

**CHESTERFIELD COUNTY SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**REGULAR SESSION**  
**SEPTEMBER 9, 2019**

PRESENT – BOARD MEMBERS: Mr. Wesley R. Miles, Chairman; Mr. Darin M. Coleman, Vice-Chairman; Mr. Eric G. Dusa, Secretary; Mrs. Kimberly T. Burch; Mr. James N. Sweeney; and Mr. Robert Teal

ABSENT – BOARD MEMBERS: Dr. Wayne Chapman, Mr. Chad L. Vick, and Mr. Jamie D. Wayne

PRESENT – STAFF: Goodwin, Anderson, Willard, Folsom, Batson, Haile, Hammond, Hoffman, Hubbard, Miller, Rogers, Sowell, 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 Pageland Elementary School.
- II. **Agenda Approval:** Upon a motion by Mr. Coleman and second by Mrs. Burch, the agenda was approved as presented.
- III. **Executive Session/Return to Open Session:** Upon a motion by Mr. Coleman 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 memory of 9/11 Patriot Day and the victims of Hurricane Dorian. The Pledge of Allegiance was led by Pageland Elementary student Mallory Helms.
- 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. Sweeney moved, seconded by Mrs. Burch and carried unanimously, to approve minutes of the August 12, 2019 board meeting.
- VII. **Board Comments:** Board member Burch recognized Pageland Elementary teachers Bonnie Rohner and Madisson Finley who attended the 2019 Science PLUS Institute and returned with \$1000 worth of science supplies, lesson plans, and a network of fellow teachers to reach out to for additional ideas. Mr. Dusa congratulated Cheraw Primary teachers Tish Hitesman and Amanda Rivers who received Donors Choose grants totaling \$686.64. He also recognized Plainview Elementary student Hayden Griggs who competed at the National Beta Club Convention and placed 9<sup>th</sup> in the Digital Art

competition. Mr. Teal noted that Ruby Elementary received the 2019 Outstanding School Start Up Program award at the Take Action SC Awards ceremony. The school's recycling program, TREX, and water bottle refill totals for 2018-19 were announced, as well as a summary of the Green Team's activities. He also congratulated Edwards Elementary teachers Mamie Sellers, Candice Godfrey, and Laura Folger who received three Donors Choose grants totaling \$1942.87.

- VIII. Special Recognitions:** Curriculum Executive Director Folsom presented certificates to the following students who made the maximum score on SC READY: Brayan Paxtor, Pageland Elementary; Gilbert Whitaker and Reagan Rivers, Edwards Elementary; Olivia Boyle, McBee Elementary; and Carson Adams, Chesterfield-Ruby Middle. Plainview Elementary student Raleigh Norris received a certificate for the maximum scorer on SC PASS. Certificates were presented to the following Duke TIP Scholars: Britton Scott, Long Middle, and Mollie Rollings, McBee High. Mrs. Folsom also presented certificates to the following students who received Ready To Work Platinum Credentials: Austin Mullis, Bailey Pate, Colton Capps, Gracie Helms, Katie Meade, and Mackenzie Kral, Central High; Emma Dean, Kathryn Midgley, and Maria Rafferty, Cheraw High; Olivia Boyle, McBee Elementary; Carrington Tucker and Cody McAllister, Chesterfield High; and Jacob Brooks and Jacob Kissiah, McBee High. Executive CTE Director Haile presented a certificate to Central High senior Gracie Helms who recently won the State AgEd Career Development Event. Chairman Miles, on behalf of the School Board, congratulated these students on their accomplishments.
- IX. Financial Report:** Chief Financial Officer Willard presented the monthly financial review for August. He noted that a check in the amount of \$522,436.67 has been received from the SC Forestry Commission in payment of 25% of its revenue which is designated to support the school district.
- X. Personnel Report:** Upon a motion by Mr. Coleman and second by Mr. Teal, the board unanimously approved the attached Personnel Exhibits A-E as recommended by Assistant Superintendent Anderson.
- XI. Curriculum Report:** Executive Director Folsom, in reviewing the curriculum report, indicated that Gifted and Talented nominations are being accepted for students in grades 3-7. In addition, all second graders will be assessed for the Gifted and Talented program in October. Mrs. Folsom reported that several new dual credit courses have been added through USC-Lancaster, giving students the option of taking courses at NETC or USC-L. She also noted that 58 students have registered for adult education.
- XII. Superintendent's Report:** Upon a motion by Mr. Sweeney, seconded by Mrs. Burch and carried unanimously, the board approved first reading of the revision of Board Policy DD, Funding Proposals, Grants and Special Projects, as recommended by the administration. Board members received a copy of the revision of Administrative Rule IKA-R, Grading/Assessment Systems.

Superintendent Goodwin reported a very good start to the 2019-2020 school year. He addressed the September 5 school closing due to the threat of high winds from Hurricane Dorian, with the makeup day scheduled February 14, 2020 as noted on the school calendar. Board members received information regarding expansion of the 4K CERDEP program with an enrollment of 237 students plus an additional 19 enrolled in a new class

at Petersburg Primary School. Ten students are paying to attend the class. Dr. Goodwin invited board members to attend the Saturday, September 21 Sandhills Classic Band Invitational beginning at 3:30 pm at McBee High, as well as a Business Before Hours Breakfast September 26 at 7:45 am at McBee High.

**XIII. Chairman's Comments:** Mr. Sweeney moved, seconded by Mr. Dusa and carried unanimously, to approve the following new members of the McBee Advisory Council: Kim Banasiewicz and Jessica Byrd. Chairman Miles noted the following tentative agenda items for the September 23 board special session: personnel recruitment and retention and the new proposed state funding model. Board members were reminded of the October 14 board meeting at Palmetto Learning Center, and the October 16-18 SCSBIT Risky Business Seminar in Myrtle Beach. In closing, Mr. Miles thanked Pageland Elementary Principal Ellen Middleton and her staff for hosting the board meeting.

**XIV. Adjournment:** Upon a motion by Mr. Dusa and second by Mr. Teal, the board adjourned at 5:56 p.m.

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

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