

Operations Committee Meeting	Date: October 8, 2019 Location: District Educational Services Center
Members Present	Chair: David Striebinger Members present: John Dowling, William Smith
Others Present	Earl Campbell, Melvin Campbell, Tricia Fidrych, Robert Oetting, Dave Grissom, Eldridge Black, Steve Andrews and Ryan Lyle of Andrews Engineering, Rachel Jones
	Meeting called to order a 3:00 p.m.
Action Item	Motion to Approve the Agenda
Highlights	Mr. John Dowling made the motion to approve the agenda. The motion was seconded by David Striebinger. The motion passed 2/0. Mr. Smith was absent from the vote.
Action Item	Public Comments
Highlights	No Public Comments
Action Item	Approval of the September 11, 2019 Committee Meeting Minutes
Highlights	The September 11, 2019 Committee Meeting Minutes were moved to the next meeting.
Action Item	PE 10, Safety
Highlights	<ul style="list-style-type: none"> • Dave Grissom gave an update PE 10, Safety. He indicated that the only information that has changed since the last report is his update on the CRASE Training and Lock Down Report. Also updated was his Notice of No Trespass Order Letter. Mrs. Fidrych pointed out that the Notice of No Trespass needed to be updated with the new Superintendent's name on it. The committee was assured that the changes would be made. • Dave reported that he meets with the local chiefs twice a year. • Mr. Dowling indicated that the questions that he had, could not be answered and discussed in open session. <p>Mr. John Dowling made the motion to accept P.E 10, Safety as complete and recommend to the full Board. The motion was seconded by Mr. David Striebinger. The motion passed 2/0. Mr. Smith was absent from the vote</p>
Action Item	PE 11, FOIA
Highlights	<ul style="list-style-type: none"> • Mr. Robert Oetting presented PE 11, FOIA on behalf of Wendy Cartledge. They are reported request from • Mr. Striebinger asked if there would ever be a reason the district would receive a FOIA request, but not show up on the report. • Jennifer Staton stated that the information that is on the report is also on the website. Items that are excluded is stated on the website, etc. student names, etc. <p>Mr. John Dowling made the motion to accept PE 11, FOIA and recommend to full Board. The motion was seconded by Mr. David Striebinger. The motion passed 2/0. Mr. Smith was absent from the vote.</p>
Action Item	Beaufort High School Access Options

Highlights	<ul style="list-style-type: none"> • Mr. Steve Andrews of Andrews Engineering came on behalf of the County to present three versions of the plans for Beaufort High School Access Road. This is part of the Lady’s Island Corridor project. • The purpose of Mr. Andrews presentation is to get feedback from the committee on the three options. • Mr. Andrews explained that Option 3 has the biggest impact; Option 2 makes the biggest impact to the school property and Option 1 has the least impact. Two of the options, impact the School District and the district will have to give right – of way. • The final decision is made by Beaufort County.
Action Item	Transportation Dept. Report on School Start Times
Highlights	<ul style="list-style-type: none"> • Mr. Eldridge Black was asked by the committee to see if he had the ability to reduce staggered start times. Currently it is a one hour turn around. • What is involved? Estimating the impact on transportation by cluster, the cost and reconciling additional competing objectives. Expensive and inequitable. • Mr. Black presented the options of what the reduction of 15 minutes will make. He provided examples of cost and the ability of changing by cluster. • The committee agreed to continue the discussion. Mr. Striebinger will work with Jim Foster on providing a survey and Mr. Smith will set-up a town hall meeting with the community on St. Helena.
Action Item	Administrative Regulation Update – SS-36 Student Athletics
	<ul style="list-style-type: none"> • The committee reviewed the final changes that were made to SS-36 Student Athletics. The grade point average and Eligibility to Participate in Athletic Activities section was updated. Section A – <i>To be eligible in the first semester, the student must meet one of the following:</i> And Section B. – <i>To be eligible during the second semester, the student must meet one of the following conditions:</i> <p>Under the section on Clear Bag Policy, A. <i>BCSD is expanding the implementation of the “Clear Bag” entry procedure to all athletic (middle/high) sporting events to take effect immediately</i> was added.</p>
Action Items	Future Topics
	<ul style="list-style-type: none"> • The committee continued with the agenda items that they were unable to get to. <ul style="list-style-type: none"> ➤ Semi-Annual Maintenance and Cleaning Report ➤ Cost of 8% Work on St. Helena Gym ➤ Construction Update ➤ Will also add Budget Priorities for HR and Operations <p>The next meeting will be held on October 14, 2019 beginning at 3:00 p.m. at the District Office.</p>
Adjournment	The meeting adjourned at 5:30 pm.

(Signature on Official File Copy) _____

Date: November 12, 2019

David Striebinger, Board of Education Operations Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant