

BEAUFORT COUNTY BOARD OF EDUCATION
School Board Meeting Minutes
June 29 - 30, 2021
District Educational Services Center
Hybrid Meeting

Members Presents

Christina Gwozdz, Chair	Ingrid Boatright	Earl Campbell
Melvin Campbell, Vice Chair	Tricia Fidrych	Richard Geier
David Striebinger, Secretary	Angela Middleton	Cathy Robine
	William Smith	Rachel Wisnefski

Dr. Christina Gwozdz called the meeting to order at 4:00p.m.

Mrs. Tricia Fidrych made the motion to enter into Executive Session for the purpose of discussion of negotiations incident to proposed contractual arrangements with Compass Municipal Advisors, LLC pursuant to S.C. Code Ann. Section 30-4-70(a)(2); receipt of legal advice regarding pending claim, County vs. County Auditor, covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed contractual arrangements with Reading Plus pursuant to S.C. Code Ann. Section 30-4-70(a)(2);discussion of negotiations incident to proposed James J. Davis Early Childhood Center, Phase 1 Technology and Safety/Security work, Amendment #20 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2);discussion of negotiations incident to proposed Joseph S. Shanklin Elementary, Phase 1 Technology and Safety/Security work, Amendment #21 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2);discussion of negotiations incident to proposed M.C. Riley Elementary, Phase 1 Technology and Safety/Security work, Amendment #22 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2);discussion of negotiations incident to proposed contractual arrangement for Grounds Maintenance (Non-Athletic) Services Contractors pursuant to S.C. Code Ann. Section 30-4-70(a)(2);employment matter re: employment, appointment, promotion, compensation; pursuant to S.C. Code 30-4-70(a)(1). The motion was seconded by Mr. William Smith. The motion passed 11/0.

Dr. Gwozdz called the meeting back to open session at 6:02 p.m. The Board did not finish the Executive Session items, so they will return back into Executive Session at the end the meeting.

Action from Executive Session

Mr. David Striebinger made the motion that the Board of Education authorize the execution of a contract between Beaufort County School district and Compass Municipal Advisors, LCC to provide financial advisor services for Beaufort County School District for a one-year period. The motion was seconded by Colonel Richard Geier. The motion passed 9/1/1. William Smith voted against the motion. Rachel Wisnefski abstained from the motion.

Mr. David Striebinger made the motion that the Board of Education approve the purchase of the Reading Plus, LLC site license to provide reading instructional software for students grades 6-12 and professional developing for teacher, school leaders and designated school personnel for services for Beaufort County School District for a total cost of \$1612,360 and authorize Dr. Frank Rodriguez to apply for reimbursement through ESSER II funding. The motion was seconded by Mr. Earl Campbell.

Mrs. Ingrid Boatright made the motion to end the debate on the discussion on the motion of purchase of the Reading Plus, LLC site license. The motion was seconded by Mrs. Tricia Fidrych. The motion failed 7/4 because there was not a 2/3rd vote majority. Christina Gwozdz, David Striebinger, Rachel Wisnefski and William Smith voted against the motion.

The discussion continued.

Dr. Rachel Wisnefski asked that the motion be modified by adding three years to the motion. David Striebinger and Earl Campbell agreed to the modification of the motion.

Mrs. Tricia Fidrych called for the question. The motion was seconded by Mrs. Angela Middleton. The motion passed 8/2/1. Rachel Wisnefski and William Smith voted against the motion. Melvin Campbell abstained from the vote.

Mr. David Striebinger made the motion that the Board of Education approve the purchase of the Reading Plus, LLC three year site license to provide reading instructional software for students grades 6-12 and professional developing for teacher, school leaders and designated school personnel for services for Beaufort County School District for a total cost of \$1612,360 and authorize Dr. Frank Rodriguez to apply for reimbursement through ESSER II funding. The motion was seconded by Mr. Earl Campbell. The motion passed 10/1. William Smith voted against the motion.

Mr. David Striebinger made the motion that the Board of Education authorize the execution of a contract with BrightView Landscape Services Inc., and the Greenery, Inc. to provide Grounds Maintenance (Non-Athletic) Services for Beaufort County School District. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 9/2. Melvin Campbell and William Smith voted against the motion.

Mrs. Ingrid Boatright made the motion to approve the agenda. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.

The Pledge of Allegiance was recited. A moment of silence was observed.

Dr. Gwozdz stated that the media was properly notified.

