

## **ROCK HILL SCHOOL DISTRICT THREE BOARD OF TRUSTEES**

**School Board Work Session**  
**Monday, October 8, 2018**  
**Central Office**

### **Call to Order**

The Rock Hill School District Three Board of Trustees met this date at 4:00 p.m. with members present as follows: Windy Cole, Mildred Douglas, Terry Hutchinson, Helena Miller, Ann Reid, Jane Sharp, and Jim Vining. Chairman Jim Vining called the meeting to order.

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

### **Data Session**

The Board received their monthly data update from the administration. This session took place from 4:00-5:00 p.m. and focused on SC PASS and SC READY.

### **Student Call to Order**

Jayla Jackson, a fifth grader at Mt. Holly Elementary School, led in a moment of silence and the Pledge of Allegiance. Mr. Vining stated the local news was notified of the agenda, in writing, on Friday, October 5, 2018.

### **Introduction of New Administrators**

Superintendent Dr. Bill Cook introduced Dr. Lisa Gibson to the Board of Trustees. Dr. Gibson is the district's interim Director of Federal Programs.

### **First Set Section "E" Policies – 2<sup>nd</sup> read**

The following policies were presented to the Board for review and discussion:

**\*Policy EA – Support Services Goals/Priority Objectives**

**\*Policy EBCE, EBCE-R – Support Services Goals/Priority Objectives**

**\*Policy ECAC – Vandalism and Theft**

**\*Policy EEA/EEAC – Student Transportation and Bus Scheduling & Routing**

**\*Policy EHB – Data/Records Retention**

These policies will be on the Action Agenda at the October business meeting for 2<sup>nd</sup> and final reading.

### **Policy IKADD, IKADD-R, IKADD-E – Content and Credit Recovery – 2<sup>nd</sup> read**

Policy **IKADD, IKADD-R, IKADD-E – Content and Credit Recovery** was presented to the Board for review and discussions.

This policy will be on the Action Agenda at the October business meeting for 2<sup>nd</sup> and final reading.

**New High School Course Catalog for 2019-2020 School Year**

Mrs. Jennifer Morrison, Executive Director of Secondary Education, presented to the Board new course proposals for the 2019-2020 high school course catalog – additions, deletions, modifications and courses needing a locally approved course code.

This item will be on the Action Agenda at the October business meeting.

**Certification of Delegates for SCSBA Annual Meeting**

Mrs. Mildred Douglas and Mrs. Ann Reid plan to attend the 2018 Legislative and Advocacy Conference and Delegate Assembly in December. This will require a Board vote for Delegate Certification and will be on the Action Agenda at the October business meeting.

**Emergency Preparedness**

Mr. Tony Cox, Chief of Operations, and Mr. Kevin Wren, Risk, Security and Emergency Management Director, provided, as information to the Board, a review of emergency preparedness principles including active assailant procedures to be used at the Central Office and other district sites.

**Capital Improvements Program 2016-2020 – Project & Financial Update**

Mr. Tony Cox, Mr. Brian Vaughan and Mrs. Terri Smith provided to the Board, as information, a detailed project execution and financial update on the district's Capital Improvements Program.

**High School Choice Advisory**

Dr. Joya Holmes, Executive Director of Professional Learning & Choice Programs, provided to the Board a recommendation from the High School Choice Advisory Committee. After reviewing all options presented by district leadership, the High School Choice Advisory Committee selected Option 1: a STEAM pathway without required attendance at Saluda Trail Middle School for enrollment at South Pointe High School. The following parameters would be used for students who applied for admission into the high school STEAM program: a) priority for but not limited to Saluda Trail Middle School students; b) academic parameters for 9<sup>th</sup> grade and 10<sup>th</sup> grade applicants; c) no entry for 11<sup>th</sup> and 12<sup>th</sup> grade students; and, d) students would be eligible for participation in athletics.

This recommendation will be on the Action Agenda for approval at the October business meeting.

**Proposed New Board Member Training**

The Board discussed training/information that should be provided for incoming board members.

**Other and Future Business**

The Board discussed other and future business.

**Executive Session**

A motion was made by Terry Hutchinson, seconded by Helena Miller, to adjourn open session and enter into executive session for the following:

**Transportation Matter:** *Activity Bus Rental Requests*

This motion was unanimously approved, 7-0.

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

**Action as Required from Executive Session**

A motion was made by Windy Cole, seconded by Mildred Douglas, to accept the recommendation by the administration to approve the requests for activity bus rentals for field trips by The Goddard School and St. Anne Catholic School.

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

**Adjournment**

A motion was made by Terry Hutchinson, seconded by Windy Cole, to adjourn the meeting. This motion was unanimously approved, 7-0.