



Meeting of the Board of Trustees

Monday, April 22, 2019
6:00 p.m. - 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: *Windy Cole, Mildred Douglas, Brent Faulkenberry, Terry Hutchinson, Helena Miller, Robin Owens, and Ann Reid.*

Chairman Miller opened the meeting and Jazmin Jenerett, a senior at South Pointe High School led in a moment of silence and the Pledge of Allegiance. Amanda Harris with *The Herald* was present.

Ms. Miller stated that the local news media had been notified of the agenda for this meeting, in writing, on Friday, April 12, 2019; and, of the amended agenda on Saturday, April 20, 2019.

A motion was made by Terry Hutchinson, seconded by Windy Cole, to approve the agenda. The agenda was unanimously approved as presented, 7-0.

II. Recognitions

A. Recognition of 2018 Recycle-Bowl Champions for South Carolina

Ms. Elizabeth Morgan, Environmental Education Specialist with the City of Rock Hill announced Belleview as this year's winner of the national Keep America Beautiful Recycle Bowl award.

B. Recognition of National History Day Qualifiers

Ms. Queenie Hall, instructional specialist, introduced students who qualified for the National History Day state competition after winning their respective categories in the Region 7 National History Day competition held at Winthrop University on March 13.

C. Recognition of AP/IB/Dual Credit Students

Students from each of our high schools who have participated in Advanced Placement, International Baccalaureate and/or Dual Credit courses as part of their program of studies were recognized and congratulated.

III. Citizen Participation – Rev. Dante Murphy-Policy AC Nondiscrimination/Equal Opportunity

IV. Consent Action Agenda

On a motion by Terry Hutchinson, seconded by Ann Reid, the following topics on the consent action agenda were unanimously approved, 7-0: the minutes of the March 11 work session; the minutes of the March 25 business meeting; the personnel recommendations as submitted by the administration; an out of the continental U.S. field study request for Hawaii (RHHS); new textbook adoption; and, the FY2017-2018 procurement audit.

V. Action Agenda

A-C. Approval of Section “A” Policies – 1st read

A motion was made by Robin Owens, seconded by Terry Hutchinson, to approve the following policies as a single action item, for 1st read:

***Policy AA – School District Legal Status**

***Policy AC – Nondiscrimination/Equal Opportunity**

***Policy ADF – District Wellness**

This motion was unanimously approved, 7-0.

D. Approval of Policy FB – Facilities Planning – 2nd read

A motion was made by Windy Cole, seconded by Terry Hutchinson, to approve Policy **FB – Facilities Planning** for 2nd and final read. This motion was unanimously approved, 7-0.

E. Approval of Policy BE – School Board Meetings – 2nd read

A motion was made by Terry Hutchinson, seconded by Ann Reid, to approve Policy **BE – School Board Meetings** for 2nd and final read. This motion was unanimously approved, 7-0.

F. Approval of Policy KF, KF-R – Community Use of District Facilities – 2nd read

A motion was made by Terry Hutchinson, seconded by Windy Cole, to approve Policy **KF** and Administrative Rule **KF-R – Community Use of District Facilities** for 2nd and final read.

This motion passed, 6-1, with Mrs. Douglas voting against.

G. Approval of July Board Meeting Date

A motion was made by Windy Cole, seconded by Terry Hutchinson, to approve July 22 as the date for the Board’s only meeting in July. This will be a combined business meeting/work session and will begin at 8:30 a.m. on Monday, July 22, 2019.

This motion was unanimously approved, 7-0.

VI. Communications – Dr. Clyde Edgerton - Tutoring

VII. Report of the Superintendent

A. Announcements

Superintendent Cook made the following announcements:

- District leaders hosted the eighth Teacher Listen and Learn informational session for teachers from across the district on Friday, April 12. This series of meetings continues to provide a rich opportunity to engage in dialogue with teachers about celebrations, issues and concerns for our school district. To view detailed responses to questions and concerns from past Teacher Listen and Learn sessions, you are invited to visit www.rock-hill.k12.sc.us/tll.
- On Wednesday, May 8 at 6pm at the Central Office, our district will host the first-ever district-wide Career Signing Day. This event will recognize our graduating seniors who are entering into the workforce in a position they prepared for during their high school pathway of study. Similar to an athletic signing day, we will invite the student and their

future employer for a ceremony recognizing the commitment made between the student and the employer.