Student Performance: Beaufort Middle School Gryphon Orchestra performing "Firework" and the Gryphon Band performing "Uptown Funk" under the direction of Amanda Trimpey
May River High School choir performing "Ubi Caritas", under the direction of Jason Snyder.

Under Points of Celebration, the Board and Dr. Rodriguez recognized the following:

- Character Education Students for the Month of May
 - Northern BCSD, Whale Branch Middle School , fifth grade student, Ez'real Dickerson

- Southern BCSD, Hilton Head Island School for the Creative Arts – fourth grade student, Karla Catalan Across
- River of Words Cover Art – Hilton Head Island Middle School – sixth grade student, Poppy Strocko
- New Award “Game Ball” – Geraldine Henderson, Director of Secondary Education, for her work on the Military Purple Star District initiative.

Public Comments –

- Dawn Page of St. Helena Island spoke about the lack of communication in the black community, the of allocation of contracts, and discussion of the allocation of the ESSR funding.
- Georgia Champion of St. Helena Island spoke about school computers, lunches, and new teachers at St. Helena Elementary.

Chairman’s Report –

Dr. Gwozdz named the Ad Hoc North of the Broad Committee. The Chairman is Earl Campbell. Tricia Fidrych and William Smith were named to the committee.

CLOC Update –

Mr. Ted Barber, the Chairman of the committee gave the 2nd quarter Referendum School Board update.

Committee Reports

Ad Hoc Results – Cathy Robine, chair shared that the committee will meet again on July 7th. Each committee members have an assignment to add pandemic performance indicators to the instrument.

Academic Committee- Cathy Robine, chair shared that the committee previewed the instructional initiatives that will be shared later under the Superintendent’s report.

Finance Committee – Richard Geier, chair shared that the committee reviewed the 39 pages of the Operational Expectations. He applauded the Superintendent and the staff for their work in the layout of Operations Expectations. He shared that the committee recommended that the Operation committee reviewed OE.6 #17 on how we monitor 8% money and to also look at OE-17, Administrative Technology and OE-18 Food and Nutrition Services and review those areas that are operational. Colonel Geier asked the Board to review the all of the OEs, from Finance, then vote at a later time for the acceptance of them.

The committee also addressed another item in the meeting. They asked for additional information on the District level Student Activity funding.

Operations Committee – Tricia Fidrych, chair also commended the Dr. Rodriguez and the senior staff for the work that was done on the interpretations and monitoring indicators of the OEs.

The Operation’s Committee is looking at making a recommendation to removing project contingency funds from FY18,19 20 and moving them to FY23, however, that may be on conflict with policy.

Mrs. Tricia Fidrych made the motion that the BCSD Board of Education direct the Finance Committee to review OE-6.16 Financial Administration and bring forward a recommendation to the full Board to keep, remove or alter the policy as written. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 11/0.

- Operational Expectation 9
Mrs. Tricia Fidrych made the motion that the BCSD Board of Education accept the interpretations and Monitoring Indicators for OE-9 Construction Management. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 11/0.

- Operational Expectation 17

The Operations Committee looked at OE17- 18. OE17 Administrative Technology. The operations committee did not see any changes needed.

Mrs. Fidrych made the motion that the BCSD Board of Education accept the interpretations and monitoring indicators for OE-17 Administrative Technology. The motion was seconded by Colonel Richard Geier.

Mrs. Fidrych withdrew her motion after the board discussion.

- Operational Expectation 18

Mrs. Ingrid Boatright made the motion that the BCSD Board of Education accept the interpretations and monitoring indicators for OE-18 Food and Nutrition Services. The motion was seconded by Mr. William Smith.

Mrs. Fidrych brought up that Mr. Smith stated that there wasn't a parent's voice in this OE-18. Mrs. Fidrych wanted to recommend to the full Board the expansion of OE-18 to include the involvement of parent engagement.

Mrs. Fidrych offered a Substitute Motion:

Mrs. Fidrych made the motion that the BCSD Board of Education accept the interpretations and monitoring indicators for OE-18 Food and Nutrition Services with the addition of the following in Section 6, Monitoring Indicator: Evidence of periodic survey to parents and parental engagements. And, in Section 11, Monitoring Indicator #1 add parents, so it reads: "Evidence of surveys to students and parents." The motion was seconded by Mr. William Smith. The motion failed 4/6. Earl Campbell, Christina Gwozdz, David Striebinger, Melvin Campbell, Richard Geier and Ingrid Boatright voted against the motion.

