



Meeting of the Board of Trustees

Monday, August 28, 2017

6:00 p.m. – Rawlinson Road Middle School

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: Windy Cole; Mildred Douglas; Terry Hutchinson; Helena Miller; Ann Reid, Jane Sharp, and Jim Vining. Kendall McKenzie Massey, a second grader at The Children's 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, August 25; and, of the amended agenda on Saturday, August 26, 2017.

The following changes were made to the agenda: *Communications* was moved to follow *Recognitions*; *Student Ministries* was pulled out of **Consent** and moved to the **Action Agenda**; *Policy KF, KF-R* was moved to follow *Policy CFC* on the **Action Agenda**; Policy GCK, GCK-R, GCK-E (mistakenly not listed on the agenda but included the board packet) will be discussed in conjunction with *Policy CFC*, on the **Action Agenda**.

A motion was made by Helena Miller, seconded by Terry Hutchinson, to approve the amended agenda. This motion was unanimously approved, 7-0.

Dr. Pew introduced Mr. William Tonks, new assistant principal at Castle Heights Middle School.

II. Recognitions

A. Recognition of Board Members Windy Cole and Helena Miller

Two board members have earned recognition by the South Carolina School Boards Association (SCSBA) for achievement in the association's 2016-2017 Boardmanship Institute. Helena Miller reached Level Two after earning 40 points within one year. She received a certificate and a silver pin. Windy Cole reached Level One after earning 25 points and she received a certificate.

B. Recognition of Beginning Teachers of the Year

Each year the district recognizes a beginning teacher of the year at the elementary and secondary levels who finished their first year in the teaching profession in the prior school year. The elementary winner is Sally Berger, a guidance counselor at Finley Road Elementary and the secondary winner is Michelle Perez, an English teacher at Rock Hill High.

C. Recognition of District Teacher of the Year

Susan Snyder, a science teacher at Northwestern High School entering her 16th year in the classroom, was named Rock Hill Schools' 2017-2018 District Teacher of the Year as part of Friday's back to school rally hosted by South Pointe High School. As the district teacher of the year, Snyder receives a 2017 Honda CR-V LX for use during the upcoming school year courtesy of Honda Cars of Rock Hill, \$1,000 from the district, and a \$500 classroom grant from the Rock Hill Schools Education Foundation. Snyder will serve as co-chair of the Rock Hill Schools' teacher forum and is now in the running to be selected as the South Carolina Teacher of the Year.

III. Citizen Participation – None

IV. Consent Action Agenda

On a motion by Terry Hutchinson, seconded by Windy Cole, the following topics on the consent action agenda were unanimously approved: the minutes of the June 26, 2017 business meeting; the minutes of the July 6, 2017 called executive session; the minutes of the July 24, 2017 called business meeting; the minutes of the August 14, 2017 work session (incl. data session); the personnel recommendations as submitted by the administration; a New Use Agreement for the *Olde English Consortium (OEC)*; and, Extension of Use Agreements for *Head Start*, *New Spring Church (RRMS/YRES)*, and the *Boys & Girls Club Teen Center*.

V. Action Agenda

A. New Use Agreement – School Ministries

A motion was made by Terry Hutchinson, seconded by Mildred Douglas, to approve the New Use Agreement for Student Ministries at Castle Heights Middle School through August 2018. This will be for the use of one classroom, one day a week, for one hour before school starts.

Dr. Sharp stated she wanted it *on the record* that she would not support this because at the time this request was brought to the Board a year ago, the group included four referring churches in their application that they had actually not contacted and who had not agreed for their name to be used. That concerned her greatly and she doesn't consider this group as someone who has proven themselves and someone she would support coming into our schools and teaching our children.

This motion was unanimously passed, 6-1, with Dr. Sharp voting against.

B–F. Approval of 1st Read Policies

A motion was made by Jane Sharp, seconded by Terry Hutchinson, to approve the following 1st read policies:

Policy **GCB** – *Professional Staff Contracts & Compensation*

Policy **GDB** – *Support Staff Contracts & Compensation*

Policy **GBE** – *Staff Rights and Responsibilities*

Policy **GBEA** – *Staff Ethics/Conflict of Interest*

Policy **GBEB** – *Staff Conduct*

This motion was unanimously approved, 7-0.

G-H. Approval of Elimination of Policy GBC- *Staff Compensation* and Policy CFC – *Assignment & Transfer of Building Administrators*; and 1st read approval for Policy GCK, GCK-R - *Professional Staff Assignment & Transfers* and GCK-E – *Transfer Request Application*

A motion was made by Terry Hutchinson, seconded by Windy Cole, to approve the elimination of Policy **GBC** – *Staff Compensation*; the elimination of Policy **CFC** – *Assignment & Transfer of Building Administrators*; and 1st reading of Policy **GCK, GCK-R** – *Professional Staff Assignment & Transfers* and **GCK-E** – *Transfer Request Application*.

