

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mrs. Tricia Fidrych made the motion to nominate Mr. Melvin Campbell for Vice Chair. The motion was seconded by Colonel Richard Geier. Mrs. Cathy Robine made the motion to nominate Mr. David Striebinger. The motion was seconded by Dr. Christina Gwozdz. Mrs. Cathy Robine made the motion to close the nominations. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>In favor of Melvin Campbell 7/0: Melvin Campbell, Cathy Robine, Angela Middleton, Rachel Wisnefski, Tricia Fidrych, Richard Geier, William Smith. In favor of David Striebinger 4/0: David Striebinger, Christina Gwozdz, Ingrid Boatright, Earl Campbell.</p>	IFO Striebinger	IFO Striebinger	IFO Campbell	IFO Campbell	IFO Campbell	IFO Striebinger	IFO Campbell	IFO Campbell	IFO Campbell	IFO Striebinger	IFO Campbell

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Dr. Rachel Wisniewski made the motion that the Beaufort County Board of Education issue a letter to Governor McMaster and the Beaufort County Delegation advocating for the further prioritization of Beaufort County School District educators and staff on the SC COVID 19 vaccination schedule and respectfully request all efforts be made to expedite the vaccination process for those that desire to receive the vaccination. The motion was seconded by Mr. William Smith. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Mr. David Striebinger made the motion to adjourn. The motion was seconded by Mr. William Smith. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
Jan. 19, 2021	Dr. Christina Gwozdz called the meeting to order at 5:35p.m. Mr. Melvin Campbell made the motion to go into Executive Session for the purpose of discussion of employment matter regarding Personnel Ratification Report; employment, appointment, promotion, compensation; review of evaluation of Executive Administrator to the Board pursuant to SC Code 30-4-70(a)(1); discussion of possible disposition of Lobeco property pursuant to S.C. Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion to approve the Superintendent's recommendations for employment listed on the December 1, 2020 to December 31, 2020 Personnel Ratification Report. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2021 School Board Voting Record

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion that the Board accept PE1.9, Guidance Services. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Dr. Rachel Wisnefski made the motion that the Board direct the Superintendent to conduct a survey of parents whose children have left the district and their plans for possibly returning to the district post COVID. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made a motion to continue the meeting to 10:15p.m. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 9/1/1. David Striebinger voted against the motion. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	No	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. William Smith made the motion that we offer Head Start the first purchase of sell if the Board decides to sell the property. The motion was seconded by Mr. Melvin Campbell. Mrs. Ingrid Boatright made the motion to postpone Mr. Smith’s motion until the previous motion has been executed and comes back to the Board. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Mr. David Striebinger made the motion to accept the second reading of the policy manual with the changes noted. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0. Rachel Wisnefski was absent from the vote. Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0. Rachel Wisnefski was absent from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
Feb.21, 2021	<p>Mrs. Cathy Robine made the motion to go into Executive Session for the purpose of discussion of employment matters regarding Personnel Ratification Report; employment, appointment, promotion, compensation; review of evaluation of Executive Administrator to the Board pursuant to SC Code 30- 4-70(a)(1); discussion of recommendation of award for professional design services in renovation of Hilton Head Island Middle School, RFQ #21-22, pursuant to S.C. Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mrs. Tricia Fidrych. The motion passed 8/0. Earl Campbell, Melvin Campbell, and Angela Middleton were absent from the vote.</p>	Yes	Absent	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. David Striebinger made the motion, Madam Chair, I move we approve the Superintendent's recommendations for employment listed on the January 1, 2021-January 31, 2021 Personnel Ratification Report. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Mr. David Striebinger made the motion that the Board authorize the Superintendent to issue an award to LS3) Associates, LTP, of Charleston for professional design services for the renovation of Hilton Head Island Middle School. The board authorizes the Superintendent to negotiate an architectural contract and, upon successful negotiations, shall bring the contract to the Board for approval. The motion was seconded by Colonel Richard Geier. The motion passed 10/0/1. Rachel Wisnefski abstained.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	Mr. David Striebinger made the motion that the Board direct the Chair to discuss the reclassification of the Board's Administrative Associate position with Human Resources. The motion was seconded by Mrs. Tricia Fidrych. Dr. Rachel Wisniewski made an amendment motion that the Board direct the Chair to discuss the reclassification of the Board's Administrative Associate position with Human Resources and come back to the Board for approval. The motion was seconded by Mr. William Smith. The motion passed 10/1. Earl Campbell voted against the motion.	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Dr. Rachel Wisniewski made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Melvin Campbell made the motion to take a day to have a work session to do a deep dive into P.E.1.1. The motion was seconded by Mr. William Smith. The motion passed 10/0/1. Cathy Robine abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion that the Board direct the Chair to compose and send another letter to Governor McMaster and Molly Spearman advocating for teachers and staff to receive the Covid-19 vaccine as soon as possible. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion that the Beaufort County Board of Education (Board) authorize the filing of E-rate Funding Year 2021 applications for eligible E-rate Category 1 Services, and that by doing do, the Board acknowledges that it will budget for sufficient funds to pay for the District's share of the services that are not supported by the E-rate Program. The motion was seconded by Mrs. Angela Middleton. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
Feb.16, 2021	Mr. Melvin Campbell made the motion to enter into Executive Session for the purpose of discussion of negotiations incident to proposed architectural contract with LS3P Associates, LTP, of Charleston, for professional design services for the renovation of Hilton Head Middle School pursuant to S.C. Code Ann. Section 30-4-70(a)(2); Personnel Matter regarding employment, appointment, promotion, compensation; pursuant to SC Code Ann. 30-4-70(a)(1). The motion was seconded by Mr. Earl Campbell. The motion passed 10/0. Ingrid Boatright was absent from the vote.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Dr. Rachel Wisnefski made the motion that the full Board accept the FY2021 Second Quarter Financial Statements for the period ending December 31, 2020 in accordance with PE. 3.7 Monitoring which includes PE 2.B.1 and PE 3.1 and 3.7. The motion was seconded by Colonel Richard Geier. The motion passed 10/0/1. William Smith abstained from the motion</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>it is the Board's intent for the Superintendent to pay a onetime bonus to active employees from the General Fund operating budget at the following rates: fulltime teachers and other staff- \$1,000, part-time employees working 3 to 4 days per week -\$500.00 and part- time employees working 1 to 2 days per week - \$250. Final decision on the actual amount and the timing of the payments will be made after total property tax receipts are available as of the end of March 2021. At that time the 2020-2021 General Fund expenditure budget shall be amended by no more than \$3,150,000. The motion was seconded by Mrs. Tricia Fidrych. Mrs. Crosby presented information on the employee bonus. Mrs. Ingrid Boatright made the motion to adopt the following resolution... the BCSD BOE is resolved to recognizing the contributions of our dedicated employees during these exceptional times. It is the firm intention of this assembly to provide a one-time</p>	Yes	No	No	No	No	No	No	Yes	Yes	No	No

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mr. William Smith amended the motion that the Board direct the Superintendent to pay a one-time bonus to all staff members from the General Fund operating budget at the following rates: \$1,000. Final decision on the actual amount and the timing of the payments will be made after total property tax receipts are available as of the end of March 2021. At that time the 2020-2021 General Fund expenditure budget shall be amended by no more than \$3,200,000. The motion was seconded by Mr. Melvin Campbell. The motion failed 1/10. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Rachel Wisniewski, Richard Geier, Ingrid Boatright and Angela Middleton voted against the motion.</p>	No	No	No	No	No	No	No	No	Yes	No	No
	<p>The original motion passed 9/1/1. Melvin Campbell voted against the motion. William Smith abstained from the motion.</p>	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mrs. Ingrid Boatright made the motion to accept a donation from the Community Foundation of the Lowcountry for the purchase of Ramsey Financial Literacy Curriculum to Beaufort High School in the amount valued at \$7000.00. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes
	<p>Mrs. Tricia Fidrych made the motion to extend the meeting to complete items 9C. IT Amendments and 10.A.B. Consent Agenda and move item 9B. Graduation Ceremony to a future agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Colonel Richard Geier made the motion that the Board authorize the filing of E- rate Year 2021 applications for eligible E- rate Category 2 Services and further acknowledge that the Board will budget for sufficient funds to pay for the District's share of Service Provider invoices for these services. The motion was seconded by Dr. Rachel Wisniewski. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Colonel Richard Geier made the motion that the Board of Education of the Beaufort County School District authorizes the Superintendent or in the absence of the Superintendent, his/her designee, and/or the Chief Instructional Officer/Chief Financial Officer to apply for, sign, submit, and administer federal, state, local, and foundation grant applications and cooperative agreements for the 2021-2022 school year. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Colonel Richard Geier made the motion that the Board approve the Minority Women Owned Business Enterprise Report (MWBE) monitoring report according to the schedule set by the Beaufort county Board of Education for the period of July 1, 2020 through December 31, 2020. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Mrs. Ingrid Boatright made the motion that the Operations committee recommend to the full Board the acceptance of the Cleaning and Maintenance Report March 10, 2021. The motion was seconded by Mrs. Cathy Robine. Mr. David Striebinger amended the motion to strike “operations committee recommend to the full board acceptance” and replace with “the Board accepts the Cleaning and Maintenance Report March 10, 2021”. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mr. William Smith made the motion that this topic be placed on a special called the work session. The motion was seconded by Mr. Earl Campbell. Mr. William Smith amended the motion to have the topic of the Achievement Gap be placed on a special called work session. The motion was seconded by Mr. Earl Campbell. Mr. David Striebinger amended the amended motion to have the topic of the Achievement Gap Results be placed on a Special Work Session in June 2021. The motion was seconded by Colonel Geier. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Mr. William Smith made the motion to adjourn. The motion was seconded by Mr. David Striebinger. The motion passed 8/3. Cathy Robine, Tricia Fidrych, and Ingrid Boatright voted against the motion.</p>	No	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mrs. Tricia Fidrych made the motion that the Board of Education authorize the Superintendent to enter into Amendment #9 with Contract Construction in the amount of \$1,000,000 for technology infrastructure work at Whale Branch Middle School.</p> <p>The motion was seconded by Mrs. Angela Middleton. The motion passed 9/0/2. William Smith and Rachel Wisniewski abstained.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Abstain
	<p>Mrs. Tricia Fidrych made the motion that the Board of Education authorize the Superintendent to enter into Amendment #13 with M.B. Kahn Construction Co. Inc. in the amount of \$2,403,172 for technology infrastructure work at Bluffton Elementary School, H.E. McCracken Middle School, Hilton Head Island Elementary School, and Hilton Head School for the Creative Arts. The motion was seconded by Colonel Geier. The motion passed 9/0/2. William Smith and Rachel Wisniewski abstained.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Abstain

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mrs. Tricia Fidrych made the motion that the Board of Education authorize the Superintendent to enter into Amendment #9 with Thompson Turner Construction in the amount of \$125,532.00 for technology infrastructure work at Right Choices. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0/1. Rachel Wisniewski abstained.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain
	<p>Mrs. Tricia Fidrych made the motion that the Board of Education authorize the Superintendent to enter into Amendment #10 with Thompson Turner Construction in the amount of \$1,974,733 for technology infrastructure work at Beaufort High. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0/1. Rachel Wisniewski abstained.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
Apr.6, 2021	<p>Mrs. Cathy Robine made the motion to enter into Executive Session for the purpose of discussion of employment matter re: Personnel Ratification Report; discussion of 2021-2022 employment recommendations pursuant to SC Code Ann. Section 30-4-70(a)(1); discussion of negotiations incident to proposed Beaufort High School Weight Room and Wrestling Room Amendment to Thompson Turner contract pursuant to SC Code Ann. Section 30-4- 70(a)(2);discussion of student discipline matters pursuant to SC Code Ann. Section 30-4-70(a)(1) and SC Code Ann. Section 30-4-40(a)(4). The motion was seconded by Mr. Earl Campbell. The motion passed 10/0. David Striebinger was absent from the meeting.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	Mr. Melvin Campbell made the motion that the Board of Education approve Amendment #12 with Thompson Turner Construction which authorizes a Guaranteed Maximum Price (GMP) not to exceed limit of \$2,872,558.00 for Beaufort High School Phase 2B Athletic Scope. The motion was seconded by Colonel Richard Geier. The motion passed 8/0/2. William Smith and Rachel Wisniewski abstained from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Abstain
	Mr. Melvin Campbell made the motion to accept the Superintendent's recommendations for the renewal of certified employees for the 2021-2022 school year. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/2. William Smith and Rachel Wisniewski abstained from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Abstain
	Dr. Rachel Wisniewski made the motion to approve the agenda as presented. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mrs. Cathy Robine made the motion that the Beaufort County Board of Education authorize the issuance and sale of not exceeding \$130,000,000 general obligation bonds, series, 2021A, or such other appropriate series designation, of the School District of Beaufort County, South Carolina; fixing the form and details of the bonds; delegating to the Superintendent or his lawfully authorized designee the authority to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mrs. Tricia Fidrych made the motion that the Beaufort County Board of Education authorize the issuance and sale of not exceeding \$4,000,000 general obligation bonds, in one or more series, in one or more years, with appropriate series designations, including a tax-exempt series and a taxable series, if appropriate, of the School District of Beaufort County, South Carolina; authorizing the South Carolina Association of Governmental Organizations to facilitate the sale of the bonds under its general obligation debt program; prescribing the terms and conditions under which the bonds may be issued; authorizing the Superintendent of the School District to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. The motion was seconded by Mr. Earl Campbell. The motion passed 9/1. William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mrs. Ingrid Boatright made the motion that the Ad Hoc Self Evaluation Committee recommends to the full Board that the Board agree to complete the Self Evaluation Form as presented once a month. The motion was seconded by Mr. William Smith. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>the Beaufort County Board of Education authorize the Superintendent to pay a one-time bonus to active employees from the General Fund operating budget at the following rates: * full-time teachers and other staff - \$1,000, * part-time employees working an average of: 5 days per week - \$1,000 4 days per week - \$800 3 days per week - \$600 2 days per week - \$400, and 1 day per week - \$200 Average days per week will be calculated for the time frame from 2/20/2021 to 4/16/2021. The Board of Education approves the budget transfers necessary to fund payment of the bonuses and the total amount will not exceed \$3.2 million. The motion was seconded by Mrs. Angela Middleton.</p> <p>Mrs. Cathy Robine made the motion to postpone this vote until the April 23rd Work Session. The motion was seconded by Mr. David Striebinger. The motion failed 1/10. Earl Campbell, Christina Gwozdz, Cathy Robine, Melvin Campbell, Tricia Fidrych, Rachel Wisnefski, William</p>	No	No	No	No	No	No	No	No	No	Yes	No
Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mr. David Striebinger made a second amended motion that the Beaufort County Board of Education authorize the Superintendent to pay a one-time bonus to currently active employees. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mrs. Ingrid Boatright made an amended motion that the Beaufort County Board of Education authorize the Superintendent to pay a one-time bonus to active employees, defined as any employee actively employed 120 days of the 2020-2021 school year from the General Fund operating budget at the following rates: * full-time teachers and other staff - \$1,000, * part-time employees working an average of: 5 days per week - \$1,000 4 days per week - \$800 3 days per week - \$600 2 days per week - \$400, and 1 day per week - \$200 Average days per week will be calculated for the time frame from 2/20/2021 to 4/16/2021. The Board of Education approves the budget transfers necessary to fund payment of the bonuses and the total amount will not exceed \$3.2 million. The motion was seconded by Mr. Earl Campbell. The motion passed 10/1. Mr. William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mrs. Tricia Fidrych withdrew the motion that the Beaufort County Board of Education authorize the Superintendent to pay a one-time bonus to currently active employees who have been determined to be active for 120 days during the 2020-2021 school year from the General Fund operating budget at the following rates: * full-time teachers and other staff - \$1,000, * part-time employees working an average of: 5 days per week - \$1,000 4 days per week - \$800 3 days per week - \$600 2 days per week - \$400, and 1 day per week - \$200 Average days per week will be calculated for the time frame from 2/20/2021 to 4/16/2021. The Board of Education approves the budget transfers necessary to fund payment of the bonuses and the total amount will not exceed 3.2million. The motion was seconded by Colonel Richard Geier. The motion passed 10/1. William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mrs. Tricia Fidrych made the motion that the Beaufort County Board of Education authorize the Superintendent to pay a one-time bonus to current active employees who have determined to have worked a minimum of 120 days from the 2021 General Fund operating budget at the following rates: * full-time teachers and other staff - \$1,000. The Board of Education approves the budget transfers necessary to fund payment of the bonuses and the total amount will not exceed 3.2million. The motion was seconded by Colonel Richard Geier. The motion passed 10/1. William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
Apr.29, 2021	Dr. Rachel Wisnefski made the motion to approve the agenda. The motion was seconded by Mr. David Striebinger. The motion passed 7/0.	Yes	Yes	Absent	Absent	Yes	Yes	Yes	Absent	Absent	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
4-May-21	to enter into Executive Session for the purpose of discussion of employment matter re: personnel ratification report; discussion of 2021 employment recommendations pursuant to S.C. Code Ann. Section 30-4-70(a)(1);discussion of negotiations incident to proposed Battery Creek High School for Early Steel and Laboratory Case Work Package Amendment #1 to MB Kahn Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed Bluffton High School Athletic Scope Amendment #3 to Jumper Carter Sease Architects contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed Bluffton High School Athletic project scope (turf field) Amendment #22 to M.B. Kahn Construction contract pursuant to S.C. Code Ann. Section 30-4- 70(a)(2); discussion of negotiations incident to proposed Bluffton High School HVAC Amendment #20 to M.B. Kahn Construction contract pursuant to	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. David Striebinger made the motion that the Board of Education approve Amendment #22 with M.B. Kahn Construction for the turf field at Bluffton High School which authorizes an amount of \$1,385,593. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	<p>Mr. David Striebinger made the motion that the Board of Education approve Amendment #20 with M.B. Kahn Construction for HVAC work at Bluffton High School in the amount of \$976,838. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mr. David Striebinger made the motion that the Board of Education approve Amendments 11 & 12, which total \$552,717 with Contract Construction. Amendment 11 is for mechanical work associated with HVAC upgrades in the amount of \$299,777. Amendment 12 is for façade and electrical work associated with HVAC upgrades in the amount of \$252,940. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 10/0</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	<p>Mr. Melvin Campbell made the motion that the Board approve the agenda and waive Board Policy GC2.11.d.17 Adjournment and extend the meeting past 9:15 p.m. The motion was seconded by Colonel Richard Geier. The motion passed 9/0/1. William Smith abstained from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Ye	Yes	Yes	Abstain	Yes	Absent