The original motion:

Mrs. Ingrid Boatright made the motion that the BCSD Board of Education accept the interpretations and monitoring indicators for OE-18 Food and Nutrition Services. The motion was seconded by Mr. William Smith. The motion passed 9/1. William Smith voted against the motion.

Mrs. Ingrid Boatright made the motion to postpone the motion indefinitely. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 8/2. William Smith and Richard Geier voted against the motion.

- AR- SS-48, First Aid Emergency Care
Mrs. Wendy Cartledge, Denise Unruh, and Karen Stoddard discussed the changes in AR-SS-48, First Aid Emergency Care. They also shared what is the emergency protocol when a nurse is absent.
- Buck Island Road Sewer System Easement
Mr. Robert Oetting gave the Board information on the request for sewer system easement. The staff is recommending granting the easement. The easement is across a portion of the district's property that is not being used and not a known use for it in the future. The staff is recommending granting the easement. The family also addressed the Board.

Mrs. Ingrid Boatright made the motion that the BCSD Board of Education convey to the BJWSA a permanent utility easement and right-of-way in the Bluffton Township all that parcel of land described as 15 Utility Easement. The motion was seconded by Mr. Earl Campbell. The motion passed 9/1. William Smith voted against the motion.

- Jumper Carter Sease BCHS Amendment 3 060921 – Battery Creek High School Renovations and Additions Project
Mr. Robert Oetting brought the amendment to the Operations Committee because the Board approved a contract with JCS based on an estimated Cost of Work on May 19, 2020. The Architects fees were based on 6.25% of the Cost of the Work. The original estimated Cost of Work was \$46,286,774. A GMP was finalized with M.B. Kahn for the Battery Creek High School Renovations and Additions project on May 18, 2021 in the amount of \$49,528,741. An amendment should be written to JCS based on 6.205% of the GMP of \$49,528,741.

Mrs. Tricia Fidrych made the motion that the BCSD Board of Education approve Amendment #3 with Jumper Carter Sease Architects which authorizes an amount of \$3,095,546.31 in architectural fees based on the final GMP with M.B. Kahn in the amount of \$49,528,741. This contract will supersede previous contract amounts with Jumper Carter Sease based on contract estimates. The motion was seconded by Mr. Melvin Campbell. The motion passed 8/0/2. Rachel Wisnefski and William Smith abstained from the vote.

- Motion to recommend to full Board the creation of a Board Technology Committee.
Mrs. Tricia Fidrych made the motion that the BCSD Board of Education create a standing Technology Committee. The motion was seconded by Colonel Geier. The motion passed 8/1/1. David Striebinger voted against the motion. Christina Gwozdz abstained from the motion.

There were no second public comments.

Mrs. Ingrid Boatright made the motion to adjourn. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.

The meeting adjourned at 9:20p.m.

Day 2, June 30, 2021 Continuation

Member Absent

Angela Middleton

The Chair called the meeting back to order at 6:00 p.m.

The chair stated that there were internet issues last night, but there was a person who submitted his name in a timely manner for Public Comments, but we did not receive it. This person will be allowed to speak at the beginning of tonight's meeting. Also, there are multiple Executive Session items left. The Board would return back to Executive Session after the completion of the open session agenda items.

The Chair also reminded the Board that they adopted unanimously the Coherent Governance Policy Manual in February of this year. Dr. Gwozdz read some of Policy GC-2 #4.

Public Comments –

- Mr. Cook was not available at the time for public comments.

Superintendent's Report

Goal #1 Student Achievement

- **Priority Schools Update**
Dr. Mary Stratos and Daniel Fallon updated the Board on the data on the two priority schools - Hilton Head Middle and Whale Branch Middle School. Mr. Fallon defined how and why the schools were named priority schools.
- **TSI Schools Update**
Mr. Fallon updated the Board on each of the TSI schools.
- **Instructional Initiatives**
Dr. Stratos presented the instructional initiatives. She gave the description of Tiered Schools. The partnering schools are Beaufort Elementary, Bluffton Elementary, Broad River Elementary, Lady's Island Elementary, Lady's Island Middle, Joseph Shanklin Elementary, MC Riley Elementary, Mossy Oaks Elementary, Port Royal Elementary, Whale Branch Middle School, Robert Smalls International Academy, St. Helena Elementary and Whale Branch Elementary

Goal #3 Fiscal Responsibility

- **Monthly Transparency Report**
- **Monthly \$100K Report**
- **Board Monthly Budget**
Mrs. Tonya Crosby presented the monthly transparency, the \$100k Report, and the Board monthly Budget.
Mrs. Tonya Crosby updated the Board that the School Impact Fees were passed with County Council. It was 7/4. She will meet with her staff as well as with County Council to set-up funding sources and how they will communicate the information back and forth and how they will record in the financial statements. Mrs. Crosby also stated that County Council passed the school district's budget at its third and final reading. The budget passed 7/4. The pay increases will begin to be implemented beginning the next day. The increases include a step for all; restore the step for those certified staff that did not receive a step in the 2011-12 school year; the mandatory \$1,000 increase to the base salary and the max step increase will move from 24 to 25 years. The administrators and classified staff will receive a step and a 2% cost of living increase.

