

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
Jan. 3, 2017	Mrs. JoAnn Orischak made the motion to nominate Mr. David Striebinger as Board Chair. The motion was seconded by Dr. Christina Gwozdz. Mr. Bill Payne made the motion to nominate Dr. Patricia Felton-Montgomery as Board Chair. The motion was seconded by Mrs. Evva Anderson. Mrs. Mary Cordray made the motion to close the nominations for Board Chair. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet elected	Yes	Yes	Yes	Yes	Yes	Yes
	The motion carried for Dr. Patricia Felton-Montgomery as Board Chair 6/4. JoAnn Orischak, Joseph Dunkle, Christina Gwozdz and David Striebinger voted in favor of David Striebinger.	In Favor Of Montgomery	In Favor Of Montgomery	In Favor Of Montgomery	Not Yet Elected	In Favor Of Striebinger	Not Yet Elected	In Favor Of Striebinger	In Favor Of Montgomery	In Favor Of Montgomery	In Favor Of Striebinger	In Favor Of Montgomery	In Favor Of Striebinger
	Mr. Bill Payne made the motion to nominate Mr. Earl Campbell as Vice Chair. The motion was seconded by Mrs. Evva Anderson. Mrs. JoAnn Orischak made the motion to nominate Mr. Joseph Dunkle as Vice Chair. The motion was seconded by Dr. Christina Gwozdz. Mrs. Mary Cordray made the motion to close the nominations for Vice Chair. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	The motion carried for Mr. Earl Campbell as Vice Chair 6/4. JoAnn Orischak, Joseph Dunkle, Christina Gwozdz and David Striebinger voted in favor of Joseph Dunkle.	In Favor Of Campbell	In Favor Of Campbell	In Favor Of Campbell	Not Yet Elected	In Favor of Dunkle	Not Yet Elected	In Favor Of Dunkle	In Favor Of Campbell	In Favor Of Campbell	In Favor Of Dunkle	In Favor Of Campbell	In Favor Of Dunkle
	Mrs. Evva Anderson made the motion to nominate Mrs. Geri Kinton as Board Secretary. The motion was seconded by Mr. Bill Payne. Dr. Patricia Felton-Montgomery made the motion to nominate Mrs. JoAnn Orischak as Board Secretary. The motion was seconded by Mrs. Christina Gwozdz. Mrs. Mary Cordray made the motion to close the nominations for Board Secretary. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes

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	The motion carried for Geri Kinton as Board Secretary 6/4. JoAnn Orischak, Patricia Felton-Montgomery, Christina Gwozdz and David Striebinger voted in favor of JoAnn Orischak.	In Favor Of Kinton	In Favor Of Kinton	In Favor of Kinton	Not Yet Elected	In Favor Of Kinton	Not Yet Elected	In Favor Of Orischak	In Favor of Kinton	In Favor Of Orischak	In Favor Of Orischak	In Favor Of Kinton	In Favor of Orischak
	Mrs. Mary Cordray made the motion to approve the agenda with an addition of the Adult Education/Home School Report to Executive Session. The motion to amend the agenda was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made an amendment to the agenda by adding Pending Legal Matters to the Executive Session. The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	The motion to approve the agenda with the amendments passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; Adult Education/Home School Report; and discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion to approve the Superintendent's recommendations for the monthly Adult Education/Home School Report for January, 2017. The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to accept the Personnel Ratification Report for the period of December 1 – December 31, 2016. The motion was seconded by Mrs. Evva Anderson. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	A motion was made and seconded to adjourn. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes

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Jan. 17, 2017	Mr. Bill Payne made a motion to go into Executive Session for the purpose to discuss the employment, appointment, compensation, promotion, demotion or discipline of employees; receipt of legal advice relating to a pending, threatened or potential claim or other matters covered by the attorney-client privilege; and litigation update. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/0. Mrs. Evva Anderson was absent from the vote.	Absent	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Joseph Dunkle requested that the January 3, 2017 board meeting minutes be pulled from the consent agenda and moved to Board Action. Mrs. Geri Kinton made the motion to approve the agenda. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to send another calendar survey to teachers with Option A and to also include the suggested calendar received from several teachers as Option B. Option B extends the Christmas break. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 8/1/1. Earl Campbell voted against, and Joseph Dunkle abstained.	Yes	No	Yes	Not Yet Elected	Abstain	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the Resolution supporting School Choice Week. The motion was seconded by Mr. Bill Payne. The motion passed 7/3. Earl Campbell, Patricia Felton-Montgomery and David Striebinger voted against.	Yes	No	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	No	Yes	Yes	No
	Mr. Joseph Dunkle made a motion to accept the January 3, 2017 Board Meeting Minutes with corrections noted. The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the consent agenda. The motion was seconded by Mr. Bill Payne. The motion passed 9/0/1. Christina Gwozdz abstained.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Abstain	Yes	Yes	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to adjourn. The motion was seconded by Mr. Joseph Dunkle. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes

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Feb. 3, 2017	Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Mr. David Striebinger. The motion passed 9/0. Evva Anderson was absent from the vote.	Absent	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to add an Executive Session to the agenda for the purpose of discussing potential contractual matters. The motion was seconded by Mrs. Geri Kinton. The motion failed 5/5. Evva Anderson, Earl Campbell, Mary Cordray, Geri Kinton and Bill Payne voted in favor of the motion.	Yes	Yes	Yes	Not Yet Elected	No	Not Yet Elected	No	Yes	No	No	Yes	No
	A motion was made and seconded to recess. The motion passed 9/0. Joseph Dunkle was absent for the vote	Yes	Yes	Yes	Not Yet Elected	Absent	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
Feb. 4, 2017	Mrs. Christina Gwozdz made the motion to add Public Comment to the agenda. The motion was seconded by David Striebinger. The motion passed 8/0. Mary Cordray was absent for the vote.	Yes	Yes	Absent	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Absent	Yes	Yes	Yes
	Mr. Joseph Dunkle made the motion to authorize the Superintendent to research a Modified Calendar as a Choice Option to start no sooner than the 2018-19 school year. The motion was seconded by Mrs. Mary Cordray. The motion passed 7/2. Evva Anderson and Christina Gwozdz voted against.	No	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	No	Yes	Absent	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to designate four Saturdays (Nov. 11, Nov. 18, Dec. 9 and Dec. 16) as weather make-up days during the 2017-18 academic year. The motion was seconded by Mr. Joseph Dunkle. The motion failed 4/5. Evva Anderson, Earl Campbell, Geri Kinton and Bill Payne voted in favor of the motion.	Yes	Yes	No	Not Yet Elected	No	Not Yet Elected	No	Yes	Absent	No	Yes	No
	Mr. Joseph Dunkle made the motion to direct the Superintendent to identify four weather make-up days in the fall semester, not to include the Wednesday before Thanksgiving, and four weather-make up days in the spring semester, to be brought before the Board as part of the calendar approval discussion for 2017-18. The motion was seconded by Mr. Bill Payne. The motion passed 6/3. Mary Cordray, Geri Kinton and JoAnn Orischak voted against.	Yes	Yes	No	Not Yet Elected	Yes	Not Yet Elected	Yes	No	Absent	No	Yes	Yes

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	A motion was made and seconded to adjourn the two-day work session. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Absent	Yes	Yes	Yes
<b>Feb. 7, 2017</b>	Mrs. Mary Cordray made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; Adult Ed. Report; discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; discussion of potential contractual matter, and claims or other matters covered by the attorney-client privilege. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve the Superintendent' recommendation for employment listed on the January 1-31, 2017 Personnel Ratification Report. The motion was seconded by Mrs. Evva Anderson. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve the Superintendent's recommendations for the monthly Adult Education/Home School report for February 2, 2017. The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion for the Board to authorize settlement in the matter of Employee A's worker's compensation matter up to the amount discussed with counsel in executive session. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	No	Yes	Yes
	Mrs. Mary Cordray requested the June 21, 2016 minutes be moved from Consent Agenda to Board Action and motioned for the Agenda to be approved as amended. The motion was seconded by Mrs. Geri Kinton. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes

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	Mrs. Mary Cordray made the motion to accept a donation from the Big Green Booster Club in the amount of \$12,000 to Beaufort High School for installation of a warming track at the BHS baseball field. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to accept a donation from the Bluffton High School Booster Club in the amount of \$5,000 for weight room updates. The motion was seconded by Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the resolution that authorizes the Superintendent or in the absence of the Superintendent, his/her designee, and/or the Chief Instructional Officer/Chief Finance and Operations Officer to apply for, sign, submit, and administer federal, state, local, and foundation grant applications and cooperative agreements for the 2017-18 school year. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to approve a resolution to consider modifying ACT 388 school funding. The motion was seconded by Mrs. Geri Kinton. The motion failed 2/8. Evva Anderson and Geri Kinton voted in favor of the motion.	Yes	No	No	Not Yet Elected	No	Not Yet Elected	No	Yes	No	No	No	No
	Mrs. Mary Cordray made the motion to have Mr. Drew Davis to compose a new resolution which asks the State to fund ACT 388 with an amount equal to 2% sales tax as originally planned in the legislation. The motion was second by Mr. Bill Payne. The motion passed 8/1. JoAnn Orischak voted against. Evva Anderson was absent from the vote.	Absent	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	No	Yes	Yes
	Mrs. Mary Cordray made the motion to approve a resolution celebrating National School Counseling Week. The motion was seconded by Mr. Bill Payne. The motion passed 9/0. Evva Anderson was absent from the vote.	Absent	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes

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	Mr. Earl Campbell made the motion to approve a resolution celebrating National African-American History Month. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion to approve the proposed 2017-2018 academic calendar. The motion was seconded by Dr. Christina Gwozdz. The motion passed 7/2/1. Joseph Dunkle and JoAnn Orischak voted against. Patricia Felton Montgomery abstained.	Yes	Yes	Yes	Not Yet Elected	No	Not Yet Elected	Yes	Yes	Abstain	No	Yes	Yes
	Mrs. Mary Cordray made a motion to approve a calendar that begins on August 17th should State Legislature approve an early start date due to the solar eclipse. The motion was seconded by Mrs. Geri Kinton. The motion failed 3/7. Evva Anderson, Mary Cordray and Geri Kinton voted in favor of the motion.	Yes	No	Yes	Not Yet Elected	No	Not Yet Elected	No	Yes	No	No	No	No
	Mr. Earl Campbell made a motion to approve inclusion of Whale Branch Early College High School Gymnasium in 8% Capital Projects. The motion was seconded by Mr. Bill Payne. The motion passed 6/2/2. Joseph Dunkle and David Striebinger voted against. Christina Gwozdz and JoAnn Orischak abstained.	Yes	Yes	Yes	Not Yet Elected	No	Not Yet Elected	Abstain	Yes	Yes	Abstain	Yes	No
	Mr. Earl Campbell made the motion to amend the agenda to add the discussion of the Performing Arts Center at Whale Branch Early College. The motion was seconded by Mr. Bill Payne. The motion failed 3/6/1 Earl Campbell, Mary Cordray and Bill Payne voted in favor. Patricia Felton-Montgomery abstained.	No	Yes	Yes	Not Yet Elected	No	Not Yet Elected	No	No	Abstain	No	Yes	No
	Mrs. Geri Kinton made the motion to approve the June 21, 2016 minutes, inadvertently left off a previous agenda, with corrections. The motion was seconded by Mrs. Evva Anderson. The motion passed 7/0/3. Mary Cordray, Christina Gwozdz and Patricia Felton-Montgomery abstained.	Yes	Yes	Abstain	Not Yet Elected	Yes	Not Yet Elected	Abstain	Yes	Abstain	Yes	Yes	Yes

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	Mrs. Geri Kinton made the motion to approve the Consent Agenda with corrections to the January 17, 2017 minutes. The motion was seconded by Mrs. Evva Anderson. The motion passed 9/0/1. Patricia Felton-Montgomery was absent for the vote.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Absent	Yes	Yes	Yes
	A motion was made by Mr. Earl Campbell and seconded by Mrs. Evva Anderson to adjourn. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
<b>Feb. 21, 2017</b>	Mr. Joseph Dunkle made the motion to go into Executive Session for the purpose to discuss the employment, appointment, compensation, promotion, demotion or discipline of employees; receipt of legal advice relating to a pending, threatened or potential claim or other matters covered by the attorney-client privilege. The motion was seconded by Mrs. Mary Cordray. The motion passed 6/0. Mrs. Evva Anderson, Mrs. Geri Kinton, Mr. Earl Campbell and Mrs. Christina Gwozdz were absent from the vote.	Absent	Absent	Yes	Not Yet Elected	Yes	Not Yet Elected	Absent	Absent	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to approve the agenda that was included in the board packet. The motion was seconded by Mrs. Mary Cordray. The motion passed 7/3. Joseph Dunkle, JoAnn Orischak and David Striebinger voted against the motion.	Yes	Yes	Yes	Not Yet Elected	No	Not Yet Elected	Yes	Yes	Yes	No	Ye	No
	Mr. Joseph Dunkle made the motion to extend Public Comments by thirty minutes. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Joseph Dunkle made the motion to approve the Donation from Pure Edge Inc. in the amount valued at \$8,200 for the purchase of 1,700 copies of the book "Yoga Poga Shimoga" for all first grade students. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to approve the donation from May River Dermatology, LLC in the amount of \$8,000 to River Ridge Academy to add "shade structure" to playground areas. The motion was seconded by Mr. Joseph Dunkle. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes



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	Mr. Bill Payne made the motion to approve the Resolution to Consider Modifying ACT 388 School Funding. The motion was seconded by Mr. Earl Campbell. The motion passed 8/2. Dr. Christina Gwozdz and Mrs. JoAnn Orischak voted against the motion.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	No	Yes	Yes	No	Yes	Yes
	Mr. Earl Campbell made the motion to approve the Consent Agenda. The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
	A motion was made by Mrs. Mary Cordray to adjourn. The motion was seconded by Mr. Joseph Dunkle. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
<b>Mar. 7, 2017</b>	Mr. Earl Campbell made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; Adult Education Report; discussion of negotiations incident to proposed sale or purchase of property; discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; potential claim or other matters covered by the attorney-client privilege. The motion was seconded by Mr. David Striebinger. The motion passed 6/0. Evva Anderson, Mary Cordray, Geri Kinton were absent from the vote. Bill Payne was absent from the meeting.	Absent	Yes	Absent	Not Yet Elected	Yes	Not Yet Elected	Yes	Absent	Yes	Yes	Absent	Yes
	Mrs. Geri Kinton made the motion to approve the Superintendent's recommendation for employment listed on the February 1 - 28, 2017 Personnel Ratification Report. The motion was seconded by Mrs. Evva Anderson. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes
	Mrs. Geri Kinton made the motion to approve the Superintendent's recommendations for the monthly Adult Education Report for March, 2017. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes

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	Mrs. Geri Kinton made the following motion: "In the matter of Employee A's worker's compensation matter, I move the Board authorize settlement up to the amount discussed with counsel in executive session". The motion was seconded by Mr. Joseph Dunkle. The motion passed 7/0/2. Evva Anderson and Mary Cordray abstained.	Abstain	Yes	Abstain	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes
	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Mary Cordray. Mr. Joseph Dunkle made the motion to appeal the Chair's decision to alter and delete the agenda item "New Business". The motion was seconded by Mrs. JoAnn Orischak. The motion failed 4/5. Joseph Dunkle, Christina Gwozdz, JoAnn Orischak and David Striebinger voted in favor.	No	No	No	Not Yet Elected	Yes	Not Yet Elected	Yes	No	No	Yes	Absent	Yes
	The motion to approve the agenda passed 5/4. Joseph Dunkle, Christina Gwozdz, JoAnn Orischak and David Striebinger voted against.	Yes	Yes	Yes	Not Yet Elected	No	Not Yet Elected	No	Yes	Yes	No	Absent	No
	Mrs. Mary Cordray made the motion to extend Public Comments until the last speaker had been called. The motion was seconded by Mr. Joseph Dunkle. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes
	Mrs. Mary Cordray made the motion to approve the Resolution Celebrating National School Social Worker Week. The motion was seconded by Mrs. Evva Anderson. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes
	Mr. Joseph Dunkle made the motion to approve the Superintendent's recommendation of redistricting Pritchardville, Bluffton, and M.C. Riley Elementary Schools (Option 3). The motion was seconded by Mrs. Mary Cordray. The motion passed 8/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	No	Absent	Yes
	Mrs. Mary Cordray made the motion to approve the Consent Agenda. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes

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	Mr. Joseph Dunkle made the motion to adjourn. The motion was seconded by Mrs. Evva Anderson. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes
Mar. 21, 2017	Mr. Bill Payne made the motion to go into Executive Session for the purpose to discuss the employment, appointment, compensation, promotion, demotion or discipline of employees; potential claim or other matters covered by the attorney-client privilege. The motion was seconded by Mr. Earl Campbell. The motion passed 6/0. Evva Anderson, Mary Cordray and JoAnn Orischak were absent for the vote. Christina Gwozdz was absent from the meeting.	Absent	Yes	Absent	Not Yet Elected	Yes	Not Yet Elected	Absent	Yes	Yes	Absent	Yes	Yes
	Mrs. Geri Kinton made the motion to accept the Superintendent's recommendation to employ Tonya V. Crosby as Chief Finance and Operations Officer. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Mrs. Mary Cordray. The motion passed 6/3. Joseph Dunkle, JoAnn Orischak and David Striebinger voted against.	Yes	Yes	Yes	Not Yet Elected	No	Not Yet Elected	Absent	Yes	Yes	No	Yes	No
	Mrs. Evva Anderson made the motion to accept the donation from Parker's Fuel in the amount over \$5,000 for "Fueling the Community". The motion was seconded by Mrs. Mary Cordray. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve funding the Design, Engineering, and all Construction for Whale Branch Early College Auditorium utilizing 8% Funding and not to exceed \$12,480,003. The motion was seconded by Mr. Earl Campbell.  Mr. Bill Payne made a motion to close debate on the discussion concerning the motion on the floor. The motion was seconded by Mrs. Mary Cordray. The motion failed 4/5. Earl Campbell, Mary Cordray, Patricia Montgomery and Bill Payne voted in favor of the motion.	No	Yes	Yes	Not Yet Elected	No	Not Yet Elected	Absent	No	Yes	No	Yes	No
	The original motion passed 7/2. Joseph Dunkle and JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	No	Not Yet Elected	Absent	Yes	Yes	No	Yes	Yes

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	Mr. Earl Campbell made the motion to approve the revised 2017-2018 Academic Calendar with noted correction. The motion was seconded by Mr. Joseph Dunkle. The motion passed 8/0/1. Geri Kinton abstained.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Absent	Abstain	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to waive the three readings for Policy 2.4 – School Board Meetings. The motion was seconded by Mrs. Mary Cordray. The vote was 6/3 with Joseph Dunkle, JoAnn Orischak and David Striebinger voting against. The motion failed due to lack of required 2/3rd vote.	Yes	Yes	Yes	Not Yet Elected	No	Not Yet Elected	Absent	Yes	Yes	No	Yes	No
	Mrs. Evva Anderson made the motion to approve Policy 2.4 School Board Meetings, First Read. The motion was seconded by Mrs. Mary Cordray. Mr. Joseph Dunkle made the motion to amend Policy 2.4 by including a date and time of revisions on future agendas. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 3/6. Joseph Dunkle, JoAnn Orischak and David Striebinger voted in favor.	No	No	No	Not Yet Elected	Yes	Not Yet Elected	Absent	No	No	Yes	No	Yes
	Mr. Joseph Dunkle made the motion to amend Policy 2.4 by reinstating Section VIII.C.8 (Correction of Public Comments by the Chair. Board members with potential comment corrections should direct such to the Chair) and Section VIII.C.12 (New Business). The motion was seconded by Mrs. JoAnn Orischak. The motion failed 2/7. Joseph Dunkle and JoAnn Orischak voted in favor.	No	No	No	Not Yet Elected	Yes	Not Yet Elected	Absent	No	No	Yes	No	No
	Mr. Joseph Dunkle made the motion to amend Policy 2.4 by removing Section VIII.C.8 (Chairman’s Report). The motion was seconded by Mrs. JoAnn Orischak. The motion failed 3/6. Joseph Dunkle, JoAnn Orischak and David Striebinger voted in favor.	No	No	No	Not Yet Elected	Yes	Not Yet Elected	Absent	No	No	Yes	No	Yes
	The original motion to approve Policy 2.4 – First Read passed 6/3. Joseph Dunkle, JoAnn Orischak and David Striebinger voted against.	Yes	Yes	Yes	Not Yet Elected	No	Not Yet Elected	Absent	Yes	Yes	No	Yes	No

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the motion to approve the Consent Agenda. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to adjourn. The motion was seconded by Mr. Mary Cordray. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Yes	Yes
<b>Apr. 4, 2017</b>	A motion was made to go into Executive Session for the purpose to discuss the Personnel Ratification Report; review 2017-2018 Personnel Contract Recommendations; Adult Ed. Report; discussion of negotiations incident to proposed sale or purchase of property; discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; discussion of potential contractual matter, claims or other matters covered by the attorney-client privilege. The motion was seconded and passed 7/0. Evva Anderson, Mary Cordray, and Joseph Dunkle were absent from the vote.	Absent	Yes	Absent	Not Yet Elected	Absent	Not Yet Sworn In	Yes	Yes	Yes	Yes	Yes	Yes
	"Madam Chair, in the matter of Employee A's worker's compensation matter, I move the Board authorize settlement up to the amount discussed with counsel in executive session." The motion was seconded by Mrs. Mary Cordray. The motion passed 8/1/1. JoAnn Orischak voted against. Joseph Dunkle abstained.	Yes	Yes	Yes	Not Yet Elected	Abstain	Not Yet Sworn In	Yes	Yes	Yes	No	Yes	Yes
	"Madam Chair, I move that we approve the Superintendent's recommendations for employment listed on the March 1 to March 31, 2017 Personnel Ratification Report." The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Sworn In	Yes	Yes	Yes	Yes	Yes	Yes
	"Madam Chair, I move that we approve the Superintendent's recommendations for transfer listed on the monthly Adult Education/Home Schooling Report for March 1 to March 31, 2017." The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Sworn In	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	"Madam Chair, I move the Board accepts the Superintendent's recommendation for Renewal of Certified Employees for the 2017-2018 school year." The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Sworn In	Yes	Yes	Yes	Yes	Yes	Yes
	"Madam Chair, I move the Board accepts the Superintendent's recommendation that the contract of an Annual Contract teacher, Employee A, not be renewed for the 2017-2018 school year subject to the employee's right to appeal pursuant to Section 59-26-40 of the South Carolina Code of Laws." The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Sworn In	Yes	Yes	Yes	Yes	Yes	Yes
	"Madam Chair, I move the Board accepts the Superintendent's recommendation that the contract of an Annual Contract teacher, Employee B, not be renewed for the 2017-2018 school year subject to the employee's right to appeal pursuant to Section 59-26-40 of the South Carolina Code of Laws." The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Sworn In	Yes	Yes	Yes	Yes	Yes	Yes
	"Madam Chair, I moved the Board accepts the Superintendent's recommendation that the contract of an Induction Contract teacher, Employee C, not be renewed for the 2017-2018 school year." The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Sworn In	Yes	Yes	Yes	Yes	Yes	Yes
	"Madam Chair, I move the Board accepts the Superintendent's recommendation that the contract of an Induction Contract teacher, Employee D, not be renewed for the 2017-2018 school year." The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Not Yet Sworn In	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made a motion to approve the agenda. Mr. David Striebinger requested that the Legislative Committee's recommendations for approval of two resolutions listed on the Consent Agenda be moved to Board Business. Mrs. Geri Kinton made the motion to approve the agenda as amended. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/1. Joseph Dunkle voted against.	Yes	Yes	Yes	Not Yet Elected	No	Not Yet Sworn In	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mr. Earl Campbell made the motion to approve a resolution celebrating National Autism Awareness Month. The motion was seconded by Mrs. Mary Cordray. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion to approve the second reading of Policy 2.4. The motion was seconded by Mrs. Mary Cordray. Mr. David Striebinger made the motion to add a "Future Agenda Suggestions" section to the agenda template. The motion was seconded by Mr. Joseph Dunkle. The motion failed 5/6. Evva Anderson, Joseph Dunkle, Christina Gwozdz, JoAnn Orischak and David Striebinger voted in favor.	Yes	No	No	Not Yet Elected	Yes	No	Yes	No	No	Yes	No	Yes
	Mr. Joseph Dunkle made the motion to add bulleted items to committee reports on the agenda template. The motion was seconded by Mr. David Striebinger. The motion failed 3/7/1. Joseph Dunkle, JoAnn Orischak and David Striebinger voted in favor. Christina Gwozdz abstained.	No	No	No	Not Yet Elected	Yes	No	Abstain	No	No	Yes	No	Yes
	Mr. Joseph Dunkle made the motion to table Policy 2.4 to the work session. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 5/5/1. Joseph Dunkle, Christina Gwozdz, Geri Kinton, JoAnn Orischak and David Striebinger voted in favor. Evva Anderson abstained.	Abstain	No	No	Not Yet Elected	Yes	No	Yes	Yes	No	Yes	No	Yes
	Mr. Joseph Dunkle made the motion to add "District Reports" following "Chair's Report" to the agenda template. The motion was seconded by Mr. David Striebinger. The motion failed 4/7. Joseph Dunkle, Christina Gwozdz, JoAnn Orischak and David Striebinger voted in favor.	No	No	No	Not Yet Elected	Yes	No	Yes	No	No	Yes	No	Yes
	The original motion made by Mr. Bill Payne to approve the second reading of Policy 2.4 passed 8/3. Joseph Dunkle, JoAnn Orischak and David Striebinger voted against.	Yes	Yes	Yes	Not Yet Elected	No	Yes	Yes	Yes	Yes	No	Yes	No

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the motion to approve a resolution opposing the 2017-2018 proposed South Carolina House of Representatives budget recommendation. The motion was seconded by Mr. Joseph Dunkle. The motion passed 10/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
	Mr. Bill Payne made the motion to approve a resolution opposing the proposed Jacob Hall School Protection Act. The motion was seconded by Mr. Earl Campbell. The motion passed 7/4. Joseph Dunkle, Christina Gwozdz, Geri Kinton and JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	No	Yes	No	No	Yes	No	Yes	Yes
	Mrs. JoAnn Orischak made the motion to approve the consent agenda. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0/2. Cynthia Gregory-Small and Christina Gwozdz abstained.	Yes	Yes	Yes	Not Yet Elected	Yes	Abstain	Abstain	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to adjourn. The motion was seconded by Mr. Joseph Dunkle. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
<b>Apr. 18, 2017</b>	Mrs. Mary Cordray made the motion to go into Executive Session for the purpose to discuss the employment, appointment, compensation, promotion, demotion or discipline of employees; receipt of legal advice relating to a pending, threatened or potential claim or other matters covered by the attorney-client privilege; discussion of negotiations incident to proposed contractual arrangement with architect for WBECHS gymnasium & PAC project(s); discussion incident to proposed purchase of real estate. The motion was seconded by Mr. Bill Payne. The motion passed 6/0. Evva Anderson, Cynthia Gregory-Small and Geri Kinton were absent from the vote. Patricia Felton-Montgomery and Joseph Dunkle were absent from the meeting.	Absent	Yes	Absent	Not Yet Elected	Absent	Yes	Yes	Absent	Absent	Yes	Yes	Yes
	Mr. Bill Payne made a motion to approve the agenda. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes



Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the motion to approve a donation, valued from \$4,600 to \$5,000, from Sun City Community Chorus to May River High School to be used for vocal/chorus ensembles. Motion was seconded by Bill Payne. The motion passed 9-0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve P.E. 2.D – Debt Management. Motion was seconded by Bill Payne. The motion passed 9-0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	Dr. Cynthia Gregory made the motion to approve contract negotiations with McMillan Pazdan Smith as the architect for the two WBECHS projects. Motion was seconded by Bill Payne. Dr. Moss answered the Board's questions. Motion passed 8-1 with JoAnn Orischak voting against.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Absent	No	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the calendar waiver request. Motion was seconded by Geri Kinton and passed 9-0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	Mr. Bill Payne made the motion to approve Policy 2.4, School Board Meetings, third and final reading. Motion was seconded by Mary Cordray and passed 6-3. Christina Gwozdz, JoAnn Orischak and David Striebinger voted against.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	No	Yes	Absent	No	Yes	No
	Mrs. Mary Cordray made the motion to approve the Consent Agenda. The motion was seconded by Geri Kinton. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to adjourn. The motion was seconded by Mr. Bill Payne. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes
<b>Apr. 21, 2017</b>	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Dr. Cynthia Gregory-Small. The motion passed 5/0/1. Christina Gwozdz abstained. Evva Anderson and Mary Cordray were absent from the vote.	Absent	Yes	Absent	Not Yet Elected	Absent	Yes	Abstain	Yes	Yes	Absent	Absent	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the motion to approve roof replacements this summer for Beaufort High School and the Burroughs Avenue facility (currently leased by Holy Trinity) for \$1,750,000 and \$685,000 respectively. The motion was seconded by Evva Anderson and passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Yes	Absent	Absent	Yes
	Mrs. Mary Cordray made the motion to approve the architectural contract for Whale Branch Early College High School gym and performing arts center to McMillan Pazden Smith for the base cost of \$750,000 plus Reimbursable not to exceed \$25,000 and Due Diligence not to exceed \$40,000. The motion was seconded by Earl Campbell and passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Yes	Absent	Absent	Yes
	A motion was made and seconded to recess. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Yes	Absent	Absent	Yes
<b>Apr. 22, 2017</b>	Mrs. Mary Cordray made a motion to approve the list of locally Board-approved courses for BCSD schools. Motion was seconded by Evva Anderson and passed 6/1/1. Christina Gwozdz voted against and David Striebinger abstained.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	No	Yes	Yes	Absent	Absent	Abstain
	Motion approved to adjourn the two-day work session.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Yes	Absent	Absent	Yes
<b>May 2, 2017</b>	Mrs. Geri Kinton made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; review 2017-2018 Personnel Contract Recommendations; Adult Ed. Report; discussion of negotiations incident to proposed sale or purchase of property; discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; discussion of potential contractual matter, claims or other matters covered by the attorney-client privilege. The motion was seconded by Dr. Cynthia Gregory. The motion passed 7/0. Evva Anderson, Mary Cordray, JoAnn Orischak, and Bill Payne were absent from the vote.	Absent	Yes	Absent	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Absent	Absent	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Geri Kinton made the following motions: "Madam Chair, I move that we approve the Superintendent's recommendations for employment listed on the April 1 to April 30, 2017 Personnel Ratification Report". The motion was seconded by Mary Cordray. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	"Madam Chair, I move that we approve the Superintendent's recommendations for the Monthly Adult Education/Home Schooling Report for May, 2017". The motion was seconded by Evva Anderson. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	"Madam Chair, I move to remove the April 18, 2017 board meeting minutes from consent agenda until the next meeting. The motion was seconded by Joseph Dunkle. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion to approve the Resolution Celebrating Asian Pacific American Heritage Month. The motion was seconded by Cynthia Gregory. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Dr. Cynthia Gregory made the motion to approve the resolution celebrating National Physical Fitness and Sports Month. The motion was seconded by Mr. Bill Payne. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Joseph Dunkle made the motion to approve the resolution celebrating National Charter Schools Week. The motion was seconded by Mrs. Geri Kinton. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the resolution celebrating Teacher Appreciation Week. The motion was seconded by Mrs. Evva Anderson. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Evva Anderson made the motion to approve the resolution celebrating National School Nurse Day. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to approve the Board Goals effective May, 2017. The motion was seconded by Mr. Bill Payne. Mrs. Mary Cordray made the motion to remove the second "will" under 2. Highly Qualified Teachers and Administrators. The motion was seconded by Mrs.	Yes	Yes	Yes	Not Yet Elected	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion to add "which align with state law" following the word "policies" in 4. Policy Development and Implementation. The motion was seconded by Dr. Christina Gwozdz. The motion passed 6/5. Evva Anderson, Earl Campbell, Joseph Dunkle, Geri Kinton, and Mary Cordray voted against.	No	No	No	Not Yet Elected	No	Yes	Yes	No	Yes	Yes	Yes	Yes
	Dr. Christina Gwozdz made the motion to add "endeavor to" prior to the word "ensure" under the first bullet of 1. Student Achievement. The motion was seconded by JoAnn Orischak. The motion passed 8/3. Evva Anderson, Earl Campbell and Joseph Dunkle voted against.	No	No	Yes	Not Yet Elected	No	Yes	Yes	Yes	Yes	Yes	Yes	yes
	Mrs. JoAnn Orischak made the motion to remove the word "choice" from the third bullet of 1. Student Achievement. The motion was seconded by Dr. Christina Gwozdz. The motion failed 3/7/1. Christina Gwozdz, JoAnn Orischak and David Striebinger voted in favor, and Joseph Dunkle abstained.	No	No	No	Not Yet Elected	Abstain	No	Yes	No	No	Yes	No	Yes
	Mrs. Mary Cordray made the motion to have the Board Goals document edited to include approved amendments and then recirculated for review and a vote at the next Board meeting. The motion was seconded by Mr. Bill Payne. The motion passed 10/1. Joseph Dunkle voted against.	Yes	Yes	Yes	Not Yet Elected	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to adjourn. The motion was seconded by Mr. Bill Payne. The motion passed 11/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
May 16, 2017	Mrs. Mary Cordray made the motion to go into Executive Session for the purpose to discuss the employment, appointment, compensation, promotion, demotion or discipline of employees; discussion of negotiations incident to proposed sale or purchase of property; receipt of legal advice relating to a pending, threatened or potential claim or other matters covered by the attorney-client privilege; student discipline and student enrollment. The motion was seconded by Mr. Bill Payne. The motion passed 6/0. Evva Anderson, JoAnn Orischak, were absent from the vote. Joseph Dunkle, Patricia Felton-Montgomery and Christina Gwozdz were absent from the meeting.	Absent	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Absent	Yes	Yes
	Mrs. Geri Kinton made the motion for the Board to grant an enrollment hearing to Student A. The motion was seconded by Mrs. Mary Cordray. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion allowing Student B to be exempted from physical education requirements on grounds participation will jeopardize the Student's health and well-being. The motion was seconded by Mrs. Mary Cordray. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to accept the Superintendent's recommendation to employ Michelle Sackman as principal of Mossy Oaks Elementary School. The motion was seconded by Mr. Bill Payne. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to accept the Superintendent's recommendation to employ Chad Cox as principal of Battery Creek High School. The motion was seconded by Mr. Bill Payne. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes
	Mr. Bill Payne made a motion to approve the agenda. The motion was seconded by Mrs. Cynthia Gregory. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the following motion: "I move that the Beaufort County Board of Education approve and certify to the Beaufort County Council a Fiscal Year 2017-2018 General Fund Budget in the amount of \$225,764,555 to fund school operations. The anticipated revenue in the amount of \$221,805,518 to be derived from the following sources: (1) \$137,364,585 property tax collections; (2) \$ 76,851,629 state revenues; (3) \$ 700,000 federal revenues; (4) \$ 1,463,500 other local revenues; (5) \$ 5,425,804 inter-fund transfers, and (6) \$ 3,959,037 use of fund balance The motion was seconded by Mr. Bill Payne. The motion passed 7/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	No	Yes	Yes
	Mrs. Mary Cordray made the motion for the Board to authorize the execution of a contract for the replacement of the roof for Beaufort High School in a not to exceed amount of \$2,015,000 to be paid from the FY 2019 8% capital improvement funds. The motion was seconded by Mr. Bill Payne. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the FY 2019 8% capital projects in the amount of \$19,998,307. The motion was seconded by Mr. Bill Payne. The motion passed 7/1. David Striebinger voted against.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Yes	Yes	No
	Mrs. Mary Cordray made the motion authorizing the issuance and sale of not exceeding \$37,050,000 General Obligation Bonds, in one or more series, in one or more years, 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. Bill Payne. The motion passed 6/2. JoAnn Orischak and David Striebinger voted against.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	No	Yes	No

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the motion to approve the Memorandum of Understanding with the Town of Port Royal. The motion was seconded by Mr. Bill Payne. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the Board Goals effective May 2017. The motion was seconded by Mr. Bill Payne. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve Policy 2.4 School Board Meetings, First Reading. The motion was seconded by Mr. Bill Payne. Mrs. JoAnn Orischak made a motion to amend by removing Item 5.B.6. The motion was seconded by Mr. David Striebinger. The motion failed 1/6/1. JoAnn Orischak voted in favor. Cynthia Gregory abstained.	No	No	No	Not Yet Elected	Absent	Abstain	Absent	No	Absent	Yes	No	No
	Mrs. JoAnn Orischak made the motion to amend by removing section 9. The motion was seconded by Mr. Earl Campbell. The motion failed 2/5. Earl Campbell and JoAnn Orischak voted in favor. Cynthia Gregory was absent from the vote.	No	Yes	No	Not Yet Elected	Absent	Absent	Absent	No	Absent	Yes	No	No
	The original motion passed 5/2. Earl Campbell and JoAnn Orischak voted against. Cynthia Gregory was absent from the vote.	Yes	No	Yes	Not Yet Elected	Absent	Absent	Absent	Yes	Absent	No	Yes	Yes
	Mrs. Mary Cordray made the motion to approve Policy 3.2 Board Committees, First Reading. The motion was seconded by Mr. Bill Payne. The motion passed 5/2. Earl Campbell and JoAnn Orischak voted against. Cynthia Gregory was absent from the vote.	Yes	No	Yes	Not Yet Elected	Absent	Absent	Absent	Yes	Absent	No	Yes	Yes
	Mrs. Mary Cordray made the motion to approve Policy 4.1 Public Comment at Board of Education Meetings, First Reading. The motion was seconded by Mr. Bill Payne. The motion passed 6/1/1. David Striebinger voted against. Cynthia Gregory abstained.	Yes	Yes	Yes	Not Yet Elected	Absent	Abstain	Absent	Yes	Absent	Yes	Yes	No

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. JoAnn Orischak made the motion to approve the Consent Agenda with corrections to the April 21-22, 2017 Board Work Session minutes. The motion was seconded by Mr. David Striebinger. The motion failed 2/4/2. JoAnn Orischak and David Striebinger voted in favor. Evva Anderson and Cynthia Gregory abstained.	Abstain	No	No	Not Yet Elected	Absent	Abstain	Absent	No	Absent	Yes	No	Yes
	Mrs. Mary Cordray made the motion to approve the Consent Agenda. The motion was seconded by Mr. Bill Payne. The motion passed 5/2/1. JoAnn Orischak and David Striebinger voted against. Cynthia Gregory abstained.	Yes	Yes	Yes	Not Yet Elected	Absent	Abstain	Absent	Yes	Absent	No	Yes	No
	Motion was made to Adjourn. Meeting adjourned at 9:55 p.m.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes
June 6, 2017	Mr. Joseph Dunkle made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; Adult Ed. Report; discussion of negotiations incident to proposed sale or purchase of property; discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; discussion of potential contractual matter, claims or other matters covered by the attorney-client privilege. The motion was seconded by Mr. Bill Payne. The motion passed 9/0. Geri Kinton was absent from the vote, Patricia Felton-Montgomery was absent from the meeting.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Absent	Absent	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve the Superintendent's recommendations for employment listed on the May 1 to May 31, 2017 Personnel Ratification Report. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	No	Yes	Yes
	Mrs. Geri Kinton made the motion to approve the Superintendent's recommendations for the monthly Adult Education/Home School report for June, 2017. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes



Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Geri Kinton made the motion to approve the Superintendent's recommendation to employ Mr. William Saunders as the Financial Services Officer. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to approve the agenda. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	Mr. Joseph Dunkle called a Point of Order appealing the Vice-Chair's opinion that he may respond to public comments. JoAnn Orischak seconded. The appeal passed 5-1-1. Mary Cordray voted against. Geri Kinton abstained. Evva Anderson, Earl Campbell and Cynthia Gregory did not register a vote.	Did Not Cast Vote	Did Not Cast Vote	No	Not Yet Elected	Yes	Did Not Cast Vote	Yes	Abstain	Absent	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve and re-certify to the Beaufort County Council a Fiscal Year 2017-2018 General Fund Budget in the amount of \$225,764,555 to fund school operations. The anticipated revenue will be derived from the following sources: (1) \$137,164,216 property tax collections; (2) \$ 76, 851,629 state revenues; (3) \$ 700,000 federal revenues; (4) \$ 1,463,500 other local revenues; (5) \$ 5,425,804 inter-fund transfers, and (6) \$ 4,159,406 use of fund balance. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/1. Joseph Dunkle voted against.	Yes	Yes	Yes	Not Yet Elected	No	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the Quit-Claim Deed to the Town of Port Royal. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve a donation from the Hilton Head Island School for the Creative Arts PTO in the amount of \$20,000 to add to the funds for the planned playground upgrade. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Geri Kinton made the motion to approve Policy 2.4 Second Reading. The motion was seconded by Mr. Bill Payne. Mr. Joseph Dunkle made the motion to amend Policy 2.4. by removing Section VIII.C. The motion was seconded by Mr. David Striebinger. The motion passed 6/3. Earl Campbell, Cynthia Gregory and Geri Kinton voted against. Bill Payne did not vote.	Yes	No	Yes	Not Yet Elected	Yes	No	Yes	No	Absent	Yes	Did Not Cast Vote	Yes
	Mr. Joseph Dunkle made the motion to amend Policy 2.4 Section VIII.D by adding "Comment Corrections" to follow "Public Comments". The motion was seconded by Mrs. JoAnn Orischak. The motion failed 3/6/1. Joseph Dunkle, Cynthia Gregory and David Striebinger voted in favor. Evva Anderson abstained.	Abstain	No	No	Not Yet Elected	Yes	Yes	No	No	Absent	No	No	Yes
	Mrs. JoAnn Orischak made the motion to amend Policy 2.4 by removing Section IX. The motion was seconded by Dr. Christina Gwozdz. The motion failed 5/5. Earl Campbell, Joseph Dunkle, Christina Gwozdz JoAnn Orischak and David Striebinger voted in favor.	No	Yes	No	Not Yet Elected	Yes	No	Yes	No	Absent	Yes	No	Yes
	The original motion to approve Policy 2.4 School Board Meetings, Second Reading as amended to remove Section VIII.C. passed 9/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	No	Yes	Yes
	Mrs. Mary Cordray made the motion to approve Policy 3.2 Board Committees, Second Reading. The motion was seconded by Mrs. Evva Anderson. Mr. Joseph Dunkle made the motion to amend by striking references to "second a motion" from Section VIII. The motion was seconded by Dr. Christina Gwozdz. Motion failed 4/6. Evva Anderson, Joseph Dunkle, Christina Gwozdz and Geri Kinton voted in favor.	Yes	No	No	Not Yet Elected	Yes	No	Yes	Yes	Absent	No	No	No
	Mrs. JoAnn Orischak made the motion to amend by removing Section VIII in its entirety. The motion was seconded by Dr. Christina Gwozdz. Motion failed 4/6. Joseph Dunkle, Christina Gwozdz, JoAnn Orischak and David Striebinger voted in favor.	No	No	No	Not Yet Elected	Yes	No	Yes	No	Absent	Yes	No	Yes
	The original motion passed 8/2. Christina Gwozdz and JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	No	Yes	Absent	No	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Evva Anderson made the motion to approve Policy 4.1 Public Comment at Board of Education Meetings, Second Reading. The motion was seconded by Mr. Bill Payne. Mr. Joseph Dunkle made the motion to strike proposed new language in II.G. The motion was seconded by Dr. Christina Gwozdz. The motion passed 9/1. Geri Kinton opposed.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	No	Absent	Yes	Yes	Yes
	Mr. Joseph Dunkle made the motion to strike "and/or may request the removal of the participant from the board or committee room and BCSD grounds by law enforcement" under Section IV.B. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 4/6. Joseph Dunkle, Christina Gwozdz, JoAnn Orischak and David Striebinger voted in favor.	No	No	No	Not Yet Elected	Yes	No	Yes	No	Absent	Yes	No	Yes
	The original motion to approve Policy 4.1 Public Comment at Board of Education Meetings, Second Reading with amendment passed 6/4. Joseph Dunkle, Christina Gwozdz, JoAnn Orischak and David Striebinger voted against.	Yes	Yes	Yes	Not Yet Elected	No	Yes	No	Yes	Absent	No	Yes	No
	Mr. David Striebinger made the motion to appoint Board member Joseph Dunkle as Parliamentarian. The motion was seconded by Mrs. JoAnn Orischak. Mrs. Mary Cordray made the motion to table the matter until the Chair is present. The motion was seconded by Mrs. Geri Kinton. The motion failed 4/6. Evva Anderson, Mary Cordray, Cynthia Gregory and Geri Kinton voted in favor.	Yes	No	Yes	Not Yet Elected	No	Yes	No	Yes	Absent	No	No	No
	The original motion passed 6/4. Evva Anderson, Mary Cordray, Cynthia Gregory and Geri Kinton voted against.	No	Yes	No	Not Yet Elected	Yes	No	Yes	No	Absent	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the Consent Agenda. The motion was seconded by Mr. Bill Payne. The motion passed 9/0/1. Christina Gwozdz abstained.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Abstain	Yes	Absent	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
June 20, 2017	Mrs. Mary Cordray made the motion to go into Executive Session for the purpose to discuss the employment, appointment, compensation, promotion, demotion or discipline of employees; receipt of legal advice concerning process and procedures under Board Policy 3.5; receipt of legal advice relating to a pending, threatened or potential claim or other matters covered by the attorney-client privilege. The motion was seconded by Mrs. Geri Kinton. The motion passed 6/3. Joseph Dunkle, JoAnn Orischak, and David Striebinger voted against.	Yes	Yes	Yes	Not Yet Elected	No	Yes	Yes	Yes	Absent	No	Absent	No
	Mrs. Kinton made the motion to ratify the Superintendent's 2017-2018 Leadership Teams as discussed in Executive Session. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes
	Mrs. Evva Anderson made the motion to approve the Agenda. The motion was seconded by Mrs. Mary Cordray. Mrs. JoAnn Orischak requested that the FY 2018 Tax Anticipation Note Resolution and FY 2018 Fall SCAGO Bond Resolution be moved from the Consent Agenda to Board Business. The motion passed with the changes 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes
	Mrs. Evva Anderson made the motion authorizing the issuance and sale of not exceeding \$3,575,000 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 district 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 Mrs. Mary Cordray. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Geri Kinton made the motion authorizing the issuance of a not exceeding \$18,000,000 tax anticipation note, series 2017, 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 South Carolina 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. Mary Cordray. The motion passed 9/0	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes
	Mrs. Mary Cordray made the motion to approve the changes to the Unpaid Meal Protocol, as approved by the Board in 2011 to include the recommended changes by administration: ☐ Per the USDA guidelines, students are considered paid students until the household application for free and reduced priced meals has been processed by the district. ☐ Any outstanding amounts at the end of the school year are the responsibility of the school for both active and inactive students. ☐ Adjustments to student meal accounts during the school year can only be made in the following cases: Cashier Errors, Meal Application Processing Errors, CEP Student Balances, Mckinney-Vento & Foster Child Student Balances, and Direct Certified Student Balances. The motion was seconded by Mrs. Cynthia Gregory. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes
	Mrs. Mary Cordray made the motion to approve Policy 2.4 School Board Meetings, Third and Final Reading. The motion was seconded by Mr. David Striebinger. The motion passed 6/3. Joseph Dunkle, Christina Gwozdz and JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	No	Yes	No	Yes	Absent	No	Absent	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the motion to approve Policy 3.2 Board Committees, Third and Final Reading. The motion was seconded by Mrs. Geri Kinton. The motion passed 6/3. Joseph Dunkle, Christina Gwozdz and JoAnn Orischak voted against.	Yes	Yes	Yes	Not Yet Elected	No	Yes	No	Yes	Absent	No	Absent	Yes
	Mrs. Mary Cordray made the motion to approve Policy 4.1 Public Comment at Board of Education Meetings, Third and Final Reading. The motion was seconded by Mrs. Geri Kinton. Mr. Joseph Dunkle made an amended motion to strike article 4B. The motion was seconded by Mrs. JoAnn Orischak. Mr. Joseph Dunkle made the motion to table Policy 4.1 to review the legalities. The motion was seconded by Mrs. Evva Anderson. The motion passed 6/3. Mary Cordray, Cynthia Gregory and Geri Kinton voted against.	Yes	Yes	No	Not Yet Elected	Yes	No	Yes	No	Absent	Yes	Absent	Yes
	Mrs. Geri Kinton made the motion to investigate requirements of restructuring committee processes to a one-day workshop replacing the first Board meeting of the month and to place discussion on August Work Session agenda. The motion was seconded by Mrs. Evva Anderson. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes
	Mrs. Mary Cordray made the motion to approve the consent agenda with the FY 2018 Tax Anticipation Note Resolution and FY 2018 Fall SCAGO Bond Resolution moved to Board Business. The motion was seconded by Mrs. Evva Anderson. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes
July 18, 2017	Mrs. Geri Kinton made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; Adult Ed. Report; discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; receipt of legal advice relating to a pending, threatened or potential claim or other matters covered by the attorney-client. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/0. Joseph Dunkle was absent from the meeting.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Resigned	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Kinton made the motion to approve the Superintendent's recommendations for employment listed on the June 1 to June 30, 2017 Personnel Ratification Report. The motion was seconded by Mr. Bill Payne. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Kinton made the motion to approve the Superintendent's recommendations for the monthly Adult Education/Home School report for July, 2017. The motion was seconded by Mr. Bill Payne. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. David Striebinger made the motion to table the election until there is a full eleven-member board. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 3/5/1. David Striebinger, Christina Gwozdz and JoAnn Orischak voted in favor of the motion. Mrs. Evva Anderson abstained.	Abstain	No	No	Not Yet Elected	Absent	No	Yes	No	Resigned	Yes	No	Yes
	Mrs. JoAnn Orischak nominated Mr. Earl Campbell for Chair. The motion was seconded by Dr. Christina Gwozdz. The motion passed 9/0. The motion carried unanimously for Earl Campbell as Chairman.	For Campbell	For Campbell	For Campbell	Not Yet Elected	Absent	For Campbell	For Campbell	For Campbell	Resigned	For Campbell	For Campbell	For Campbell
	Mrs. Mary Cordray nominated Mrs. Geri Kinton for Vice Chair. The motion was seconded by Mr. Bill Payne. Dr. Christina Gwozdz nominated Mr. David Striebinger. The motion was seconded by Mrs. JoAnn Orischak. The motion carried 6/3 for Geri Kinton as Vice Chair. David Striebinger, Christina Gwozdz and JoAnn Orischak voted for David Striebinger.	For Kinton	For Kinton	For Kinton	Not Yet Elected	Absent	For Kinton	For Striebinger	For Kinton	Resigned	For Striebinger	For Kinton	For Striebinger
	Mrs. Mary Cordray nominated Mr. David Striebinger for Secretary. The motion was seconded by Mr. Bill Payne. Mrs. Evva Anderson nominated Mrs. JoAnn Orischak for Secretary. The motion was seconded by Mrs. Geri Kinton. The motion carried 7/2 for David Striebinger as Secretary. David Striebinger, and Christina Gwozdz voted for JoAnn.	For Striebinger	For Striebinger	For Striebinger	Not Yet Elected	Absent	For Striebinger	For Orischak	For Striebinger	Resigned	For Striebinger	For Striebinger	For Orischak

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	<p>Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Mrs. Cynthia Gregory.</p> <p>Mr. David Striebinger made the motion to add P-Card to the agenda. There was no seconded. It was explained that the topic was assigned to Finance and Operations committee. Mrs. Orischak clarified there would be no discussion of P-Card at this meeting.</p> <p>Mrs. JoAnn Orischak asked that the June 20, 2017 Board meeting minutes be removed from the agenda. The motion passed 9/0 as amended.</p>	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	<p>Mrs. Evva Anderson made the motion for the Board to approve the Policy Committee's recommendation for the South Carolina School Boards Association to review Board policies at a cost of \$2,000. The motion was seconded by Mr. Bill Payne. The motion passed 7/1/1. JoAnn Orischak voted against, and Cynthia Gregory abstained.</p>	Yes	Yes	Yes	Not Yet Elected	Absent	Abstain	Yes	Yes	Resigned	No	Yes	Yes
	<p>Dr. Christina Gwozdz made the motion to amend Policy 3.6 Section 1.B.3 to include "and/or." Before meeting of a Board committee, and/or work session, and/or board hearings, lasting more than four (4) hours in a single day. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/1. JoAnn Orischak voted against.</p>	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Resigned	No	Yes	Yes
	<p>Mrs. Evva Anderson made the motion to approve the Policy 3.6 Section 1.B.3 as amended and waive the three readings. The motion was seconded by Mr. Bill Payne. The motion passed 8/1. JoAnn Orischak voted against.</p>	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Resigned	No	Yes	Yes



Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mr. Bill Payne made the motion to approve the Ad Hoc Committee's recommendation regarding approval of Board use of outside counsel. The motion was seconded by Dr. Christina Gwozdz. Mrs. JoAnn Orischak made the motion to amend the Ad Hoc Committee's recommendation to the full board regarding the approval of board use of outside counsel in each instance should be brought to the full Board. There was no seconded. Mrs. Geri Kinton made the motion to table the motion until it could be word smith before bringing back to the full board. The motion was seconded by Mrs. Mary Cordray. The motion passed 7/2. Cynthia Gregory and Bill Payne voted against.	Yes	Yes	Yes	Not Yet Elected	Absent	No	Yes	Yes	Resigned	Yes	No	Yes
Aug. 1, 2017	Mr. David Striebinger made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; Adult Ed. Report; discussion of the employment, appointment, compensation, promotion, demotion or discipline of employees; discussion of negotiations incident to a proposed custodial services contract with the BCSD; discussion of claims or other matters covered by the attorney-client privilege. The motion was seconded by Mrs. Cynthia Gregory-Smalls. The motion passed 8/0. Evva Anderson was absent from the vote. Mary Cordray was absent from the meeting.	Absent	Yes	Absent	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. David Striebinger made the motion to approve the Superintendent's recommendations for employment listed on the July 1 to July 31, 2017 Personnel Ratification Report. The motion was seconded by Mr. Bill Payne. The motion passed 9/0.	Yes	Yes	Absent	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. David Striebinger made the motion to approve the Superintendent's recommendations for the Monthly Adult Education/Home School report for August, 2017. The motion was seconded by Mr. Bill Payne. The motion passed 9/0.	Yes	Yes	Absent	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mr. David Striebinger made the motion to proceed with finalizing the contract with GCA for custodial services for the Beaufort County School District at an annual cost of \$5,241,732.00. The motion was seconded by Mrs. Cynthia Gregory-Smalls. The motion passed 9/0.	Yes	Yes	Absent	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. David Striebinger made the motion to approve the agenda. The motion was seconded by Mr. Bill Payne. The motion passed 9/0	Yes	Yes	Absent	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve the consent agenda with the amendments made by Dr. Christina Gwozdz to the July 18th Board meeting minutes. The motion was seconded by Mr. David Striebinger. The motion passed 9/0.	Yes	Yes	Absent	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
<b>Aug. 15, 2017</b>	Mr. David Striebinger made the motion to go into Executive Session for the purpose of discussion of the employment and/or discipline of an employee; discussion of negotiations incident to proposed purchase of real property in the Beaufort High School cluster; receipt of legal advice relating to resolution of a EEOC claim against the BCSD. The motion was seconded by Mrs. Evva Anderson. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion requesting that the Beaufort County School District commission a school facility impact fee study to document the projected demand for additional school facilities and the costs necessitated by and attributable to new development in our service area and that we work with the County to share the cost. The motion was seconded by Mr. Bill Payne. The motion passed 9/1. Joseph Dunkle voted against.	Yes	Yes	Yes	Not Yet Elected	No	Yes	Yes	Yes	Resigned	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mr. David Striebinger made the motion that the Board agree to forego up to \$125,000 per year of MCIP funds for 20 years contingent upon an agreement for TCL to provide \$125,000 or more in services to Beaufort County k-12 students for an equal length of time. If those services drop below that threshold the agreement to contribute will be voided. Also contingent on TCL obtaining commitments from all funding partners as needed levels presented to this board. The motion was seconded by Mr. Joseph Dunkle. The motion passed 7/3. JoAnn Orischak, Mary Cordray and Christina Gwozdz voted against.	Yes	Yes	No	Not Yet Elected	Yes	Yes	No	Yes	Resigned	No	Yes	Yes
	Mrs. Geri Kinton made the motion to remove from the table Policy 4.1, Public Comment at Board of Education Meetings. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/0/1. Cynthia Gregory abstained.	Yes	Yes	Yes	Not Yet Elected	Yes	Abstain	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. Joseph Dunkle made the motion to accept Policy 4.1, Public Comment at Board of Education Meetings, First Reading with the amendment of amending IV Letter B -to strike everything after six (6) month. Remove "and/or may request the removal of the participant from the Board or committee room and BCSD grounds by law enforcement.". The motion was seconded by Mr. David Striebinger. The passed 6/3. Evva Anderson, JoAnn Orischak, and Mary Cordray voted against. This was first read.	No	Yes	No	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	No	Yes	Yes
	Mrs. Geri Kinton made the motion to take off table the Ad Hoc Committee's Recommendation on Board's Use of Outside Counsel. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	<p>approve the use of outside counsel only by majority vote. This motion is meant to apply purely Board legal matters only, and not to the District legal matters which may be separate from the Board, not to the matter covered by the District insurance coverage, and not to matters in which selection of counsel may be an administrative matter. The motion was seconded by Mrs. Mary Cordray.</p> <p>Mr. David Striebinger made the amended motion to say the Board's use of outside counsel requires the majority vote of the Board. The motion was seconded by Mr. Joseph Dunkle.</p> <p>Mrs. Geri Kinton made suggestions to the wording of the motion.</p> <p>Mr. David Striebinger withdrew his amended motion.</p> <p>Mrs. Geri Kinton made an amendment to the motion to read Board's use of outside counsel will only be by majority vote of the Board. The motion was seconded by Mr. David Striebinger. Mr. Joseph Dunkle made a motion to amend the amendment to insert that it says Board and Board Officers. The motion was seconded by Mrs. JoAnn Orischak.</p> <p>The motion passed 6/4. Evva Anderson, Mary</p>	No	Yes	No	Not Yet Elected	Yes	Yes	No	Yes	Resigned	Yes	No	Yes
	Final motion for use of outside counsel by the Board and or its officers will be by majority vote of the Board. The motion passed 7/3. Evva Anderson, Geri Kinton and Mary Cordray.	No	Yes	No	Not Yet Elected	Yes	Yes	Yes	No	Resigned	Yes	Yes	Yes
	Mr. David Striebinger made the motion to adopt the recommendation from the Finance and Operations Committee to hire a consultant to define the scope and objectives of work for a forensic audit. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 5/5. Evva Anderson, Geri Kinton, Mary Cordray, Bill Payne, and Cynthia Gregory voted against.	No	Yes	No	Not Yet Elected	Yes	No	Yes	No	Resigned	Yes	No	Yes
	Mr. David Striebinger made the motion to waive the three readings of Policy 3.1 – Board Officers and the Election Process. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/1/0 Mary Cordray voted against, and JoAnn Orischak was absent from the vote.	Yes	Yes	No	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Absent	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Evva Anderson made the motion to accept Policy 3.1 Board Officers and Election Process as written. The motion was seconded by Mr. Bill Payne. The motion passed 9/0. Geri Kinton voted against.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	No	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to accept committee structure as describe at the work session effective October 1, 2017. The motion was seconded by Mrs. Geri Kinton. The motion passed 6/4. JoAnn Orischak, Joseph Dunkle, David Striebinger, and Cynthia Gregory voted against.	Yes	Yes	Yes	Not Yet Elected	No	No	Yes	Yes	Resigned	No	Yes	No
	Mrs. Geri Kinton made the motion to approve the Consent Agenda. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to adjourn. The motion was seconded by Mr. Joseph Dunkle. The motion passed 10/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
<b>Sept. 19, 2017</b>	Mr. David Striebinger made the motion to move into Executive Session for the purpose to discuss the employment and/or discipline of an employee and discussion with outside counsel regarding Superintendent's evaluation. The motion was seconded by Dr. Cynthia Gregory-Smalls. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Absent	Resigned	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion to approve the agenda. It was seconded by Mary Cordray. Motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Absent	Resigned	Yes	Yes	Yes
	Mr. Joseph Dunkle made the motion to approve Policy 4.1, Public Comment at Board of Education Meetings, third reading. The motion was seconded by Dr. Cynthia Gregory-Smalls. During the discussion, Dr. Christina Gwozdz made a motion to amend the policy to say the following: III.D. Speakers shall confine their comments to matters pertaining to that Committee. The policy amendment passed 6/2/1. Mary Cordray and Bill Payne voted against and Evva Anderson abstained.	Abstain	Yes	No	Not Yet Elected	Yes	Yes	Yes	Absent	Resigned	Yes	No	Yes
	The original motion as amended passed 7/2. JoAnn Orischak and Bill Payne voted against it.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Absent	Resigned	No	No	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Evva Anderson made the motion to accept the donation of \$5,200 from Sea Island Rotary Club for school uniforms for the BCSD Elementary and Middle Schools. It was seconded by Dr. Cynthia Gregory Smalls. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Elected	Yes	Yes	Yes	Absent	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the consent agenda as amended. The motion was seconded by Dr. Christina Gwozdz. The motion passed 7/0. Evva Anderson and Dr. Christina Gwozdz abstained.	Abstain	Yes	Yes	Not Yet Elected	Yes	Yes	Abstain	Absent	Resigned	Yese	Yes	Yes
<b>Oct. 3, 2017</b>	Mrs. Mary Cordray made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of a person regulated by a public body; Adult Ed. Report; discussion of negotiations incident to proposed sale or purchase of property in the Hilton Head cluster; Receipt of legal advice relating to a pending, threatened, or potential claim ad settlement of a claim. The motion was seconded by Mrs. Evva Anderson. The motion passed 4/3. Christina Gwozdz, JoAnn Orischak and David Striebinger voted against. Joseph Dunkle was absent from the meeting. (Per request of Mrs. Orischak for inclusion of minutes, the following discussion took place during the motion: When the motion was made to go into executive session, I asked Mr. Campbell if the Board would be discussing "Board member(s) comments to the newspaper in executive session". Mr. Campbell responded that we would be discussing Board member(s) comments to the newspaper in executive session).	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	No	Yes	Resigned	No	Yes	No
	Mr. David Striebinger made the motion to approve the Superintendent's recommendations for employment listed on the September 1 to September 31, 2017 Personnel Ratification Report. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/0. JoAnn Orischak was absent from open session.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Resigned	Absent	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mr. David Striebinger made the motion to approve the Superintendent's recommendations for the monthly Adult Education/Home School report for October, 2017. The motion was seconded by Mr. Bill Payne. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Resigned	Absent	Yes	Yes
	Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Resigned	Absent	Yes	Yes
	Mrs. Mary Cordray made the motion to waive the three reading requirements for the policy changes. The motion was seconded by Mrs. Geri Kinton. The motion failed 6/2 due to the lack of a 2/3rd vote. David Striebinger and Christina Gwozdz voted against.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	No	Yes	Resigned	Absent	Yes	No
	Mrs. Evva Anderson made the motion to approve the policies changes as presented as first reading. The motion was seconded by Mr. Bill Payne. The motion passed 6/2. David Striebinger and Christina Gwozdz voted against.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	No	Yes	Resigned	Absent	Yes	No
	Mr. Bill Payne made the motion to approve the Consent Agenda. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/0.	Yes	Yes	Yes	Not Yet Elected	Absent	Yes	Yes	Yes	Resigned	Absent	Yes	Yes
<b>Oct. 17, 2017</b>	Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Dr. Cynthia Gregory-Small. The motion passed 9/0. Geri Kinton was absent from the vote.	Yes	Yes	Yes	Not Yet Sworn In	Yes	Yes	Yes	Absent	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to move P.E. 1.2 forward for action at the next Board business meeting. The motion was seconded by Mr. Bill Payne. The motion passed 5/0/4. Joseph Dunkle, Evva Anderson, David Striebinger, and JoAnn Orischak abstained. Geri Kinton was absent from the vote.	Yes	Yes	Yes	Not Yet Sworn In	Yes	Yes	Yes	Absent	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the Motion to move P.E. 1.9 forward for action at the next Board meeting. The motion was seconded by Dr. Christina Gwozdz. The motion passed 5/0/4. Joseph Dunkle, Evva Anderson, David Striebinger, and JoAnn Orischak abstained. Geri Kinton was absent from the vote	Abstain	Yes	Yes	Not Yet Sworn In	Abstain	Yes	Yes	Absent	Resigned	Abstain	Yes	Abstain

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the motion to move P.E. 4.7 forward for action at the next Board meeting. The motion was seconded by Mr. Bill Payne. The motion passed 7/0/3. Joseph Dunkle, Evva Anderson and JoAnn Orischak abstained.	Abstain	Yes	Yes	Not Yet Sworn In	Abstain	Yes	Yes	Yes	Resigned	Abstain	Yes	Yes
	Mrs. Mary Cordray made the motion to move P.E. 4.5 forward for action at the next Board meeting. The motion was seconded by Mrs. Geri Kinton. The motion passed 7/0/3. Joseph Dunkle, Evva Anderson and JoAnn Orischak abstained.	Abstain	Yes	Yes	Not Yet Sworn In	Abstain	Yes	Yes	Yes	Resigned	Abstain	Yes	Yes
	Mrs. Mary Cordray made the motion to move P.E.7.5 forward for action at the next Board meeting. The motion was seconded by Mr. Bill Payne. The motion passed 7/0/3. Joseph Dunkle, Evva Anderson and JoAnn Orischak abstained.	Abstain	Yes	Yes	Not Yet Sworn In	Abstain	Yes	Yes	Yes	Resigned	Abstain	Yes	Yes
	Mrs. Mary Cordray made the motion to move Policy 2.1 forward for action at the next Board meeting. The motion was seconded by Bill Payne. The motion passed 7/1/2. Christina Gwozdz voted against, and Joseph Dunkle and JoAnn Orischak abstained.	Yes	Yes	Yes	Not Yet Sworn In	Abstain	Yes	No	Yes	Resigned	Abstain	Yes	Yes
	Mrs. Geri Kinton made the motion move Policy 3.5 forward for action to the Work Session. The motion was seconded by Mrs. Mary Cordray. The motion passed 7/2/1. JoAnn Orischak, and Christina Gwozdz voted against. Joseph Dunkle abstained.	Yes	Yes	Yes	Not Yet Sworn In	Abstain	Yes	No	Yes	Resigned	No	Yes	Yes
<b>Oct. 27, 2017</b>	Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Dr. Cynthia Gregory-Small. The motion passed 6/0. Mary Cordray, Joseph Dunkle and JoAnn Orischak were absent from the vote. Geri Kinton was absent from the meeting.	Yes	Yes	Absent	Not Yet Sworn In	Absent	Yes	Yes	Absent	Resigned	Absent	Yes	Yes



Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the motion to go into executive session to discuss the discipline of an employee; discussion of negotiations incident to proposed purchase of properties in the Beaufort High and Hilton Head Island high school clusters; discussion of negotiations incident to proposed contractual arrangements regarding impact fee studies; and receipt of legal advice regarding pending claims and other matters covered by the attorney-client privilege. The motion was seconded by Dr. Cynthia Gregory-Small. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Sworn In	Yes	Yes	Yes	Absent	Resigned	Yes	Yes	Yes
Oct. 28, 2017	Mrs. Mary Cordray made the motion to approve on the first of three readings Board Policy revisions stemming from structural changes to Board committees. The motion was seconded by Mr. Bill Payne. The motion passed 7/2. JoAnn Orischak and David Striebinger voted against.	Yes	Yes	Yes	Not Yet Sworn In	Yes	Yes	Yes	Absent	Resigned	No	Yes	No
	Mrs. Mary Cordray made the motion to approve the first of three readings of Board Policy 2.1 (Board Rule and Job Description). The motion was seconded by Mr. Bill Payne. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Sworn In	Yes	Yes	Yes	Absent	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the first of three readings of Board Policy 3.11 (Board Legislative Program). The motion was seconded by Dr. Christina Gwozdz. The motion passed 9/0.	Yes	Yes	Yes	Not Yet Sworn In	Yes	Yes	Yes	Absent	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the first of three readings of Board Policy 3.5 (Process for Addressing Violations of Policy). The motion was seconded by Mr. Bill Payne. The motion passed 6/3. After a discussion, motion approved. Christina Gwozdz, Joseph Dunkle and JoAnn Orischak voted against the motion.	Yes	Yes	Yes	Not Yet Sworn In	No	Yes	No	Absent	Resigned	No	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
Nov. 7, 2017	Mrs. Geri Kinton made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; Adult Education/Home School Report; discussion of employment, appointment, discipline of employees; discussion of negotiations incident to a proposed construction contractual matter regarding Whale Branch Early College High School; receipt of legal advice where legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney-client privilege. The motion was seconded by Dr. Cynthia Gregory- Smalls. The motion passed 8/3. Evva Anderson, Bill Payne and Mary Cordray were absent from the vote.	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Absent	Yes
	Mr. David Striebinger made the motion to approve the Superintendent's recommendations for the monthly Adult Education/Home School report for November, 2017. The motion was seconded by Mrs. Geri Kinton. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. Davis Striebinger made the motion to approve the Superintendent's recommendations for employment listed on the October 1 to October 31, 2017 Personnel Ratification Report. The motion was seconded by Mrs. Mary Cordray. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. David Striebinger made the motion for the Board to accept the Superintendent's recommendation to terminate Employee A; an Induction Contract teacher effective November 7, 2017. The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0/1. Evva Anderson abstained.	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. David Striebinger made the motion to approve the guaranteed maximum price (GMP) for MB Kahn in the amount of \$15,884,325 for the construction of the WBECHS PAC and Gym. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/2. John Dowling and JoAnn Orischak voted against.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Resigned	No	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Geri Kinton made the motion to approve the agenda. The motion was seconded by Mrs. Mary Cordray. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to accept P.E. 1.2 Professional Learning. The motion was seconded by Mr. Bill Payne. The motion passed 9/0. Geri Kinton and JoAnn Orischak were absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Resigned	Absent	Yes	Yes
	Mrs. Mary Cordray made the motion to accept P.E. 1.9 Guidance Services. The motion was seconded by Mr. Bill Payne. The motion passed 10/0. JoAnn Orischak was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Absent	Yes	Yes
	Mrs. Mary Cordray made the motion to accept P.E. 3.7 Quarterly Financial Reports. The motion was seconded by Mr. Bill Payne. The motion passed 10/0. JoAnn Orischak was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Absent	Yes	Yes
	Mrs. Mary Cordray made the motion to accept P.E.4.5 Minority/Women Owned Business Enterprise Report (M/WBE). The motion was seconded by Mr. Bill Payne. The motion passed 10/0. JoAnn Orischak was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Absent	Yes	Yes
	Mrs. Mary Cordray made the motion to accept P.E. 7.5 Cleaning & Maintenance Report. The motion was seconded by Mr. Bill Payne. The motion passed 10/0. JoAnn Orischak was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Absent	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the McNair Government Affairs Team Agreement for 2018. The motion was seconded by Mr. Bill Payne. The motion passed 10/1. Mr. John Dowling voted against.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Reigned	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mr. Joseph Dunkle made the motion to direct the issuance of an RFP to hire an outside consultant to advise the Board on matters relating to student assignment, enrollment growth and future facility needs. Mr. Dunkle made the motion to amend the original motion to include "regarding student assignment, enrollment growth, and future facilities needs for all Beaufort County." The amended motion was seconded by Mrs. JoAnn Orischak. The amended motion passed 8/2/1. Mary Cordray and Bill Payne voted against. Cynthia Gregory-Small abstained.	Yes	Yes	No	Yes	Yes	Abstain	Yes	Yes	Resigned	Yes	No	Yes
	Mr. Joseph Dunkle made the motion to direct the administration to issue an RFP on the Board's behalf to solicit a consultant to advise and recommend long term, comprehensive solutions regarding student assignment, enrollment growth, and future facility needs in the Beaufort County to the Board that takes into account, but is not limited to, current and projected future enrollment based on birth rates, population, real estate trends, proposed/permitted planned unit developments, OCR agreement, historical trends, school choice which includes CATE and employee preference so the board can address enrollment through items such as student assignment, utilization of non-traditional classroom space, building expansions, temporary buildings, consolidating/closing schools, school scheduling, and/or grade configurations. The consultant should work with district administration, individual Board Members and host community meetings in each high school cluster to solicit input and feedback for proposals and recommendations. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 5/6. Joseph Dunkle, John Dowling, David Striebinger, Christina Gwozdz and JoAnn Orischak voted in favor.	No	No	No	Yes	Yes	No	Yes	No	Resigned	Yes	No	Yes
	Mrs. Mary Cordray made the motion to approve Board Policy Revisions Stemming from Board Committee Structure Change, Third and Final Reading. The motion was seconded by Mr. Bill Payne. The motion passed 7/4. John Dowling, David Striebinger, Christine Gwozdz and JoAnn Orischak voted against.	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Resigned	No	Yes	No

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the motion to approve Board Policy 2.1, Board Role & Job Description, Second Reading. The motion was seconded by Mr. John Dowling. Mr. John Dowling made the motion to amend to the role of the Board description be replaced with "act as the governing body of the School District." The motion was seconded by Mrs. JoAnn Orischak. The motion failed 5/5/1. Joseph Dunkle, John Dowling, David Striebinger, Christina Gwozdz and JoAnn Orischak voted in favor. Geri Kinton Abstained.	No	No	No	Yes	Yes	No	Yes	Abstain	Resigned	Yes	No	Yes
	The original motion to approve Board Policy 2.1 Board Role and Job Description Second Reading passed 6/5. Joseph Dunkle, John Dowling, David Striebinger, Christina Gwozdz and JoAnn Orischak voted against.	Yes	Yes	Yes	No	No	Yes	No	Yes	Resigned	No	Yes	No
	Mrs. Geri Kinton made the motion to approve Board Policy 3.5, Process for Addressing Violations of Policy, Second Reading. The motion was seconded by Mr. Bill Payne. Mr. John Dowling made the motion to delay the second reading pending the receipt of the review of the policy by the South Carolina School Board Association. The motion was seconded by JoAnn Orischak. Motion failed 4/6/1. Joseph Dunkle, John Dowling, Christina Gwozdz and JoAnn Orischak voted in favor. David Striebinger abstained.	No	No	No	Yes	Yes	No	Yes	No	Resigned	Yes	No	Abstain
	The original motion to approve Board Policy 3.5, Process for Addressing Violations of Policy, Second Reading passed 6/5. Joseph Dunkle, John Dowling, David Striebinger, Christina Gwozdz and JoAnn Orischak voted against.	Yes	Yes	Yes	No	No	Yes	No	Yes	Resigned	No	Yes	No
	Mrs. Geri Kinton made the motion to approve Board Policy 3.11, Board Legislative Program, Second Reading. The motion was seconded by Mary Cordray. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Geri Kinton made the motion to approve the 2018 Board Calendar. The motion was seconded by Mr. Bill Payne. The motion passed 9/1/1. John Dowling voted against. JoAnn Orischak abstained.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Resigned	Abstain	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the Resolution Supporting Revisions of the Education Oversight Committee Accountability Model. The motion was seconded by Mr. Bill Payne. The motion passed 10/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	No	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the consent agenda. The motion was seconded by Mr. Bill Payne. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
Nov. 28, 2017	Mr. David Striebinger made the motion to go into Executive Session for the purpose to discuss Discussion of the employment and/or discipline of employees; discussion of negotiations incident to the proposed purchase of real property in the Beaufort High School cluster by the SC Dept. of Parks, Recreation, & Tourism; discussion of negotiations incident to contractual arrangements with Holy Trinity Church School; receipt of legal advice regarding a pending claim and other matters covered by the attorney-client privilege; discussion of negotiations incident to contractual arrangements for audit of district procurement card usage. The motion was seconded by Mrs. Mary Cordray. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. David Striebinger made the motion that the Board approve the subletting of the Burroughs Avenue property by Holy Trinity Classical Christian School as discussed in Executive session. The motion was seconded by Geri Kinton. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mr. David Striebinger made the motion that the Beaufort County School District Board of Education agree to allow the South Carolina Department of Parks, recreation, and Tourism to proceed with its acquisition of the Beaufort County real property discussed in executive session for the purpose, in part, of creating additional recreational and educational opportunities for Beaufort County students. The motion was seconded by Mrs. Mary Cordray. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to amend the agenda by postponing the second executive session to the next Board meeting in the interest of time. The motion was seconded by Mrs. Mary Cordray. The motion failed 6/5. Cynthia Gregory Smalls, Earl Campbell, Geri Kinton, Mary Cordray and Bill Payne voted in favor.	No	Yes	Yes	No	No	Yes	No	Yes	Resigned	No	Yes	No
	Mr. David Striebinger made the motion to move the second executive session to the break at 6:15. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve the agenda as amended. The motion was seconded by Mrs. Evva Anderson. Dr. Christina Gwozdz made the motion to postpone the superintendent's recommendation for Student Capacity Solutions until the next Board meeting. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 6/5. Cynthia Gregory-Smalls, John Dowling, David Striebinger, Christina Gwozdz and JoAnn Orischak voted in favor of the motion	No	No	No	Yes	No	Yes	Yes	No	Resigned	Yes	No	Yes
	The motion to approve the amended agenda passed 10/1. Christina Gwozdz voted against	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Resigned	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve the resolution on the governor's veto regarding school buses. The motion was seconded by Mrs. Mary Cordray. The motion passed 8/2. Joseph Dunkle, and JoAnn Orischak voted against. Christina Gwozdz was absent from the vote.	Yes	Yes	Yes	Yes	No	Yes	Absent	Yes	Resigned	No	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Mary Cordray made the motion to move the Human Resources Report forward to the next Board meeting for a vote. The motion was seconded by Mr. Bill Payne. The motion passed 10/0/1. Joseph Dunkle abstained.	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to move the P.E. forward for a vote at the next Board meeting. The motion was seconded by Mr. Bill Payne. The motion passed 10/0/1. Joseph Dunkle abstained.	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to move the Port Royal easement proposal forward to the next Board meeting for action. The motion was seconded by Mr. Bill Payne. The motion passed 10/0/1. Joseph Dunkle abstained.	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to move the report forward for action at the next Board meeting. The motion was seconded by Mr. Bill Payne. The motion passed 10/0/1. Joseph Dunkle abstained.	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to Motion to move P.E 1.1. forward for action at the next Board meeting. The motion was seconded by Mr. Bill Payne. The motion passed 10/0/1. Joseph Dunkle abstained.	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to move P.E. 1.10 forward for action at the next Board meeting. The motion was seconded by Mrs. Evva Anderson. The motion passed 10/0/1. Joseph Dunkle Abstained.	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to move the three courses forward for action at the next Board meeting. The motion was seconded by Dr. Cynthia Gregory-Small. The motion passed 10/0/1. Joseph Dunkle abstained.	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to move forward P.E. 8.0 to the next Board meeting for action. The motion was seconded by Mr. Bill Payne. The motion passed 9/0/2. Cynthia Gregory-Small and Joseph Dunkle abstained.	Yes	Yes	Yes	Yes	Abstain	Abstain	Yes	Yes	Resigned	Yes	Yes	Yes



Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mrs. Evva Anderson made the motion to go into Executive Session for the purpose of continuing follow-up discussion on the Superintendent's Evaluation. The motion was seconded by Mr. David Striebinger. The motion passed 8/3. John Dowling, Christina Gwozdz and JoAnn Orischak voted against.	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Resigned	No	Yes	Yes
<b>Dec. 7, 2017</b>	Mr. David Striebinger made the motion to approve the agenda. The motion was seconded by Mrs. Geri Kinton. The motion passed 10/0.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	A motion was made and seconded to adjourn. The motion passed unanimously.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
<b>Dec. 7, 2017</b>	Mr. David Striebinger made the motion to approve the agenda. The motion was seconded by Mrs. Geri Kinton. The motion passed 6/3. JoAnne Orischak, Christina Gwozdz and John Dowling voted against. Evva Anderson was absent from the vote and Joseph Dunkle was absent from the meeting.	Absent	Yes	Yes	No	Absent	Yes	No	Yes	Resigned	No	Yes	Yes
	Motion was made and seconded to adjourn. Motion passed 10/0	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
<b>Dec. 12, 2017</b>	Mr. David Striebinger made the motion to go into Executive Session for the purpose to discuss the November, 2017 Personnel Ratification Report; Adult Education/Homeschool Report; discussion of the employment and/or discipline of employees; receipt of legal advice regarding settlement of legal claim. The motion was seconded by Mrs. Geri Kinton. The motion passed 7/0. Evva Anderson, Mary Cordray, JoAnn Orischak and Bill Payne were absent from the vote.	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Resigned	Absent	Absent	Yes
	Mr. David Striebinger made the motion to accept the Superintendent's recommendation for employment as listed on the November 1, to November 30, 2017 Personnel Ratification Report. The motion was seconded by Mrs. Evva Anderson. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mr. David Striebinger made the motion to approve the Superintendent's recommendation of the Adult Education/Homeschool Report. The motion was seconded by Mrs. Evva Anderson. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Mrs. Evva Anderson. Mrs. Geri Kinton made the motion to amend the agenda by adding the wording following the second Executive Session, "Action as necessary or Appropriate Regarding Matters Discussed in Executive Session." The motion was seconded by Mr. David Striebinger. The motion to amend passed 8/3. John Dowling, Christina Gwozdz and JoAnn Orischak voted against.	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Resigned	No	Yes	Yes
	Dr. Christina Gwozdz made the motion to move the 10/9/17, 11/7/17, and 11/28/17 board minutes from the consent agenda to the next Board business meeting. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	The motion to approve the final amended agenda passed 8/3. John Dowling, Christina Gwozdz and JoAnn Orischak voted against.	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Resigned	No	Yes	Yes
	Mrs. Mary Cordray made the motion to accept the donation from PRESSSTAR2011, LLC of Real property in the approximate value of \$40,200. The motion was seconded by Mrs. Evva Anderson. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to accept the FY 17 Annual Audit as presented. The motion was seconded by Mr. Bill Payne. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve the Easement to Town of Port Royal. The motion was seconded by Dr. Cynthia Gregory. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the proposed 2018 legislative agenda as presented. The motion was seconded by Mr. Bill Payne. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve Board Policy 3.11, Board Legislative Program; Third and Final Reading. The motion was seconded by Mrs. Evva Anderson. The motion passed 10/1. Joseph Dunkle voted against.	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Resigned	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J.Dowling	J.Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	<p>Mrs. Mary Cordray made the motion to authorize ordering a referendum to be held on April 21, 2018 in the amount not to exceed \$76 million dollars general obligation bonds, the proceeds of which will be used for the following projects: Addition at River Ridge Academy to fulfill original expansion plan, Additions at May River High School to fulfill original expansion plan , Career and Technical Education Buildings at the following locations; Bluffton High, Beaufort High, and Hilton Head High School, and a New School to serve the Bluffton Area. I further move that the Superintendent be authorized to work with the School District's Bond Counsel and to bring a resolution to the Board at its first meeting in January 2018. The motion was seconded by Mr. Bill Payne.</p> <p>Mr. John Dowling made the motion to amend the motion to reschedule the referendum for the November general election ballot. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 5/6. Joseph Dunkle, John Dowling, David Striebinger, Christina Gwozdz and JoAnn Orischak voted in favor of the motion.</p>	No	No	No	Yes	Yes	No	Yes	No	Resigned	Yes	No	Yes
	The Original motion passed 6/5. Joseph Dunkle, John Dowling, David Striebinger, Christina Gwozdz and JoAnn Orischak voted against the motion.	Yes	Yes	Yes	No	No	Yes	No	Yes	Resigned	No	Yes	No
	<p>Mrs. Mary Cordray made the motion to approve the purchase of 14 mobile classrooms from the 8% bond savings associated with the construction of May River High School at a cost not to exceed \$1.2 million to be used at Pritchardville Elementary &amp; River Ridge Academy to accommodate growth. The motion was seconded by Mrs. Geri Kinton. The motion passed 10/1. Joseph Dunkle voted against.</p>	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	<p>Mrs. Mary Cordray made the motion to move the discussion of the Committee of the Whole Format and the approval of Alterations to Current MOU Agreement with the County Channel to the next Board meeting. The motion was seconded by Mr. John Dowling. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes
	<p>Mrs. Geri Kinton made the motion to approve the consent agenda with the board minutes removed. The motion was seconded by Mrs. Evva Anderson. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes

Meeting Dates	Motions	E. Anderson	E. Campbell	M. Cordray	J. Dowling	J. Dunkle	C. Gregory	C. Gwozdz	G. Kinton	P. Montgomery	J. Orischak	B. Payne	D. Striebinger
	Mr. Joseph Dunkle made the motion to go into executive session to discuss employment and contractual matters. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/3. John Dunkle, Christina Gwozdz and JoAnn Orischak voted against.	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Resigned	No	Yes	Yes
	Mr. Joseph made the motion to adjourn. The motion passed.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Resigned	Yes	Yes	Yes