This motion was unanimously passed, 7-0.

I. Approval of Policy KF, KF-R – *Community Use of School Facilities*

A motion was made by Helena Miller, seconded by Terry Hutchinson, to approve Policy **KF, KF-R** – *Community Use of School Facilities* for 1st reading.

Deputy Superintendent Tony Cox provided the Board with a more recently revised hard copy of this policy, as it had been reviewed by the district's attorney since the time the board packet was distributed on Thursday of the previous week.

This motion was unanimously passed, 7-0, to approve the revised Policy KF, distributed to the Board at the meeting.

I. Approval To Reallocate \$800,000 of Capital Fund Money to Purchase Furniture, Fixtures & Equipment for New District Office

A motion was made by Terry Hutchinson, seconded by Mildred Douglas, to approve the re-allocation of \$800,000 of capital fund money to purchase furniture, fixtures and equipment for the new district office.

Dr. Sharp stated she has some objections to this as there are no specifics given, and she questioned use of existing furniture. She would like more specifics as to how this money will be spent.

Mr. Cox stated these funds would cover such things as Board Room technology & furnishings for training; electronics package for board room/meetings, etc. Mr. Cox also stated he could provide the Board with a list, down to the dollar, should that be information in which the Board is interested.

Chairman Vining stated he is confident that the administration would not be making this request, if it weren't sorely needed.

This motion was unanimously passed, 6-1, with Dr. Sharp voting against.

K. Approval to Use State Model Procurement Code Section 3005

A motion was made by Terry Hutchinson, seconded by Mildred Douglas, to approve use of State Model Procurement Code Section 3005.

This motion was unanimously approved, 7-0.

L. Approval of Superintendent Evaluation Date

A motion was made by Terry Hutchinson, seconded by Windy Cole, to approve October 23 as the date of the superintendent's evaluation. The superintendent will give the State-of-the-District report at the September 25 business meeting.

This motion was unanimously approved, 7-0.

M. Approval of Board Member Travel to NSBA (Cole, Hutchinson)

A motion was made by Ann Reid, seconded by Mildred Douglas, to approve board member travel for Windy Cole and Terry Hutchinson to attend the NSBA conference in San Antonio, Texas in April 2018. This motion was passed 5-0, with Mrs. Cole and Mr. Hutchinson abstaining.

VI. Communications – Ed Duffy spoke to the Board regarding Teen CEO Day.

VII. Report of the Superintendent

A. Announcements

Superintendent Kelly Pew made the following announcements:

- The district will be closed on Labor Day, Monday, September 4.
- The “Build on the Rock” website – www.rock-hill.k12.sc.us/BuildOnTheRock - has been updated. 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, September 11 for a work session. The meeting will begin at 4 pm with a data review session. The next business meeting will be Monday, September 25 at 6 pm. Please note that all board meetings through at least January 2018 will be held at Rawlinson Road Middle School's auditorium. Meetings will continue to be streamed on our website and available for viewing on-demand immediately following each broadcast.
- On Thursday, August 13 at 9:30 a.m., the district will ceremoniously break ground on the Language Immersion Academy that is being constructed on the campus of Sullivan Middle School. This event is open to the public and is an exciting time in the history of foreign language programming in our district.
- The school year started on Thursday, August 17. Let's watch a video of the excitement of the first day of school. This video was produced by Dustin Wilson in our Communications Department.

VIII. Review of School Board Work Session

Mr. Vining reviewed, for the viewing audience, the topics discussed at the August 14 work session.

IX. Other and Future Business

- *August 31 Groundbreaking Ceremony at Language Immersion Academy
- *September 6 Regional Advocacy Meeting at Castle Heights Middle School
- *October 12 SCSBA Communications Training in Columbia
- *Request for Attendance Interventionists Report

*Request for Dual Credit information

*Mrs. Miller will provide draft guidelines of what community input means to the Board.

*Mrs. Cole requested schools not hold open houses on board meeting nights to allow board members to attend open houses at their child's school or to allow them to attend as board members.

*Mr. Hutchinson requested the administration look at the traffic flow at Northwestern.

X. Executive Session(s)

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

>**Legal Matter** – *Settlement of Legal Dispute*

>**Personnel Matter** – *Hiring*

>**Contractual Matter** – *Sale of Property*

This motion was unanimously approved, 7-0.

XI. Action as required from Executive Session(s)

A motion was made by Jane Sharp, seconded by Mildred Douglas, 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 approve the sale of district property at 331 Oakland Avenue, York County Tax Map #627-22-02-017 in the amount of \$170,000. This motion was passed 6-1, with Mrs. Reid voting against.

A motion was made by Mildred Douglas, seconded by Helena Miller, to approve the administration's recommendation for a new accounting manager in the Finance Department. This motion was unanimously approved, 7-0.

A motion was made by Terry Hutchinson, seconded by Jane Sharp, to accept the legal recommendation for Trex Properties in the amount of \$1,000. 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

Meeting of the Board of Trustees
Monday, August 28, 2017

PERSONNEL MATTERS – August 2017

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

Dr. Cheneir Neely	Applied Technology Center
Melodie S. Beck.....	Bellevue
Nancy Shapiro	Bellevue
Julie G. Grider	Castle Heights
Jennifer Pinti.....	Central Child Development Center
John Brandt.....	Dutchman Creek
Amy McMichael.....	Dutchman Creek
Tiffany Smith.....	Dutchman Creek/Saluda Trail
Bobbi Tucker	Dutchman Creek
Carrie Mann.....	Ebenezer Avenue
Jessica Smith.....	Ebenezer Avenue
Sara Bruschi.....	Exceptional Student Education
Amy Kahre.....	Exceptional Student Education
Diane Gardin.....	Finley Road
Megan Langston	Independence
Conrad Hayes.....	Lesslie
Joshua Honea.....	Northwestern
Dawn L. Pursley	Northwestern
Michelle Silva.....	Northwestern
Shannon Colclough.....	Oakdale
Cassandra Carroll.....	Rawlinson Road
Katrina Harris	Rawlinson Road
Loren McNeal.....	Rawlinson Road
Pamela Unruh	Rebound
Charlina Carter.....	Rock Hill High
Terri Phillips	Rock Hill High
Mark Riggs	Rock Hill High
Jihan Breedlove	Rosewood
Kristen Gainey	Rosewood
Cecile Richardson	Rosewood
Kevin Brinkley.....	Saluda Trail
Janice Blakeney	South Pointe
Teresa Pasquier.....	South Pointe
Demetria Roach	South Pointe
Melissa Scott.....	South Pointe
Jimmy Staton	South Pointe
Darrell Newman.....	Sullivan
Valerie Schoen.....	Sunset Park
Martha Elliott.....	York Road

AS INFORMATION TO THE BOARD

Resignations – Certified

Tiffany M. Rickey Dutchman Creek
Suzanne B. Williams Mt. Holly
Latasha N. Frink Northwestern
Dawn L. Pursley Northwestern
Evette S. Evans Rawlinson Road
John Combs Rock Hill High
Alexandra T. Frye Rock Hill High
Debra G. McCauley Saluda Trail
Stacie L. Dobson South Pointe
Alexandra H. Weinsz South Pointe
Christine S. McClean Sullivan
Erin B. LeCroy Sunset Park
Debra K. Nicholson York Road

Transfers – Certified

Susan H. Moore Adult Education
Tracie P. Godfrey Mt. Gallant
April L. Jones Old Pointe
Kathy H. Brown South Pointe/ATC
Humberto Guevara South Pointe

New Employees – Non-Certified

Ruth Diaz Dutchman Creek
Jordan Diggs Dutchman Creek
Cameron Pike Dutchman Creek
Lindsey Jones Ebenezer Avenue
Jamal Frazier Exceptional Student Education
Michael Hines, Jr. Exceptional Student Education
Dana Brown Independence
Lakesha Miller Information Technology
Quantavia McCrorey Northwestern
Dontavius Williams Northwestern
Nadja Canty Oakdale
Pamela Blake Richmond Drive
Emily McMillan Rosewood
Armand Broady South Pointe
Darren Shaw Sullivan
Jamilia Brevard The Children's School
Derrick Watkins The Children's School
Sharlene Matthews York Road

Resignations – Non-Certified

Zaida Baez Bellevue
Michelle Brown Finance
Richard Williams Information Technology
Wesley Evans Northwestern
John Evans Northwestern
Christine Wilkerson Rock Hill High
Kelly Hoover Rosewood

Allison Paul Sullivan
Elizabeth Haile Sunset Park
Malinda L. Murphy The Children's School

Transfers – Non-Certified

Tammy Gaither..... Belleview
Susan "Sue" Williams Castle Heights
Johnson White Dutchman Creek
Rashetia Junior Exceptional Student Education
Deborah J. Garnett..... Instruction/Challenger Program
Donna Allen Jones..... Lesslie
Atreta Stinson Lesslie
Laura Cline Northside
Jacob Herring Northwestern
Angela Faulkenberry Rawlinson Road
Calvin Hallman..... Rock Hill High
Anne Shaver Rock Hill High
Nicole Drakeford Rosewood
Kayla Blake Saluda Trail
Tracy Johnson..... Saluda Trail
Linda Lott Saluda Trail
Florida Barroso..... South Pointe
Sallie Harris The Children's School