Goal #4 Policy Development and Implementation

N/A

Other Matters –

- Update on South of the Broad Board Meeting Location
Mark Chauhan announced that staff explored several sights on Hilton head. The best place that was determined was the Hilton Head Elementary School for Creative Arts. The preparations have been made for the County Channel to hook up with us. The Town of Bluffton is still not available to us. The Hilton Head Town reached out to say that they would be available in September for the School Board to meet. There site will be explored for feasibility.

Board Business

- Motion to recommend temporary suspension of Administrative Regulation SS-36 Student Athletics IV. Grade Point Average and eligibility to Participate in Athletic Activities.

Mr. Melvin Campbell made the motion that the Board recommend to the Superintendent temporary suspension of Administrative Regulation SS-36 Student Athletics IV. Grade Point Average and Eligibility to participate in athletic Activities. The motion was seconded by Mr. William Smith.

Dr. Rachel Wisnefski amended the motion to strike temporary suspension and replace with suspend for the 2021-2022 school year. The motion was seconded by Mrs. Ingrid Boatright. The motion amended motion passed 8/1. William Smith voted against the motion. David Striebinger was absent from the vote. (David Striebinger left the meeting at 8:00pm)

Mr. Carlos Cave, the Lead Athletic Director, worked with the other athletic directors in the county and brought back the following recommendation to Dr. Rodriguez.

“Any student who falls below a 2.0 GPA but meets the S.C. High School League eligibility requirement would be allowed to participate, but in the process, the coaches, the athletics directors, and the eligibility coordinators would be monitoring student progress on a regular basis. The GPA would be checked weekly on how the students are doing. Students who drop below a 2.0 during a course of the semester in which they are trying to stay eligible, that they would stay engaged with the team, but not participate until they brought themselves up above the 2.0 during this existing semester “

Final Motion:

Motion that the Board recommend to the Superintendent to suspend for the 2021-2022 school year Administrative Regulation SS-36 Student Athletics IV. Grade Point Average and Eligibility to Participate in Athletic Activities. The motion passed 9/0.

Consent Agenda

- June 1, 2021 Board Meeting Minutes

Mrs. Ingrid Boatright made the motion to approve the consent agenda. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0.

Future Agenda Topics

- Dr. Rachel Wisnefski would like information on student testing out of needing IEPs and would like a deeper dive into IReady and how that is being deployed.

Announcements

- Reminder for Board members to take Board survey after this meeting.
- Dr. Rachel Wisnefski announced that the Beaufort County Treasurer, Maria Walls will be speaking at the July Ad Hoc Bluffton Growth committee meeting.

The Board returned back to Executive Session to finish the agenda at 8:46p.m.

Dr. Gwozdz called the meeting back into open session at 9:21p.m.

Action from Executive Session

Mr. Melvin Campbell made the motion that the Board of Education approve Amendment #20 with Contract Construction of Phase 1 Technology and Safety/Security work at James J. Davis Early Childhood Center for the Guaranteed Maximum Price (GMP) of \$892,525. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/1. Rachel Wisnefski abstained from the vote.

Mr. Melvin Campbell made the motion that the Board of Education approve Amendment #21 with Contract Construction or Phase 1 Technology and Safety/Security work at Joseph S. Shanklin Elementary School for the Guaranteed Maximum Price (GMP) of \$879,662. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 8/0/1. Rachel Wisnefski abstained from the vote.

Mr. Melvin Campbell made the motion that the Board of Education approve Amendment #22 with Contract Construction for Phase 1 Technology and Safety/Security work at M.C. Riley Elementary School for the Guaranteed maximum price (GMP) \$919,707. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/1. Rachel Wisnefski abstained from the vote.

Mr. Melvin Campbell made the motion that the Board accept the Superintendent's recommendation to employ Bradley Tarrence as principal of Robert Smalls International Academy. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/1. William Smith abstained from the vote.

