

CHESTERFIELD COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION
JANUARY 13, 2020

PRESENT – BOARD MEMBERS: Mr. Wesley R. Miles, Chairman; Mr. Darin M. Coleman, Vice-Chair; Mr. Eric G. Dusa, Secretary; Dr. Wayne Chapman; Mr. James N. Sweeney; Mr. Robert Teal; Mr. Chad L. Vick; and Mr. Jamie D. Wayne

ABSENT – BOARD MEMBER: Mrs. Kimberly T. Burch

PRESENT – STAFF: Goodwin, Anderson, Willard, Folsom, Batson, Haile, Hammond, Hoffman, Hough, Hubbard, Jacobs, Miller, Rogers, Sowell, and Wallace

MEDIA: Robert Monnie, *The Link*

VISITORS: Area Citizens

- I. **Call to Order:** The meeting was called to order by Chairman Miles at 5:00 p.m. at Palmetto Learning Center.
- II. **Agenda Approval:** Upon a motion by Mr. Dusa and second by Mr. Vick, the agenda was approved as presented.
- III. **Executive Session/Return to Open Session:** Upon a motion by Mr. Wayne and second by Mr. Teal, the board entered executive session to discuss personnel matters pertaining to employee hirings, compensation, terminations, and resignations and legal matters. The board returned to open session upon a motion by Mr. Coleman and second by Mr. Sweeney.
- IV. **Moment of Silence/Pledge of Allegiance:** Mr. Miles led a moment of silence in honor of North Central High School in Kershaw County which suffered extensive tornado damage recently. The Pledge of Allegiance was led by Cheraw High student Alan Wallace.
- V. **Reception of Visitors:** Chairman Miles welcomed visitors, media, District Teacher of the Year Andrea Garrison, SRO representative, parents, students, and administrative staff.
- VI. **Approval of Minutes:** Mr. Vick moved, seconded by Dr. Chapman and carried unanimously, to approve minutes of the December 9, 2019 board meeting.
- VII. **Board Comments:** Board member Wayne recognized the following accomplishments at McBee Elementary: County winners for 4-H Fire Prevention Safety Program writing contest: Kymer Crowley – first place, and Karma Lewis – second place; and County winners for the 4-H Fire Prevention Safety Program poster contest: Jace Medley – first place, Kaylen Cole – second place, and Caleb Teague – third place. In addition, McBee

Elementary was selected by the State Department Office of Health and Nutrition to participate in the 2020 School Garden and Education Assistance Program, where teachers

Cutler, Spell, and Byrd will participate in the online class and activities/opportunities provided for their students. Mr. Wayne also congratulated McBee High for receiving a \$10,000 check from Nestle Waters to purchase new track uniforms. MHS has started a new jazz band which presented a successful dinner theater, and the school has 70 students who are currently enrolled in dual enrollment. Mr. Coleman congratulated the Jefferson Elementary 3rd through 5th grade for presenting a successful winter musical titled, "A Great Big Holiday Bake-Off." JES students, with help from the District Food Services Department, had students decorate holiday cookies. In addition, 5th grade student Uziel Vazquez was recognized by the *Pageland Progressive* as one of the top three winners of the art contest hosted by the Pageland Chamber of Commerce.

- VIII. Special Recognitions:** Chairman Miles and Superintendent Goodwin presented a certificate and pin from SCSBA to Darin Coleman in recognition of his 10 years of service as a school board member and James Sweeney in recognition of 35 years of service. Dr. Goodwin expressed appreciation to all board members for their hard work and loyalty to the children of CCSD. Dr. Goodwin indicated that January is designated by the SC Schools Boards Association as School Board Recognition Month. Board members signed a *Pledge of Ethical Principles* which was adopted by the SCSBA Delegate Assembly. Chairman Miles, on behalf of the Board, congratulated Mr. Coleman and Mr. Sweeney for reaching these milestones and expressed appreciation to all board members for their service.

Directors Folsom and Sowell presented certificates to the All-District Academic Bowl team members and to McBee High as runner-up and Cheraw High, the District Academic Bowl winner. Chairman Miles, on behalf of the Board, congratulated these students on their achievements.

- IX. Teacher Forum Report:** District Teacher of the Year Andrea Garrison reported that Option A of the proposed 2020-2021 school calendars, which received a majority vote from employees, is recommended for board approval by the Teacher Forum. Upon a motion by Mr. Vick, seconded by Mr. Coleman and carried unanimously, the board approved the attached Option A as the 2020-2021 school calendar. Superintendent Goodwin thanked the Teacher Forum calendar committee for their hard work.
- X. Financial Report:** Chief Financial Officer Willard presented the monthly financial review for December.
- XI. Personnel Report:** Upon a motion by Mr. Coleman and second by Mr. Teal, the board unanimously approved the attached Personnel Exhibits A-D as recommended by Assistant Superintendent Anderson.
- XII. Curriculum Report:** Executive Director Folsom, in reviewing the curriculum report, reported that Kindergarten Connection began today. The intervention program is designed to provide additional support for struggling kindergarteners. Mrs. Folsom noted that the 4K Community Block grant has been funded for the fifth year in the amount of \$132,100. The grant will provide professional development for 4K and 5K teachers, addressing literacy and math opportunities for their students.

XIII. Superintendent's Report: Superintendent Goodwin indicated that CCSD has offered assistance to North Central High School in Kershaw County which recently suffered significant damage from a tornado.

Dr. Goodwin reviewed the attached memo outlining Children's Internet Protection Act (CIPA) requirements for schools that receive discounts for Internet access through the E-rate program. CIPA addresses concerns about children's access to inappropriate materials online.

It was noted that January 20 is a MLK holiday for students and staff. January 16 and 23 are late days for schools and district office staff, and February 14 is a make-up day for students and staff. Board members were invited to attend the District Spelling Bee January 14 at 6:00 at PLC. The All County Chorus and Elementary/Middle School Arts Festival is January 22 and 23 at Cheraw Intermediate School, with a closing program January 23 at 6:00 p.m.

XIV. Chairman's Comments: Chairman Miles indicated that a work session is scheduled January 27 at 5:00 in the district office board room. Board members received a draft agenda for the meeting. The February 10 board meeting will be held at McBee Elementary School, with an executive session at 5:00, followed by open session at 5:30. Board members who wish to attend the SCSBA Annual Convention February 20-23 should notify the Superintendent's office by January 16.

XV. Adjournment: Upon a motion by Mr. Coleman and second by Mr. Teal, the board adjourned at 6:03 p.m.

XVI. Media Notification: The media was previously notified of this school board meeting.

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