

Operations Committee Meeting	Date: August 26, 2019 Location: Bluffton Library
Members Present	Chair: David Striebinger Members present: John Dowling, William Smith
Others Present	Christina Gwozdz, Earl Campbell, Wendy Cartledge, Robert Oetting, Alice Walton, Dave Grissom, Reporters
	Meeting called to order a 5:35 pm
Action Item	Motion to Approve the Agenda
Highlights	Mr. John Dowling made the motion to approve the agenda. William second the motion. The motion passed 3/0.
Action Item	Public Comments
Highlights	No Public Comments
Action Item	Approval of the Special Called June 24, 2019 Committee Meeting Minutes; July 8 and 10, 2019 Committee Meeting Minutes
Highlights	John made the motion to accept the June 24, 2019; July 8, 2019 and the July 10, 2019 committee meeting minutes. The motion was second by William Smith. The motion passed 3/0. Robert pointed out to the committee that the minutes reflect that P.E. 7 on the July 10, 2019 Minutes have not been taken to the full board for review and approval. He requested it be put on the next Board Meeting agenda under Operations Committee Report.
Action Item	Review of HR & Operations PEs
Highlights	<ul style="list-style-type: none"> • PE 5: Human Resources – Alice Walton presented PE 5 and asked for feedback on indicators and changes. John Dowling requested wording to include informing all Board Members when an immediate family member of a Board Member is recommended for hiring to the administrative level or general contracting positions as stated in the PE. David requested “and Results” on point ‘C’ be removed. John made the motion to recommend to the full Board PE 5 pending insertion of “Board” to section A.5. and the elimination of C. William second for discussion. William moved to table to the next meeting. John second. Motion passed 3/0. • PE 6: Treatment on Student Discipline – Alice Walton presented PE 6. David asked for the PE to be broken up into areas of responsibilities and handed out to corresponding staff. John made a motion to table PE 6 in order to divide the discussion categories. William second. The motion passed 3/0. • PE 7: Facilities – Robert Oetting presented PE 7. William asked for information on cleaning and maintenance contracts. John requested that the language in number 3 regarding bi-annual updates of construction and renovations be more stringent and reflect what is currently being done at the committee level. John also requested number 4 replace “board” with “committee” and that the committee would make the recommendation to the Board regarding land transactions. Changes will be made and brought back to the committee.
Action Item	Administrative Regulation Update

Highlights	<ul style="list-style-type: none"> AR SS-31 Extra Class Activities & Organizations - Wendy Cartledge reviewed changes in red. AR SS-36 Student Athletics – Wendy Cartledge reviewed changes in red. Committee discussed homebound students’ participation in athletics and GPA requirements of students participating in athletics. The committee also discussed the clear bag policy. SS-36 will be added to next Operation Committee with revisions. AR SS-57 Random Drug Testing of Students - Wendy Cartledge reviewed changes in red. William Smith moved to table AR SS-57 due to time. John second the motion. The motion passed 3/0.
Action Item	AHERA
Highlights	William Smith made a motion to table AHERA and New Development Rezoning. The motion was second by John. Motion passed 3/0.
Action Item	Easement for Osprey Point
Highlights	Robert Oetting and Wendy Cartledge presented easement with updates. John made a motion to recommend to the full Board approval of Osprey Point Easement. William second the motion. The motion passed 3/0.
Action Item	Construction Update
Highlights	The committee moved on to next agenda topic.
Action Items	Future Topics
	David reviewed agenda topics that were moved off the current agenda: St. Helena Gym, Start Time Proposals. Future topics to also include topics tabled from this meeting. David proposed to call another meeting before the regular scheduled Operations Committee Meeting and will schedule with committee member via email.
Adjournment	The meeting adjourned at 6:56 pm.

(Signature on Official File Copy) _____ Date: September 11, 2019

David Striebinger, Board of Education Operations Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant