

CHESTERFIELD COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 14, 2019

PRESENT – BOARD MEMBERS: Mr. Wesley R. Miles, Chairman; Mr. Darin M. Coleman, Vice-Chairman; 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, Hough, Hubbard, Jacobs, 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 the Palmetto Learning Center.
- II. **Agenda Approval:** Upon a motion by Mr. Vick and second by Mr. Coleman, the agenda was approved as presented.
- III. **Executive Session/Return to Open Session:** Upon a motion by Mr. Coleman and second by Mr. Vick, 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. Dusa.
- IV. **Moment of Silence/Pledge of Allegiance:** Mr. Miles led a moment of silence and the Pledge of Allegiance was led by Cheraw High student Ka'mia Mungo.
- 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 Mr. Dusa and carried unanimously, to approve minutes of the September 9 and 23, 2019 board meetings.
- VII. **Board Comments:** Board member Wayne congratulated 23 new members who were recently inducted into the McBee Elementary Beta Club. He also announced that the sixth grade will go kayaking in Charleston October 29th thanks to a grant via Coastal Expeditions and The Butler Foundation for Environmental Education. The SCOEP covers the cost of the trip which totals approximately \$3800. Mr. Dusa recognized Cheraw Intermediate for participating in the National Walk to School Day October 2nd, with approximately 100 students and parents participating in coordination with the Northeastern Rural Health Network. The school also works with NRHN on the Daily Mile program to promote a healthy lifestyle, encouraging the students to exercise more.

Dr. Chapman congratulated the Cheraw High Tribe Marching Band for receiving numerous awards including the following: McBee Sandhills Classic – 1st place Class 1A, 1st place Music, 1st place Visual, 1st place Overall Effect, 1st place tie for Highest Music on the day, and 3rd place overall on the day (1A-5A); Hartsville Tournament of Bands – 1st place Class 2A, 1st place Visual, 2nd place Music, 2nd place Overall Effect, and 5th place overall on the day (1A-5A). Mr. Coleman recognized the Sound of Central Marching Band for earning a Superior rating for their performance at the Fin Fest Band Competition in Murrells Inlet October 5th. The band will compete in the Lower State Band Competition in Blythewood October 19th.

- VIII. Special Recognitions:** Curriculum Executive Director Folsom and Testing Coordinator Hough presented certificates to the following students with AP highest scores: US History – Ka'mia Mungo, Cheraw High; and Calculus – Aaron Trexler, Chesterfield High. Mrs. Folsom also presented certificates to the following schools as Palmetto Gold and Silver Award winners: 2017-2018 Silver Award – Plainview Elementary; and 2018-2019 Gold Awards: Plainview Elementary and Ruby Elementary. On behalf of the Board, Chairman Miles congratulated these students and schools for their achievements.
- IX. Financial Report:** Chief Financial Officer Willard presented the monthly financial review for September. Upon a motion by Mr. Vick, seconded by Mr. Teal and carried unanimously, the board approved the attached 2020 Bond Refunding Resolution which will save the district approximately \$200,000.
- X. Personnel Report:** Upon a motion by Mr. Coleman and second by Mr. Teal, the board unanimously approved the attached Personnel Exhibits A-C as recommended by Assistant Superintendent Anderson.
- XI. Curriculum Report:** Executive Director Folsom, in reviewing the curriculum report, indicated that the district has partnered with the Governor's School for Science and Math to provide eligible 9th and 10th grade students the opportunity to participate in their Accelerate and/or Team Up (Engineering) programs beginning next year at no cost. Mrs. Folsom reported that the special education department was audited by the State Department of Education during September. She noted that the auditors were complimentary of the district's concern for the students and indicated that parents were also complimentary of special education teachers, as well as school and district administration. Board members were informed that guest speaker Dr. Craig Boykin recently addressed the induction class of new teachers and mentors, sharing an inspirational message regarding **Teaching Students of Poverty**.
- XII. Superintendent's Report:** Upon a motion by Mr. Vick, seconded by Mr. Dusa and carried unanimously, the board approved second reading/approval of the attached 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 DD-R, Campaign Approval Process.

Board members were given a copy of the Academic Bowl Schedule. Superintendent Goodwin announced the following events: October 21 is a staff development day with no school for students; and the All County Jr./Sr. Band and Senior Art Festival will be held November 13 and 14 at McBee High, with a performance November 14 at 6:00 pm.

XIII. Chairman's Comments: Chairman Miles reminded board members that the SCSBA Legislative Conference/Delegate Assembly is December 6-8 in Charleston. Delegates for the December 7 Delegate Assembly will be selected at the November board meeting. A special board session is scheduled October 28 to discuss the Superintendent's evaluation. The November 4 board meeting will be held at Palmetto Learning Center at 5:30 with an executive session at 5:00.

XIV. Executive Session/Return to Open Session: Upon a motion by Mr. Coleman and second by Mr. Teal, the board entered executive session to discuss a personnel matter pertaining to the superintendent's evaluation. The board returned to open session upon a motion by Mr. Coleman and second by Mr. Dusa.

XV. Adjournment: Upon a motion by Mr. Dusa and second by Mr. Coleman, the board adjourned at 7:11 p.m.

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

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