

ROCK HILL SCHOOL DISTRICT THREE BOARD OF TRUSTEES

School Board Work Session Monday, February 10, 2020 Central Office

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, Brent Faulkenberry, Terry Hutchinson, Helena Miller, Robin Owens, and Ann Reid.*

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

Chairman Miller stated the local media were notified, in writing, of the agenda for the meeting on Friday, February 7, 2020.

Board Professional Development

A BoardDocs demonstration was provided to the Board of Trustees via webinar during their professional development session.

Student Call to Order

Carmen Rose Forte, a 2nd grader at Mt. Gallant Elementary School, led in a moment of silence and the Pledge of Allegiance.

Recognitions

~Battle of the Books District Champions

The Dutchman Creek Middle School Final Five Battle of the Books team was recognized as the Battle of the Books District Champion.

~Platinum Scoring Students on the WIN Assessment

Students earning a Platinum certificate on the WIN Ready to Work Career Readiness Assessment were recognized.

~Recognition of District Science Fair Winners

District Science Fair winners from across the middle and high school level were recognized.

~Recognition of School Board by Media Specialists

On behalf of her colleagues, Ms. Melisa Smith, media specialist at Mt. Gallant Elementary, made a special presentation to school board members in honor of School Board Recognition Month (January).

~Introduction of Director of Safety and Security

Mr. James Brown, Jr. was introduced as the new Director of Safety and Security of Rock Hill Schools.

Applied Technology Center (ATC) Presentation

Mr. Ron Roveri, Mr. Brian Smith, and several Emergency Medical Services (EMS) students provided an overview of the EMS pathway of study.

Section “L” Policies – *Interorganizational Relations* – 2nd read

The following policies were presented for review:

- *Policy LBA** – *Shared Services & Staff*
- *Policy LDA** – *Student Teaching & Internships*
- *Policy LH** – *Relations with Educational Accreditation Agencies*

These policies will be on the Action Agenda at the February 24 business meeting for 2nd and final read.

Section “E” Policies – *Business Management* – 2nd read

Policy EEAE – *Bus Safety Program* was presented for review. This policy will be on the Action Agenda at the February 24 business meeting for 2nd and final read.

Section “K” Policies – *General Public Relations* – 1st read

The first set of Section “K” policies were presented for review:

- *Policy KA** – *School/Parent/Community Relations*
- *Policy KB** – *Parent Involvement in Education*
- *Policy KC** – *Community Involvement in Education*
- *Policy KCA** – *School Community Relations Goals/Priority Objectives*
- *Policy KBB** – *Parent Rights and Responsibilities*
- *Policy KCD** – *Public Gifts/Donations to Schools*

These policies will be on the Action Agenda at the February 24 business meeting for 1st read.

Section “G” Policies – *Personnel* – 1st read

The following policies were presented for review:

- *Policy GCB** – *Professional Staff Contracts and Compensation*
- *Policy GBA** – *Open Hiring/Equal Employment Opportunity*
- *Policy GCE/GCF** – *Professional Staff Recruitment and Hiring*
- *Policy GDF** – *Support Staff Hiring*

These policies will be on the Action Agenda at the February 24 business meeting for 1st read.

Section “C” Policies – *General School Administration* – 1st read

Policy CBI – *Evaluation of the Superintendent* was presented for review. This policy will be on the Action Agenda at the February 24 business meeting for 1st read.

Federal Programs Report

Dr. Tonya Belton, director of federal programs, presented as information the annual federal programs report.

April Work Session / July Combined Work Session

The Board discussed moving the April 13 work session to Tuesday, April 14 due to April 13 being designated as an eLearning day. The Board also discussed having a combined July work session/business meeting. The Board will vote on the April 14 date and the July (yet to be determined) date at the February 24 business meeting.

Other and Future Business

The Board discussed other and future business.

Executive Session

A motion was made by Brent Faulkenberry, seconded by Robin Owens, to adjourn open session and enter executive session for the following:

~Contractual Matter – Custodial Contract

This motion was unanimously passed, 7-0.

A motion was made by Ann Reid, seconded by Robin Owens, to adjourn executive session and reconvene open session. This motion was unanimously passed, 7-0.

Action as Required from Executive Session

There was no action from the executive session.

Adjournment

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

Submitted by:

Chris Gammons
Executive Administrative Assistant to Superintendent
and Board of Trustees