Mr. Melvin Campbell made the motion that the Board accept the Superintendent's recommendation to employ Tanja Wheeler as principal of Hilton Head island Middle School. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 8/0/1. William Smith abstained from the vote.

Dr. Rodriguez announced the following principal positions:

- Michelle Sackman, principal at Beaufort Elementary
- Melissa Vogt, principal at Mossy Oaks Elementary
- Melissa Holland, principal at M.C. Riley Elementary
- Moving up from Asst. principal positions:
- Devina Coleman, principal at Lady's Island Elementary
- Marva Neal, principal at Whale Branch Elementary
- Ryan Milling, principal at H.E. McCracken Middle
- Denise Lessard, principal at Battery Creek High
- Tanja Wheeler, principal at Hilton Head Island Middle

➤ Bradley Tarrence, principal at Robert Smalls International Academy.

Mrs. Ingrid Boatright made the motion to adjourn. The motion was seconded by Mr. William Smith. The motion passed 9/0.

The meeting adjourned at 9:35 p.m.

(Signature on Official File Copy) _____ Date: August 17, 2021

David Striebinger, Secretary, Board of Education

Minutes prepared by Robyn Cushingberry, Executive Assistant

Motion Summary

A motion was made to enter into Executive Session for the purpose of discussion of negotiations incident to proposed contractual arrangements with Compass Municipal Advisors, LLC pursuant to S.C. Code Ann. Section 30-4-70(a)(2); receipt of legal advice regarding pending claim, County vs. County Auditor, covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed contractual arrangements with Reading Plus pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed James J. Davis Early Childhood Center, Phase 1 Technology and Safety/Security work, Amendment #20 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed Joseph S. Shanklin Elementary, Phase 1 Technology and Safety/Security work, Amendment #21 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed M.C. Riley Elementary, Phase 1 Technology and Safety/Security work, Amendment #22 to Contract Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed contractual arrangement for Grounds Maintenance (Non-Athletic) Services Contractors pursuant to S.C. Code Ann. Section 30-4-70(a)(2); employment matter re: employment, appointment, promotion, compensation; pursuant to S.C. Code 30-4-70(a)(1). The motion was seconded and passed 11/0.

Action from Executive Session

A motion was made that the Board of Education authorize the execution of a contract between Beaufort County School district and Compass Municipal Advisors, LCC to provide financial advisor services for Beaufort County School District for a one-year period. The motion was seconded and passed 9/1/1. William Smith voted against the motion. Rachel Wisnefski abstained from the motion.

A motion was made that the Board of Education approve the purchase of the Reading Plus, LLC site license to provide reading instructional software for students grades 6-12 and professional developing for teacher, school leaders and designated school personnel for services for Beaufort County School District for a total cost of \$1612,360 and authorize Dr. Frank Rodriguez to apply for reimbursement through ESSER II funding. The motion was seconded.

A motion was made to end the debate on the discussion on the motion of purchase of the Reading Plus, LLC site license. The motion was seconded and failed 7/4 because there was not a 2/3rd vote majority. Christina Gwozdz, David Striebinger, Rachel Wisnefski and William Smith voted against the motion.

A motion was made to called for the question. The motion was seconded and passed 8/2/1. Rachel Wisnefski and William Smith voted against the motion. Melvin Campbell abstained from the vote.

A motion was made that the Board of Education approve the purchase of the Reading Plus, LLC three year site license to provide reading instructional software for students grades 6-12 and professional developing for teacher, school leaders and designated school personnel for services for Beaufort County School District for a total cost of \$1612,360 and authorize Dr. Frank Rodriguez to apply for reimbursement through ESSER II funding. The motion was seconded and passed 10/1. William Smith voted against the motion.

A motion was made that the Board of Education authorize the execution of a contract with BrightView Landscape Services Inc., and the Greenery, Inc. to provide Grounds Maintenance (Non-Athletic) Services for Beaufort County School District. The motion was seconded and passed 9/2. Melvin Campbell and William Smith voted against the motion.

A motion was made to approve the agenda. The motion was seconded and passed 11/0.

A motion was made that the BCSD Board of Education direct the Finance Committee to review OE-6.16 Financial Administration and bring forward a recommendation to the full Board to keep, remove or alter the policy as written. The motion was seconded and passed 11/0.

A motion was made that the BCSD Board of Education accept the interpretations and Monitoring Indicators for OE-9 Construction Management. The motion was seconded and passed 11/0.

