board of Trustees

Monday, April 12, 2021

6:00 p.m. – Comporium Conference Center @ Central Office

I. Call to Order and Approval of Agenda

The Rock Hill School District Three Board of Trustees met this date at 6:00 p.m. with members present as follows: *James Burns, Windy Cole, Mildred Douglas, Brent Faulkenberry, Helena Miller, and Robin Owens and Superintendent Dr. Bill Cook. Patrice Cherry was absent.*

Chairman Helena Miller called the meeting to order and led in a moment of silence and the Pledge of Allegiance.

Ms. Miller stated that the local news media had been notified of the agenda for this meeting, in writing, on Friday, April 2, 2021.

A motion was made by Windy Cole, seconded by Mildred Douglas, to approve the agenda. The agenda was unanimously approved as presented, 6-0.

II. Recognitions

A. South Pointe High School Student Council

South Pointe High School Student Council was recognized for winning the prestigious state Gold Honor Council Award from the South Carolina Association of Student Councils.

B. South Pointe High School Student Body President, Katia George

Katia George, South Pointe High School Student Body President, was recognized for being inducted into the South Carolina Terry McCoy Leadership Hall of Fame for her efforts as a student council member the past four years.

C. South Pointe High School Principal, Dr. Marty Conner

Dr. Marty Conner, principal of South Pointe High School, was recognized for being named this year's South Carolina Association of Student Councils Administrator of the Year.

D. Regional Science Fair Winners

Winners in this year's virtual Piedmont Region III Science Fair were recognized for their projects.

III. Citizen Participation – None

IV. Consent Action Agenda

On a motion by Mildred Douglas, seconded by Windy Cole, the following topics on the consent action agenda were unanimously approved, 6-0: the minutes of the March 22 business meeting.

V. Action Agenda

A. 2020-2021 Budget Amendment

A motion was made by Windy Cole, seconded by Robin Owens, to approve the 2020-2021 budget amendment as presented. The motion was unanimously passed, 6-0.

VI. Communications – None

VII. Presentations

A. School Renewal Plans

Dr. Keith Wilks, Chief of Strategic Planning, Engagement & Program Support, presented District Strategic Plan updates and School Renewal Plan updates for review and discussion. This item will be on the Action Agenda at the April 26 business meeting.

B. Suspension of Policy IHCA – Summer School for 2021

Ms. Jen Morrison, Executive Director of Secondary Education, presented a request to continue suspension of Policy **IHCA – Summer School**, as it relates to fees, for summer 2021. This item will be on the Action Agenda at the April 26 business meeting.

C. Reinstatement of Policies Currently Suspended due to COVID

Dr. Wilks presented the following policies/administrative rules for reinstatement consideration by the Board of Trustees. These policies/rules will be on the Action Agenda at the April 26 business meeting.

- 1. IC – School Year**
- 2. ID – School Day**
- 3. IHCF – Child Care Programs**
- 4. IHBIB, IHBIB-R – Pre-Primary Education**
- 5. IJOB/IJOC, IJOB/IJOC-R – Resource Persons/School Volunteers**
- 6. IDE – Extracurricular Activities (Eligibility Requirements)**
- 7. IHBA – Special Education**
- 8. IHBB – Gifted and Talented Education**
- 9. IHBC – Programs for At-Risk/Disadvantaged Students**
- 10. KGBA – Student Mentoring Program**
- 11. KI-R(2) – Visitors to District Properties**
- 12. IKAB, IKAB-R – Report Cards/Progress Reports**

VIII. Report of the Superintendent

A. Announcements

Superintendent Cook made the following announcements:

- With 1,480 employees now fully vaccinated, our two-week trend data for staff has dropped to its lowest levels this school year. Two-week trend student data, which peaked in January following winter break with 1,121 dashboard entries, has been on a rapid decline and reached levels similar to October early last month. However, our most recent data shows the trendline beginning to move in the wrong direction for our students. We believe the continued use of masks/face coverings and social distancing to the extent possible are two

of the most effective mitigating strategies we can continue to implement in our schools to ensure we do not continue to see data inch upward.

- Rock Hill Schools continues to offer rapid COVID-19 testing to students and staff. We continue to believe this mitigation strategy continues to be an effective tool for our school nurses to identify students and staff who are affected. The testing helps to isolate individuals more quickly and prevent on-campus spread. As of last week, our nurses have administered more than 530 BinaxNOW rapid tests for students and staff.
- The School board will next meet on Monday, April 26. The meeting will be broadcast on our website and will be available for viewing on-demand immediately following each broadcast. We invite our community to watch meetings live on our Facebook broadcasts at Facebook.com/RockHillSchools.

IX. Other and Future Business

The Board discussed other and future business.

X. Executive Session

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

- **Update on Intergovernmental Planning**
- **Personnel Matter: Superintendent's Mid-Year Evaluation**

The motion was unanimously passed, 6-0.

A motion was made by Brent Faulkenberry, seconded by Windy Cole, to adjourn executive session and reconvene open session. This motion was unanimously passed, 6-0.

XI. Action as Required from Executive Session

There was no action taken from executive session.

XII. Adjournment

On a motion by Mildred Douglas, seconded by Brent Faulkenberry, the Board voted unanimously to adjourn.

Secretary

APPROVED: _____
Chairman

Submitted by:
Chris Gammons
Executive Administrative Assistant to Superintendent
and Board of Trustees