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Colonel Richard Geier made the motion that the Beaufort County Board of Education authorize the Superintendent to pay a one-time bonus to active employees from the General Fund operating budget at the following rates: * full-time teachers and other staff employed as of October 23, 2020 - \$1,000, and * all other full-time employees hired after October 23rd on a proportionate basis with the number of days worked in the 2020-2021 school year. The Board of Education approves the budget transfers necessary to fund payment of the bonuses and the total amount will not exceed \$3.2million. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes
	<p>Mr. William Smith made the motion to accept OE-16 1st Quarter FOIA Report. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
18-May-21	<p>Mrs. Tricia Fidrych made the motion to enter into Executive Session for the purpose of receipt of legal advice related to a matter covered by the attorney- client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2); information relating to security plans pursuant to S.C. Code Ann. Section 30-4-20(c); discussion of negotiations incident to proposed Battery Creek High School renovation work, Guarantee maximum Price (GMP), Amendment #2 to MB Kahn Construction contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed Hilton Head High School Athletic project scope (turf field and track resurfacing), Amendment #6 to H.G. Reynolds Company contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed Beaufort High School HVAC Work, Amendment #19 to Thompson Turner contract pursuant to S.C. Ann. Section 30-4-70(a)(2). The motion seconded by Colonel Richard Geier. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mr. David Striebinger made the motion that the Board of Education approve Amendments #2 with MB Kahn Construction for Battery Creek High School Renovation Work for a Guarantee Maximum Price in the amount of \$49,528,741. The motion was seconded by Mr. Melvin Campbell. The motion passed 9/1/1. William Smith voted against the motion. Rachel Wisniewski abstained from the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Abstain
	<p>Mr. David Striebinger made the motion that the Board of Education approve Amendment #6 with H.G. Reynolds Construction for the turf field and track resurfacing at Hilton Head Island High School which authorizes an amount of \$1,560,885. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 9/0/2. William Smith and Rachel Wisniewski abstained from the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Abstain

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mrs. Tricia Fidrych made the motion that the Beaufort County Board of Education approve the FY2023 8% Capital Projects list as presented in the amount of \$21,265,980. Funding shall come from the following sources: (1) \$20,000,000 from 8% capital bonds, (2) \$493,106 in FY 2016 & Fy2017 completed 8% capital funds, and (3) \$772,874 of ESSER II funds for Whale Branch Elementary & Whale Branch Middle School mold remediation projects. Additionally, E-Rate reimbursements in the amount of \$1,600,000 will be used to supplement the FY2023 network electronic projects. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 10/1. William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Colonel Richard Geier made the motion that the Beaufort County Board of Education approve and certify the Fiscal Year 2021-2022 General Fund Budget in the amount of \$274,274,600 with an operations millage rate of 121.6. The motion was seconded by Mr. Earl Campbell. The motion passed 8/3. David Striebinger, Rachel Wisnefski, and William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	No
	<p>Colonel Richard Geier made the motion that the Beaufort County Board of Education approve and certify the Fiscal Year 2021-2022 Debt Service Fund Budget in the amount of \$75,304,947 with a debt millage rate of 36.3. The motion was seconded by Mr. Earl Campbell. The motion passed 10/1. William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mrs. Cathy Robine made the motion that the Beaufort County School District Board of Education directs the Superintendent, Dr. Frank Rodriguez, to submit a waiver request to the South Carolina Department of Education in support of Beaufort County implementation of a virtual program. The motion was seconded by Mrs. Tricia Fidrych. Mrs. Ingrid Boatright made the motion to end the debate. The motion was seconded by Colonel Richard Geier. The motion passed 8/3. David Striebinger, Rachel Wisniewski, and William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	No
	<p>Original motion that the Beaufort County School District Board of Education directs the Superintendent, Dr. Frank Rodriguez, to submit a waiver request to the South Carolina Department of Education in support of Beaufort County implementation of a virtual program passed 9/2. Earl Campbell and William Smith voted against the motion.</p>	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion to continue the meeting to finish the agenda items. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/1. William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
	Mrs. Ingrid Boatright made the motion to reschedule the Beaufort County Board of Education Business Meeting of June 15, 2021 to June 29, 2021 due to graduations and rain make up dates. The motion was seconded by Mr. Earl Campbell. Mr. William Smith made an amended motion to change meeting date to June 22, 2021 if it doesn't rain as the alternate board meeting date. The motion was seconded by Mr. Melvin Campbell. The motion failed 4/7. Earl Campbell, Christina Gwozdz, David Striebinger, Tricia Fidrych, Richard Geier, Angela Middleton, and Ingrid Boatright voted against the motion.	No	No	Yes	No	No	No	No	Yes	Yes	No	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mr. Melvin Campbell made the motion that the Board of Education approve Amendment #19 with Thompson Turner Construction for HVAC work at Beaufort High School in the amount of \$1,245,048. The motion was seconded by Mrs. Cathy Robine. The motion passed 8/0/1. Rachel Wisniewski abstained from the vote. David Striebinger and William Smith were absent from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent	Abstain

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
Jun.1, 2021	enter into Executive Session for the purpose of discussion of employment matter re: Personnel Ratification Report; pursuant to SC Code Ann. Section 30-4- 70(a)(1); Adult Education/Home School Report; Employment Matter re: Personnel Ratification Report; pursuant to SC Code Ann. Section 30-4-70(a)(1); discussion of negotiations incident to proposed contractual arrangements for Property and Casualty Insurance Brokerage Services pursuant to S.C. Code Ann. Section 30-4-70(a)(2);discussion of negotiations incident to proposed contractual arrangements for Financial Advisory Services pursuant to S.C. Code Ann. Section 30-4- 70(a)(2);Discussion of negotiations incident to proposed Lady’s Island Elementary School, Phase 1 IT Scope, Painting, and Playgrounds, Amendment #8 to H.G. Reynolds Company contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed Beaufort Middle School, Phase 1 IT Scope and Phase Athletic Center Amendment #9	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	Mr. Melvin Campbell made the motion to approve the Superintendent's recommendations for employment listed on the May 1, 2021 to May 31, 2021 Personnel Ratification Report. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes
	Mr. Melvin Campbell made the motion to approve the Monthly Adult Education/ Home Schooling Report June 2, 2021 Report. The motion was seconded by Mr. Earl Campbell. The motion passed 9/1. William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Absent	Yes
	Mr. Melvin Campbell made the motion that the Board of Education authorize the negotiation of a contract between Beaufort County School District an Arthur J. Gallagher Risk Management Services, Inc, to provide property and casualty insurance services for Beaufort County School District. The motion was seconded by Mrs. Angela Middleton. The motion passed 9/0/1. Cathy Robine abstained from the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	Mrs. Tricia Fidrych made the motion that the Board of Education exempt Financial Advisory Services from the purchasing procedures required in the Beaufort County School District Procurement Code for a period of one year and a request for information be issued. The motion was seconded by Colonel Richard Geier. The motion passed 8/0/2. William Smith and Ingrid Boatright abstained from the vote.	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Yes
	Mrs. Ingrid Boatright made the motion to approve the agenda. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0. Melvin Campbell was absent from the vote.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes
	Dr. Rachel Wisniewski made the motion that the Ad Hoc Bluffton Growth Committee recommends to the full Board to engage in the discussion regarding the hiring of an Educational Land Consultant for the Bluffton Area. The motion was seconded by Colonel Richard Geier. The motion passed 9/0/1. William Smith abstained from the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mrs. Cathy Robine made the motion that the Beaufort County School Board adopt the resolution to call on the General Assembly to increase the number of steps on the States' salary schedule to 28 years. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. Melvin Campbell made the motion that the Board of Education authorize the issuance and sale of not exceeding \$20,000,000 general obligation bonds, series 2021C, or such other appropriate series designation, the school district of Beaufort County, South Carolina; fixing the form and details of the bonds; delegating to the Superintendent or his lawfully authorized designees the authority to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other materials relating thereto. The motion was seconded by Mrs. Angela Middleton. The motion passed 8/1/1. William Smith voted against the motion. Rachel Wisnefski abstained from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Absent	Abstain
	<p>Mrs. Cathy Robine made the motion to approve Consent Agenda. The motion was seconded by Mr Earl Campbell. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr Melvin Campbell made the motion that the Board of Education approve Amendment #8 with H.G. Reynolds for Phase 1 Technology, Playgrounds and painting work at Lady’s Island Elementary School which authorizes an amount of \$765,280. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/0/1. Rachel Wisnefski abstained from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Abstain
	<p>Mr. Melvin Campbell made the motion that the Board of Education approve Amendment #9 with H.G. Reynolds for Phase 1 Technology and Phase 1 Athletic work at Beaufort Middle School which authorizes an amount of \$1,549,834. The motion was seconded by Mr. William Smith. The motion passed 9/0/1. Rachel Wisnefski abstained from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Abstain

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. Melvin Campbell made the motion that the Board of Education approve Amendment #21 with Thompson Turner Construction for Phase 1 Technology work at Coosa Elementary School which authorizes an amount of \$510,405. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 8/0/2. Rachel Wisnefski and William Smith abstained from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Abstain
	<p>Mr. Melvin Campbell made the motion that the Board of Education approve Amendment #22 with Thompson Turner Construction for Phase 1 Technology work at Broad River Elementary School which authorizes an amount of \$897,261. The motion was seconded by Mrs. Angela Middleton. The motion passed 9/0/1. Rachel Wisnefski abstained from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Abstain

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mr. Melvin Campbell made the motion that the Board of Education approve Amendment #23 with Thompson Turner Construction for HVAC work at Coosa Elementary School which authorizes an amount of \$564,878. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/2. Rachel Wisniewski and William Smith abstained from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Abstain

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
June 29-30, 2021	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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>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.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Abstain
	<p>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.</p>	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	No	Yes	No

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>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.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
	<p>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 Wisniewski. The motion passed 9/2. Melvin Campbell and William Smith voted against the motion.</p>	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>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 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.</p>	No	No	No	Yes	No	No	Absent	Yes	Yes	No	Yes
	<p>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.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Dr. Rachel Wisnefski made the motion that the Finance Committee recommend to the full Board a policy authorizing an annual carryover of District Office Student Activity funds not exceeding the amount of the prior year's revenues. Technology Use Fees shall be used for technology repairs, students' devices and protective covers. The motion was seconded by Colonel Richard Geier. The motion passed 9/0.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. David Striebinger made the motion authorizing the issuance of a not exceeding \$15,000,000 Tax Anticipation Note, series 2021, taxable or tax-exempt, of the school district of Beaufort County, South Carolina; authorizing the sale of said note to the South Carolina Association of Governmental Organizations pursuant to the terms of its TAN program; prescribing the terms and conditions under which the note may be issued; providing for the form of note; providing for the payment thereof; authorizing certain officials of the school district to determine certain matters relating to the note; and other matters relating thereto. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 8/1. William Smith voted against the motion.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. Melvin Campbell made the motion that the Board of Education approve the purchase of Scholastic Literacy instructional materials for English Language Arts core instruction of students in grades k-6, inclusive of annual consumable instructional materials, software, training and ongoing professional development for teachers, school leaders, district instructional personnel and designated school personnel for services for Beaufort County School District for total cost of \$1,830,938.00 from ESSER funding for a six-year, term and authorize Dr. Frank Rodriguez to execute the contract. The motion was seconded by Mrs. Cathy Robine. The motion passed 8/1. William Smith voted against the motion.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Mr. Melvin Campbell made the motion that the Board of Education approve the purchase of the I-Reading/Curriculum Associates LLC site license to provide reading and math instructional software for students grades K-12 and professional development for teachers, school leaders and designated school personnel for services for Beaufort County School District for total cost of \$1,485,332.52 from ESSER funding for a three-year term and authorize Dr. Frank Rodriguez to execute the contract. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 8/1. William Smith voted against the motion.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes	No	Yes	Yes
	<p>Mr. Melvin Campbell made the motion to approve the Superintendent's recommendations for employment listed June 1, 2021 to June 30, 2021 Personnel Ratification Report. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 9/0.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Colonel Richard Geier made the motion that the Board of Education authorize the issuance and sale of not exceeding \$17,245,000 taxable general obligation advance refunding bonds, series 2021, or such other appropriate series designation, of the school district of Beaufort County, South Carolina; fixing the form and details of the bonds; authorizing the Superintendent to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matter relating thereto. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 10/0. David Striebinger was absent from the vote. (David Striebinger left the meeting at 9:30pm)</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	<p>Dr. Rachel Wisniewski made the motion to go into Executive Session for Employment Matter regarding employment, appointment, promotion, compensation; pursuant to SC Code Ann. Section 30-4-70(a)(1). The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Mr. David Striebinger made the motion that we accept the Superintendent's recommendation to employ Patricia A. Brantley-Moore as principal of Whale Branch Early College High School. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
Aug.17, 2021	<p>Mrs. Ingrid Boatright made the motion to enter into Executive Session for the purpose of employment matter re: employment, appointment, promotion, compensation pursuant to SC Code Ann. Section 30-4-70(a)(1); receipt of legal advice related to two pending claims covered by the attorney client privilege pursuant to SC Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed Robert Smalls International Academy (RSIA) Guaranteed Maximum Price (GMP) Proposal Amendment #2 with JE Dunn Contract pursuant to SC Code Ann. Section 30-4-70(a)(2);discussion of negotiations incident to proposed St. Helena Elementary School (SHES) Gym Renovation Guaranteed Maximum Price (GMP) Proposal Amendment #11 with H.G. Reynolds Company pursuant to SC Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mr. William Smith. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion to entertain public comment on this agenda. Mrs. Fidrych withdrew her motion. Mrs. Tricia Fidrych made the motion to suspend the Board's policy for public comments at tonight's meeting and allow public comments prior to adjournment. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/1. William Smith abstained from the vote.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Abstain	Yes	Yes
Aug.23, 2021	Mr. Melvin Campbell made the motion to approve the agenda for the Special Called Meeting. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Ingrid Boatright made the motion to go into Executive Session to receive legal advice regarding proviso 1.108 pursuant to SC Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mr. William Smith. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Ingrid Boatright made the motion to table the motion until the Supreme Court rules on the case that is currently pending. The motion was seconded by Mr. Melvin Campbell. The motion passed 9/2. Rachel Wisnefski and William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. William Smith made the motion that when the Supreme Court Rules on case that the Board comes back and meet within 48 hours. The motion was seconded by Mr. Melvin Campbell. Mr. David Striebinger amended motion that when the Supreme Court Rules on the case that the Board comes back and meet within 48 hours after the Board becomes aware of it. The motion was seconded by Mr. William Smith. Mrs. Tricia Fidrych made a substitute motion that when the Supreme Court Rules on the case that the Board comes back and meet within two business days after the Board becomes aware of it. The motion was seconded by Mr. William Smith. The motion passed 9/1/1. Rachel Wisnefski voted against the motion. Christina Gwozdz abstained from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	No

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
Sep.7, 2021	Mr. Melvin Campbell made the motion to enter into Executive Session for the purpose of receipt of legal advice related to a pending claim covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-7(a)(2); employment matter re; personnel ratification report pursuant to S.C. Code Ann. Section 30-4-70(a)(1); adult education/home school report; information relating to security plans pursuant to S.C. Code Ann. Section 30-4-20(c). The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion to approve the agenda with the modification of adding a second executive session prior to adjournment after the end of the meeting. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion to approve the Superintendent’s recommendation for the monthly Adult Education/Home School report for August 2021. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion that the Board of Trustees publicly express its disapproval of Trustee Will Smith for his actions in violating Board Governance Policies relating to Board Member conduct, specifically GC7; Number 2; GC7: Number 3(a); GC7; Number 5 (a) and (b) as well as for his actions in violating Administrative Rule E-13, which addresses visitors to the District’s schools. The motion was seconded by Mrs. Cathy Robine. Dr. Rachel Wisnefski made the motion to postpone action on this matter until the next meeting. The motion was seconded by Mrs. Ingrid Boatright. The motion failed 5/6. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Tricia Fidrych, and Richard Geier voted against the motion.	Yes	No	Yes	No	No	No	Yes	No	Yes	No	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	The original motion passed 8/1/2. William Smith voted against the motion. Melvin Campbell, and Angela Middleton abstained from the vote.	Yes	Yes	Abstain	Yes	Yes	Yes	Abstain	Yes	No	Yes	Yes
Sep.21, 2021	Mr. David Striebinger made the motion to enter into Executive Session for the purpose of receipt of legal advice related to fiscal autonomy covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed Bluffton High School technology infrastructure, Amendment #45 to M.B. Kahn Construction Contract pursuant to S.C. Ann. Section 30-4-70(a)(2);discussion of negotiations incident to proposed armed security guard services contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/1. William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that the Board of Education authorize the execution of a contract with S & S Management Group, LLC dba GuardOne Security to provide armed security guard services for Beaufort County School District. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 10/0/1. William Smith abstained from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	Mr. David Striebinger made the motion that the Board of Education approve Amendment #45 with MB Kahn Construction for Technology infrastructure work at Bluffton High School based on the Guaranteed Maximum Price (GMP) of \$879,388. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 9/0/2. Rachel Wisnefski and William Smith abstained from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Abstain