A motion was made that the BCSD Board of Education accept the interpretations and monitoring indicators for OE-17 Administrative Technology. The motion was seconded.

The motion was withdrawn.

A motion was made that the BCSD Board of Education accept the interpretations and monitoring indicators for OE-18 Food and Nutrition Services. The motion was seconded.

Substitute Motion:

A motion was made that the BCSD Board of Education accept the interpretations and monitoring indicators for OE-18 Food and Nutrition Services with the addition of the following in Section 6, Monitoring Indicator: Evidence of periodic survey to parents and parental engagements. And, in Section 11, Monitoring Indicator #1 add parents, so it reads: "Evidence of surveys to students and parents." The motion was seconded and failed 4/6. Earl Campbell, Christina Gwozd, David Striebinger, Melvin Campbell, Richard Geier and Ingrid Boatright voted against the motion.

The original motion:

A motion was made that the BCSD Board of Education accept the interpretations and monitoring indicators for OE-18 Food and Nutrition Services. The motion was seconded and passed 9/1. William Smith voted against the motion.

A motion was made to postpone the motion indefinitely. The motion was seconded and passed 8/2. William Smith and Richard Geier voted against the motion.

A motion was made that the BCSD Board of Education convey to the BJWSA a permanent utility easement and right-of-way in the Bluffton Township all that parcel of land described as 15 Utility Easement. The motion was seconded and passed 9/1. William Smith voted against the motion.

A motion was made that the BCSD Board of Education approve Amendment #3 with Jumper Carter Sease Architects which authorizes an amount of \$3,095,546.31 in architectural fees based on the final GMP with M.B. Kahn in the amount of \$49,528,741. This contract will supersede previous contract amounts with Jumper Carter Sease based on contract estimates. The motion was seconded and passed 8/0/2. Rachel Wisnefski and William Smith abstained from the vote.

A motion was made that the BCSD Board of Education create a standing Technology Committee. The motion was seconded and passed 8/1/1. David Striebinger voted against the motion. Christina Gwozdz abstained from the motion.

A motion was made to adjourn. The motion was seconded and passed 10/0.

The meeting adjourned at 9:20p.m.

Day 2, June 30, 2021 Continuation

Member Absent

Angela Middleton

A motion was made that the Board recommend to the Superintendent temporary suspension of Administrative Regulation SS-36 Student Athletics IV. Grade Point Average and Eligibility to participate in athletic Activities. The motion was seconded.

An amended motion was made to strike temporary suspension and replace with suspend for the 2021-2022 school year. The motion was seconded and amended motion passed 8/1. William Smith voted against the motion. David Striebinger was absent from the vote. (David Striebinger left the meeting at 8:00pm)

Final Motion:

Motion that the Board recommend to the Superintendent to suspend for the 2021-2022 school year Administrative Regulation SS-36 Student Athletics IV. Grade Point Average and Eligibility to Participate in Athletic Activities. The motion passed 9/0.

A motion was made to approve the consent agenda. The motion was seconded and passed 9/0.

Consent Agenda

- June 1, 2021 Board Meeting Minutes

The Board returned back to Executive Session to finish the agenda at 8:46p.m.

Action from Executive Session

A motion was made that the Board of Education approve Amendment #20 with Contract Construction of Phase 1 Technology and Safety/Security work at James J. Davis Early Childhood Center for the Guaranteed Maximum Price (GMP) of \$892,525. The motion was seconded and passed 8/0/1. Rachel Wisnefski abstained from the vote.

A motion was made that the Board of Education approve Amendment #21 with Contract Construction or Phase 1 Technology and Safety/Security work at Joseph S. Shanklin Elementary School for the Guaranteed Maximum Price (GMP) of \$879,662. The motion was seconded and passed 8/0/1. Rachel Wisnefski abstained from the vote.

A motion was made that the Board of Education approve Amendment #22 with Contract Construction for Phase 1 Technology and Safety/Security work at M.C. Riley Elementary School for the Guaranteed maximum price (GMP) \$919,707. The motion was seconded and passed 8/0/1. Rachel Wisnefski abstained from the vote.

A motion was made that the Board accept the Superintendent's recommendation to employ Bradley Tarrence as principal of Robert Smalls International Academy. The motion was seconded and passed 8/0/1. William Smith abstained from the vote.

A motion was made that the Board accept the Superintendent's recommendation to employ Tanja Wheeler as principal of Hilton Head island Middle School. The motion was seconded and passed 8/0/1. William Smith abstained from the vote.

A motion was made to adjourn. The motion was seconded and passed 9/0.