

CHESTERFIELD COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION
FEBRUARY 10, 2020

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

PRESENT – STAFF: Goodwin, Anderson, Willard, Folsom, Batson, Haile, Hoffman, Hough, Jacobs, Miller, Wallace, and Brown

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 McBee Elementary School.
- II. **Agenda Approval:** Upon a motion by Mr. Coleman and second by Mr. Teal, the agenda was approved as presented.
- III. **Executive Session/Return to Open Session:** Upon a motion by Mr. Coleman and second by Mr. Wayne, 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. Teal.
- IV. **Public Comment:** Chairman Miles read the board policy regarding public comment. Chesterfield area citizen Matt Crawley expressed concerns regarding sexual harassment and bullying, student to student, and enforcement of the district discipline policy. Mr. Miles thanked Mr. Crawley for his comments and indicated that the administration will contact him regarding his concerns.
- V. **Moment of Silence/Pledge of Allegiance:** Mr. Miles led a moment of silence. The Pledge of Allegiance was led by McBee Elementary student Terrwin Kelly.
- VI. **Reception of Visitors:** Chairman Miles welcomed visitors, media, District Teacher of the Year Andrea Garrison, SRO representative, parents, students, and administrative staff.
- VII. **Approval of Minutes:** Mr. Coleman moved, seconded by Mr. Vick and carried unanimously, to approve minutes of the January 13 and 27, 2020 board meetings.
- VIII. **Board Comments:** Board member Vick recognized Edwards Elementary 2nd grade student Kinsley Hardwick who, on her own, sent a letter to North Central High School Principal David Branham along with \$1060 worth of Walmart gift cards after the school was recently destroyed by a tornado. Mr. Wayne congratulated Plainview Elementary for

the following accomplishments at the Junior Beta Club Convention: a) first place in Apparel Design for a t-shirt they designed with this year's theme, As Far As the Eye Can See; b) Hayden Quick – first place in Painting; Hayden Teal – first place in Recyclable Art; c) Nathan Winburn – second place in Digital Art; d) Peyton Brigman – second place in Math. Plainview Spelling Bee winner Peyton Brigman and runner-up Jalen Melton were also recognized. Mr. Wayne also noted that the McBee Elementary Beta Club won 18 individual and group awards at the State Convention. He congratulated McBee Elementary Interventionist Kathryn Starling who recently received a \$684.24 Donor's Choose grant entitled "Playing our way Through Language and Literacy." Mr. Dusa recognized the Cheraw Intermediate Chorus for recently presenting an amazing musical version of the Jungle Book.

- IX. Special Recognitions:** Coordinator Miller presented plaques to the following teachers who recently renewed their National Board Certification: Edwards Elementary – Lauren Griggs and Katherine Herring; and Long Middle – Donna Teal. Chairman Miles, on behalf of the Board, thanked the teachers for their dedication and hard work.
- X. Financial Report:** Chief Financial Officer Willard presented the monthly financial review for January. He reported that bids were favorable for the bond refunding and signatures are needed for the paperwork.
- 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 the district, along with the State Department, will provide the Waterford UPSTART kindergarten readiness program to 4K students, beginning this week. Mrs. Folsom reported that Central High is participating in the Pee Dee Academic Challenge, and Cheraw High is competing in the OEC Academic Challenge.
- XIII. Superintendent's Report:** Superintendent Goodwin reviewed a PowerPoint presentation regarding growth in McBee area enrollment. Discussion followed regarding different considerations and scenarios including a short-term option which is to consider grade level restructuring. Dr. Goodwin indicated that the district has enlisted outside help in reviewing enrollment and options at no cost to the district. He asked for input regarding the options presented and noted that the administration will make recommendations at the March board meeting after consideration of the outside review. McBee board member Wayne noted that McBee is proud of the growth in the area and indicated that he is not in favor of anything that would reduce the school populations. He indicated that population growth in the area is encouraged and money should not be an issue when taking care of student needs. Mr. Wayne reiterated that he does not want to see area school populations reduced.

Board members received copies of the spring sports schedules. Dr. Goodwin reminded board members that February 14 is a make-up day for the September 5, 2019 day missed due to the threat of inclement weather. The following upcoming events were announced: May 12 – District Teacher of the Year Banquet at 6:00 at PLC; May 14 – District Retirement Banquet at 6:00 at PLC; and May 19 – Adult Education Graduation at 6:00 at CRMS.

XIV. Chairman's Comments: Chairman Miles announced the SCSBA Convention February 20-23, and SCSBA Day at the Capitol March 4. The March 9 board meeting will be held at Palmetto Learning Center, with an executive session at 5:00, followed by open session at 5:30. Board members were reminded that March 30 is the deadline to submit Statement of Economic Interests forms to the SEC. Mr. Miles thanked McBee Elementary Principal Demby and her staff for hosting the board meeting.

XV. Executive Session/Return to Open Session: Upon a motion by Mr. Coleman and second by Mr. Dusa, the board entered executive session to discuss personnel matters pertaining to employee hirings, compensation, terminations, and resignations. The board returned to open session upon a motion by Mr. Dusa and second by Mr. Coleman.

XVI. Adjournment: Upon a motion by Mr. Dusa and second by Mr. Teal, the board adjourned at 7:25 p.m.

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

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