

Academic Committee Meeting	Date: November 20, 2019 Location: H.E. McCracken Middle School
Members Present	Chair: Tricia Fidrych, Melvin Campbell, and Cathy Robine
Others Present	Christina Gwozdz, Earl Campbell, John Dowling, Staff: Mary Stratos, Nikia Campbell, Geri Henderson, Karen McKenzie; Community members: Laura Bush, Mr. & Mrs. Cambria, Amanda Walrad, and Jodie Surtek.
	Meeting called to order at 4:30 p.m.
Action Item	Motion to Approve the Agenda
Highlights	Mr. Melvin Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.
Action Item	Approval of Minutes
	➤ October 30, 2019 Committee Meeting Minutes
Highlights	Mr. Melvin Campbell made the motion to approve the October 2, 2019 Committee Meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.
Action Item	Public Comments
Highlights	➤ The community members asked questions and participated throughout the meeting.
Action Item	Review of Performance Expectations
Highlights	<ul style="list-style-type: none"> ➤ PE.1.2 – Dr. N’Kia Campbell presented PE 1.2 Professional Learning. Dr. Campbell presented a report showing evidence of compliance. The report included dates of professional development for staff at different levels. ➤ Dr. Stratos shared the district’s tool that is being utilized to track the school goals that align with their school renewal plans. The schools’ staff development plans so align with their renewal plans. ➤ After discussion, the committee and staff determined that PE 1.2 should be reported more frequently, and additional professional development plans should be added to the report. ➤ Dr. Campbell will bring the PE back to the committee for final approval. ➤ P.E.1.9 – Mrs. Geri Henderson presented PE 1.9 Guidance Services. ➤ Her presentation included the S.C. Comprehensive School Counseling & Career Guidance Model; the Beaufort County School District Professional School Counselors Newsletter; a contact list of the guidance counselor, and the cluster break-down. ➤ The committee focused in on the data sheet of the School Counselor to Student Ratio. The sheet showed the # of school counselors at each school and the enrollment. The committee also discussed the need for more counselors and the roles that the guidance counselor has in addition to their job as guidance counselor. <p>Mr. Melvin Campbell made the motion to accept PE 1.9 and to bring to the full Board with a presentation. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.</p> <ul style="list-style-type: none"> ➤ The committee will review the Local Approved Courses at the next committee meeting.
Action Item	Review of Administrative Regulations
Highlights	<ul style="list-style-type: none"> ➤ IS – 26 Medical Homebound Instruction <p>Changes to the Administrative Regulation are the following: II. Eligibility – <i>“nurse practitioner, in compliance with the requirements of the Nurse Practice Act, or physician assistant in compliance with the requirements of Article 7 of the Medical Practice Act”</i> was added. Minor changes to B. and C and D was added – <i>“A student is eligible for medical homebound instruction (1) on the day following his or her last day of school in which he or she is enrolled and would otherwise be in attendance. The student remains eligible (1) until the day before he or she returns to school or (2) until the last day of the regular</i></p>

	<p><i>academic year in the school year he or she would normally be enrolled, whichever occurs first.”</i></p> <p>Under IV Virtual Learning was added: In extenuating circumstances, a student may earn credit for BCSD approved virtual learning courses as a supplement to extended medical homebound instruction, upon approval by the school counselor and principal. Administrative Regulation IS-39, Virtual Learning, provides information regarding procedures and the application process for taking virtual learning courses.</p> <ul style="list-style-type: none"> ➤ IS – 39 Virtual Learning (The title was changed) Section II, III and VII had significant changes. ➤ IS-49 Graduation Requirements and Diplomas A correction in Section II – D the total of <i>twenty-four (24)</i> units were credited.
Information	The next meeting will be determined.
	<p>The next meeting is scheduled for December 10, 2019, 4:30 at the District Office.</p> <p>The agenda topics will be:</p> <ul style="list-style-type: none"> ➤ Administrative Regulations ➤ Board Approved Courses ➤ Continuation of Birth – Grade 5 Literacy Presentation
Adjournment	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0. meeting adjourned at 6:20pm.

(Signature on Official File Copy)

Date: December 9, 2019

Tricia Fidrych, Board of Education Academic Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant