
From: Staton, Jennifer A
Sent: Wednesday, September 26, 2018 3:13 PM
To: fran bisi
Cc: Foster, James H
Subject: RE: responses not received

Ms. Bisi,

In response to your email on 9/20/18, BCSD is providing the following information to you in yellow.

Jennifer Staton, MS, CSP
Risk Manager
Beaufort County School District
843-322-2355 (w) | 843-812-6405 (m)

From: fran bisi [REDACTED]
Sent: Thursday, September 20, 2018 3:05 PM
To: Crosby, Tonya V <Tonya.Crosby@beaufort.k12.sc.us>
Cc: Campbell, Earl <earl.campbell@beaufort.k12.sc.us>; Dunkle, Joseph R <Joseph.Dunkle@beaufort.k12.sc.us>; Payne, Wilbur M <Wilbur.Payne@beaufort.k12.sc.us>; Gwozdz, Christina S <Christina.Gwozdz@beaufort.k12.sc.us>; Striebinger, David R <David.Striebinger@beaufort.k12.sc.us>; Cordray, Mary M <Mary.Cordray@beaufort.k12.sc.us>; Orischak, Josephine A <Josephine.Orischak@beaufort.k12.sc.us>; Kinton, Geraldine C <Geraldine.Kinton@beaufort.k12.sc.us>; Dowling, John R <John.Dowling@beaufort.k12.sc.us>; Jerry at the Beach <[REDACTED]>; Windrunnerstables Info <[REDACTED]>; Joan Deery <[REDACTED]>; Jim Bequette <[REDACTED]>; Dan Hunt <[REDACTED]>; Maggie Angst <mangst@islandpacket.com>; Stern Allan <[REDACTED]>; Mike Gleason <[REDACTED]>; Richard Bisi <[REDACTED]>; Rick Caporale <[REDACTED]>; Thenerve.org Rick <[REDACTED]>; Berg, Herbert M <Herbert.Berg@beaufort.k12.sc.us>; David Lauderdale <dlauderdale@islandpacket.com>; Liz Farrell <lfarrell@islandpacket.com>; Marilyn Bullard <[REDACTED]>
Subject: Re: responses not received

There were also airfare charges for the NSBA conference in San Antonio totaling \$3016.00. Were Drew Davis and his wife included in these transactions?

fran

AMERICAN AIR0012176076104 03/05/2018 10023101-533203-00004 651.01 – Joseph Dunkle
AMERICAN AIR0010618692391 03/05/2018 10023101-533203-00004 18.44 – Joseph Dunkle
DELTA AIR 0062315471013 03/05/2018 10023101-533203-00009 640.00 – Christina Gwozdz
DELTA AIR 0062315302482 03/05/2018 10023101-533203-00003 437.00 – Cynthia Gregory-Smalls
DELTA AIR 0062315441050 03/05/2018 10023101-533203-00001 665.00 – Earl Campbell
DELTA AIR 0062317624219 03/15/2018 10023101-533203-00010 593.00 – Bill Payne

Drew Davis' wife did not accompany him on the trip to San Antonio, therefore no charges for her exist.

On Thursday, September 20, 2018, 1:16:00 PM EDT, Marilyn Bullard <bullardpiwko@aol.com> wrote:

Fran: you have expressed serious finance expenses concerns. A \$10,000 plus

car collision repair seems unusual. I wonder whose car it was and why insurance didn't cover it, It's also interesting that once Davis and Moss left the district they are very incognito about their relocations. Unusual Behavior, in my opinion. Hmmm Lyn

Sent from my iPhone

On Sep 20, 2018, at 12:41 PM, fran bisi <[REDACTED]> wrote:

Several residents of Beaufort County have asked me to follow up on inquiries I made that were not answered.

In July of this year I asked the following questions:

2.) There is a charge for collision repair to a vehicle that needs clarification:

4/30/2018	NRAM COLLISION CENTER	VEHICLE 8100- 102 REPAIR	TXN00218281	\$10,557.02	General Fund District Office
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Why wouldn't insurance be used to repair a vehicle and what was the incident that caused the repairs to be made?

A District maintenance vehicle, driven by a GCA employee, struck a light pole at a school while attempting to avoid an oncoming vehicle. The District paid for the vehicle repairs, and GCA reimbursed the District in full. GCA also paid SCE&G to replace the light pole. The School District is self insured, and has a \$25,000 deductible.

3.) *Do the following charges made to the Board's credit card include the lodging for Drew Davis and his wife who went to San Antonio. Since at that time Davis had already resigned, why would it be necessary for him to attend a meeting on taxpayer's dollars?*

BOARD OF EDUCATION 3509					
TXN00216229	04/05/2018	04/04/2018	\$1,074.10		MARRIOTT S ANTONIO RVR
TXN00216264	04/05/2018	04/04/2018	\$537.05		MARRIOTT S ANTONIO RVR
TXN00216281	04/05/2018	04/04/2018	\$805.58		MARRIOTT S ANTONIO RVR
TXN00216426	04/06/2018	04/05/2018	\$1,342.63		MARRIOTT SN ANTONIO RW

TXN00216539 04/09/2018 04/07/2018 **\$805.58** MARRIOTT S ANTONIO RVR

BOARD OF EDUCATION – NSBA Conference
MARRIOTT S ANTONIO RVR 3509 TXN00216229 – Bill Payne
04/05/2018 04/04/2018 \$1,074.10
MARRIOTT S ANTONIO RVR TXN00216264 - Joseph Dunkle
04/05/2018 04/04/2018 \$537.05
MARRIOTT S ANTONIO RVR TXN00216281 – Christina Gwozdz
04/05/2018 04/04/2018 \$805.58
MARRIOTT S ANTONIO RVR TXN00216426 – Cynthia Gregory Smalls
04/06/2018 04/05/2018 \$1,342.63
MARRIOTT SN ANTONIO RW TXN00216539 – Earl Campbell
04/09/2018 04/07/2018 \$805.58
MARRIOTT S ANTONIO RVR

6.) Why was the Finance Emergency card used to make 26 payments (including 11 to Jasper WSA and 11 to Walgreens photo.com) totaling \$7,399.10? Is it because the Finance Dept.'s credit card was maxed out with 118 total transactions and charges of **\$170,106.51**? You have stated that the Finance Dept. Emergency Credit Card is only used for just that..emergencies.

Additional Question... again relating to the use of the Finance Dept. Emergency Credit card:

In March of 2018:

FINANCE EMERGENCY 5131

TXN00213509 03/05/2018 03/02/2018 **\$354.76** ITS CLASSICS 5131

TXN00213568 03/05/2018 03/02/2018 **\$769.96** ITS CLASSICS 7997

TXN00213590 03/06/2018 03/05/2018 **\$261.50** SANCTUARY GOLF CLUB 5942

TXN00213603 03/06/2018 03/05/2018 **\$26.82** AMAZON MKTPLACE PMTS 5137

TXN00213663 03/07/2018 03/06/2018 **\$3.77** JOSTENS INC. 5814

TXN00213730 03/07/2018 03/06/2018 **\$232.96** JERSEY MIKES SUBS 7032 5131

TXN00213753 03/07/2018 03/06/2018 **\$230.78** ITS CLASSICS 5137

TXN00213808 03/08/2018 03/07/2018 **\$9,474.23** BSN SPORT SUPPLY
GROUP 5999

TXN00213826 03/08/2018 03/07/2018 **\$374.70** TEAM EXPRESS INTERNET
5969

TXN00214573 03/15/2018 03/14/2018 **\$90.40** B&H PHOTO 800-606-6969
5065

TXN00214760 03/16/2018 03/15/2018 **\$88.30** SHARP ELECTRONICS
CORPOR

Total: \$11,908.18

All Walgreens Photo purchases in April were prints for HHIHS Spring Art Show. The Finance Emergency P Card was used for these transactions due to a compromised HHIHS PCard.

The finance card was believed to be comprised in April (later found not to be compromised). As part of our internal controls we shut the card down and Bank of America issued a new one. During the time the Finance Dept. was without a P Card the Finance Emergency Card was utilized to satisfy utility bills. The same protocol is used for the schools. If a school's card is comprised, the Finance Emergency Card can be used to make purchases until the new card arrives which is typically 2-3 business days. In this case, all purchase requests must run through the Finance Department for review.

fran bisi