- You are encouraged to visit the district's capital building program, "Build on the Rock," website – www.rock-hill.k12.sc.us/BuildOnTheRock - for more information. This website provides 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, May 13 for a work session. The meeting will begin at 4pm. Our next business meeting will be **Tuesday**, May 28 at 6pm in the Central Office. This meeting will be on Tuesday, due to the Memorial Day holiday on Monday, May 27. Meetings are streamed on our website and are 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.

VIII. Review of School Board Work Session

Chairman Miller reviewed, for the viewing audience, the topics discussed at the April 8 work session.

IX. Other and Future Business

The board discussed other and future business.

X. Executive Session

A motion was made by Windy Cole, seconded by Terry Hutchinson, to adjourn open session and enter executive session to discuss the following:

~Contractual Matters – Intergovernmental Agreement

This motion was unanimously approved, 7-0.

A motion was made by Ann Reid, seconded by Brent Faulkenberry to adjourn executive session and reconvene open session. This motion was unanimously approved, 7-0.

XI. Action as Required from Executive Session

There was no action taken from the executive session.

XII. Adjournment

On a motion by Terry Hutchinson, seconded by Windy Cole, the Board voted unanimously, 7-0, to adjourn the meeting.

Secretary

APPROVED: _____
Chairman

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PERSONNEL MATTERS – April 2019

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

Elizabeth Goodin Ebinport
Natalie Carranza Cardenas.... Finley Road
George Cantrell..... Northwestern
Andrew Haudricourt Northwestern
Tinley Middleton Northwestern
Kellie R. Conner Rawlinson Road
Gary A Dent..... Rawlinson Road
Frank G. Fischer Rawlinson Road
Malik J. Jenkins Rawlinson Road
Morgan A. Butler Rosewood
Jason E. Allen Saluda Trail
Gabrielle Davis South Pointe
Rahsaan Perry South Pointe
Melina Burkell Sullivan

AS INFORMATION TO THE BOARD

Resignations – Administrative

Sonya Miller Central Office / Finance

Letters of Agreement Ending - Certified

Thomas Monza Rock Hill High
Raymond Krolewicz..... South Pointe

Resignations – Certified

David C. Griggs..... Applied Technology
Sarah Hill..... Belleview
Aisling Carbery Shaha..... Belleview/Northside/York Road
Joyce Courts-Massey..... Castle Heights
Susanne C. Montgomery Castle Heights
Justin Hunt..... Ebinport
Alison Tracy-McHenry Finley Road
Barbara Wenham Mt. Gallant
Sofija Sadzakov Mt. Holly
Shakira Weddington Mt. Holly
Keri Broadnax Northwestern
Ashleigh S. Conteh..... Northwestern
Gunsby Dejohnett..... Northwestern
Teresa B. Gaskill Old Pointe
Jessica Burlamachi Rawlinson Road
Jillian Cronin Rawlinson Road
Alyssa McAllister..... Rawlinson Road

Christopher Reday Rawlinson Road
JoAnne D. Turek Rawlinson Road
Lynn Hathcock Raven Academy
Sasha G. Lee Rock Hill High
Anne Murray Rock Hill High
Michael Snipes Saluda Trail
Julisa White Saluda Trail
Humberto Guevara South Pointe
Trenton Lorcher South Pointe
Benjamin Woodall South Pointe
Jason McManus South Pointe
Adam J. Salisbury Sullivan
Victoria J. Bujak York Road

Transfers – Certified

Sharon Bybee Applied Technology Center
J. Marcella Elijah South Pointe
James West South Pointe

New Employees – Non-Certified

Ceslie Jenkins Dutchman Creek
Heather Love Rosewood
Wendell Ray Saluda Trail
Karen L. Byers South Pointe
Eduardo Rivera South Pointe

Resignations – Non-Certified

Tina R. Parrish Castle Heights
Denise Havlice Central Office / Finance
Debra Norwood Mt. Gallant
Marvin Fleming Saluda Trail