

CHESTERFIELD COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION
NOVEMBER 4, 2019

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

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

PRESENT – STAFF: Goodwin, Anderson, Willard, Folsom, Haile, Hough, Hubbard, Jacobs, 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. Dusa 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. 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. Dusa.
- IV. **Moment of Silence/Pledge of Allegiance:** Mr. Miles led a moment of silence and the Pledge of Allegiance was led by Edwards Elementary student Isabella Godfrey.
- 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. Coleman moved, seconded by Mr. Teal and carried unanimously, to approve minutes of the October 14, 2019 board meeting.
- VII. **Board Comments:** Board member Burch recognized McBee Elementary as follows: 1) placed first in the district by raising \$2,263.53 for March of Dimes, 2) tremendous turnout for Fall Festival, 3) treated to a performance from MHS football players, cheerleaders, and band at Homecoming pep rally, and 4) Carolina Produce came to school for a fruit and vegetable event for CD-3rd grade. Mrs. Burch congratulated the Sound of Central Band for placing 2nd in Lower State Competition qualifying them for the State Band Competition, where they placed 10th. This is the first time in school history the band qualified to compete in the state competition. Also, Central recently hosted College Application Day when 35 seniors completed applications to SC colleges and universities. Mr. Dusa noted that Ruby Elementary recently celebrated an Excellent

Report Card rating and Palmetto Gold award with a pep rally and popsicles and the Town of Ruby sponsoring a cookie party. Ruby was also awarded a \$750 Walmart Community Grant to help fund CERDEP field trips. Mr. Dusa announced that Cheraw Intermediate recently hosted a poverty simulation for the staff of CIS, Long Middle, and Cheraw Primary conducted by the Francis Marion University Center of Excellence, featuring a one-month experience in the life of a family struggling with poverty. Dr. Chapman recognized Long Middle for raising \$2,225.61 for the March of Dimes and having two Donors Choose projects funded for classroom supplies. Mr. Teal congratulated Edwards Elementary for receiving a \$1000 Walmart grant to purchase supplies and other materials for the Lucy Calkins units of study in phonics. Mr. Coleman noted the Sandhill Volunteer Fire Department recently visited Jefferson Elementary and provided fire prevention education. Also, the 3rd grade was awarded a free trip to the SC Aquarium in Charleston where students further explored SC Science and Social Studies standards. Mr. Coleman announced that Pageland Elementary recently hosted two successful events – Fall Festival and Trick-or-Read.

VIII. Financial Report: Chief Financial Officer Willard presented the monthly financial review for October.

IX. 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.

X. Curriculum Report: Executive Director Folsom, in reviewing the curriculum report, reported that sixth grade social studies teachers are meeting throughout the year to build an understanding of the new social studies standards. Mrs. Folsom informed board members that an agreement has been reached between the district and Vocational Rehabilitation to employ a job counselor in the McBee area to work with students regarding job requirements, training, making connections with businesses, and interviewing. It was also noted that approximately 90% of district educators with expiring certificates in 2020 have obtained the Read to Succeed endorsement as required by the State Department.

XI. Superintendent's Report: Superintendent Goodwin presented a District Data PowerPoint Report on the State School Report Card, addressing the following information that is included in the ratings: academic achievement, student growth, student engagement, graduation rates, and college and career ready. Items being reported but not rated include: kindergarten readiness assessment, financial information, teacher and student retention rates, and wireless access. Dr. Goodwin noted that three schools, Cheraw High, Jefferson Elementary, and McBee Elementary, are designated as ATSI (Additional Targeted Support and Improvement) schools and will receive federal school improvement funds and technical assistance and support. McBee Middle and Pageland Elementary Schools are designated as Priority Schools and will receive state technical assistance funds and access to professional development.

Dr. Goodwin informed Board members that McBee, Central and Cheraw High Schools are participating in Round 1 of the football playoffs November 8. Numerous Veterans' Day programs are scheduled in the schools November 11. The All County Jr./Sr. Band and Senior Art Festival is scheduled at McBee High November 13 and 14, with a concert and art display November 14 at 6:00 pm in the McBee High gym. Superintendent

Goodwin reported that November 7 is a late day for school and District Office staff. November 26 is a half day for students, with fall break scheduled November 27-29.

- XII. Chairman's Comments:** Board members Chapman and Vick will serve as delegates at the SCSBA Delegate Assembly December 7, with Mr. Sweeney and Mr. Teal available as alternates. The Legislative Conference is December 6-8 in Charleston. The December 9 board meeting will be held at Chesterfield-Ruby Middle School at 5:30 with an executive session at 5:00.
- XIII. 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 Dr. Chapman.
- XIV. Superintendent's Evaluation:** Mr. Dusa moved that, in light of the very favorable evaluation that our Superintendent, Dr. J. Harrison Goodwin, has received again this year from our Board, we are increasing his salary by 1%, effective December 1, 2019, and extending his contract to June 30, 2022. The motion was seconded by Mrs. Burch and carried by a vote of 6-1, with Mr. Teal opposed.
- XV. Adjournment:** Upon a motion by Dr. Chapman and second by Mr. Coleman, the board adjourned at 7:26 p.m.
- XVI. Media Notification:** The media was previously notified of this school board meeting.

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