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. David Striebinger made the motion that the Board of Education approve the calendar change recommendation of Beaufort High School 2022 Graduation date from 10:00AM of Friday, May 27, 2022 to the morning of Saturday, May 28, 2022 at 10:00AM. The motion was seconded by Mr. William Smith. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Mrs. Ingrid Boatright made the motion to approve the consent agenda. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
Oct.5, 2021	<p>Mrs. Cathy Robine made the motion to go into Executive Session for the purpose of Employment matter regarding Personnel Ratification Report pursuant to S.C. Code Ann. Section 30-4-70(a)(1); Adult Education/Home School Report; discussion of proposed contractual arrangements for architect selection award for professional design services – summer renovation and modification projects FY 2023-2024 pursuant to S.C. Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mrs. Ingrid Boatright. The motion passed 9/2. William Smith was absent from the vote. Christina Gwozdz was absent from the meeting.</p>	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
	Mr. David Striebinger made the motion to approve the Superintendent's recommendations for employment listed on the September 1, 2021 to September 30, 2021 Personnel Ratification Report. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the agenda as presented. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to direct the Superintendent to bring back an update on the Gullah people liaison. The motion was seconded by Mr. Earl Campbell. The motion failed 1/8/1. Earl Campbell, David Striebinger, Cathy Robine, Melvin Campbell, Rachel Wisniewski, Richard Geier, Angela Middleton, Ingrid Boatright voted against the motion. Tricia Fidrych abstained from the vote.	No	No	No	Abstain	No	Absent	No	No	Yes	No	No
	Mrs. Cathy Robine made the motion to approve the items on the consent agenda. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisniewski
Oct.19, 2021	Mrs. Tricia Fidrych made the motion to enter into Executive Session for the purpose of receipt of legal advice covered by the attorney client privilege concerning fiscal authority pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of proposed contractor awards and contract negotiations for Capital Renewal renovation and Modifications Projects pursuant to S.C. Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. David Striebinger made the motion that the Board authorize the Superintendent to issue an award to Ajax Building Company, Charles Perry Partners, Inc., M.B. Kahn Construction Co., Inc., and Thompson Turner Construction to provide Capital Renewal Renovations and Modifications Projects – Pre- Construction/Construction Phase Services, as described in RFP #22-004. The Board authorizes the Superintendent to execute a contract with each firm upon the expiration of the protest period. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/1/1. William Smith voted against the motion. Rachel Wisnefski abstained from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Abstain
	<p>Mrs. Ingrid Boatright made the motion to approve the agenda as presented with the removal of the October 5, 2021 minutes from consent agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/1. William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Dr. Christina Gwozdz made the following motion: As a result of Dr. Frank Rodriguez receiving a highly effective performance rating leading the BCSD in the 2020-2021 school year, I move that the Board of Education will immediately discuss ways to bring his employment contract in alignment with his performance. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 10/1. William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
Nov.16, 2021	Mrs. Angela Middleton made the motion to enter into Executive Session for the purpose of receipt of legal advice to defendants related to two pending claims covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of negotiations incident to proposed CBRE-Heery contract amendment for a facility condition assessment pursuant to S.C. Code Ann. Section 30-4-70(a)(2); receipt of legal advice related to a contractual matter covered by the attorney client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2); receipt of legal advice regarding amendment of charter school bylaws and amendment to appendix 1 of the charter school contract pursuant to S.C. Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. David Striebinger made the motion that Board amend the employment agreement between the Board and our Superintendent to provide for the following changes: (1) increasing the contract term by 4 years; (2) increasing the salary by 10%; (3) increasing the annual annuity contribution by 5%; (4) increasing the monthly travel allowance to \$1200; and I further move that the Board authorize our chairperson to execute an amendment to the agreement which reflects these changes. The motion was seconded by Mr. Ingrid Boatright. The motion passed 10/1. William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
	<p>Mr. David Striebinger made the motion as to the matter at issue in the lawsuit captioned William C. Smith v. BCSD. Et al., C/A No. 2021-CP-07001047, the Board will waive privilege as to its communications with attorney Andrea White. The motion was seconded by Mrs. Angela Middleton. The motion passed 10/0. William Smith was absent from the vote.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. David Striebinger made the motion that the Beaufort County Board of Education authorize Frank Rodriguez to sign the Amendment to the Charter School Contract removing the old bylaws, adding the revised Riverview Charter Bylaws as Appendix 1 to the contract and conforming the governance section of the charter to be consistent with the revised bylaws. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/1. William Smith voted against the motion.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
	<p>Mr. David Striebinger made the motion that the Board of Education approve Amendment #3 for a facility condition assessment completed by CBRE-Heery authorizing a not to exceed limit of \$629,972 for the 3,195,321 square feet of facilities listed. Funding for this amendment shall be provided by the revenue produced from the sale of the Burroughs Avenue Building. The motion was seconded by Colonel Richard Geier. The motion passed 6/4/1. Christina Gwozdz, Melvin Campbell, William Smith and Ingrid Boatright voted against the motion. Rachel Wisnefski abstained from the motion.</p>	No	Yes	No	Yes	Yes	No	Yes	Yes	No	Yes	Abstain

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>Mr. William Smith made the motion that the Beaufort County Board of Education authorize the Superintendent to pay a one-time bonus to active, full-time professional, classified and administrative employees from the General Fund operating budget in the amount of \$1,000. The Board of Education approves a budget in the amount not to exceed \$1,200,000 and authorizes the administration to make budget transfers necessary to fund payment of the bonuses. The motion was seconded by Colonel Richard Geier. Mr. William Smith amended the motion to add active employees must have worked for the district for 45 days. The amended motion was seconded by Mr. Earl Campbell. The motion passed 10/1. Melvin Campbell voted against the motion.</p>	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Boatright	E. Campbell	M. Campbell	Fidrych	Geier	Gwozdz	Middleton	Robine	Smith	Striebinger	Wisnefski
	<p>The final motion that the Beaufort County Board of Education authorize the Superintendent to pay a one-time bonus to active, full-time professional, classified and administrative employees from the General Fund operating budget in the amount of \$1,000. The Board of Education approves a budget in the amount not to exceed \$1,200,000 and authorizes the administration to make budget transfers necessary to fund payment of the bonuses. Active employees must have worked for the district for 45 days. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Dr. Rachel Wisnefski made the motion to continue the meeting. The motion was seconded by Mrs. Ingrid Boatright. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Mrs. Angela Middleton made the motion to approve Consent Agenda with OE1, 2, 3, 4, 6.6, 6.1-8, 11, 12.2, 12.8, 13.7, 14. The motion was second by Mr. Earl Campbell. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes