2020 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Jan. 7, 2020	Mrs. Tricia Fidrych made the motion to go into Executive Session for the purpose to discuss the Adult Ed/Home Report; the Security Project Priority List; and the discussion of RFQ #20-010 Professional Design Services for 8% and Specific Referendum Projects pursuant to S.C. Code Ann. §30-4-70 (a)(2). The motion was seconded by Colonel Richard Geier. The motion passed 8/0. Rachel Wisnefski was absent from the vote. JoAnn Orischak and David Striebinger were absent from the meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Absent
	Mrs. Cathy Robine made the motion to approve the Superintendent's recommendations for the monthly Adult Education/Home School report for December 2019. The motion was seconded by Mr. Melvin Campbell. The motion passed 9/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes
	Mrs. Tricia Fidrych made the motion to approve the agenda. The motion was seconded by Colonel Richard Geier. The motion passed 9/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion to approve the December 3, 2019 Special Called Board meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 8/0/1. Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Abstain
	Mr. William Smith made the motion that the St. Helena School Gym renovation be added to the 2020 Summer project List. The motion was seconded by Mr. John Dowling. Mr. Robert Oetting answered the Board's questions. Mr. William Smith amended his motion to make the St. Helena School Gym renovation be a priority and added to Fiscal Year 2022. The amended motion was seconded by Mrs. Tricia Fidrych. The amended motion passed 5/4. Christina Gwozdz, Cathy Robine, Tricia Fidrych and Rachel Wisnefski abstained voted against the motion.	Yes	Yes	Yes	No	Yes	No	Absent	No	Yes	Absent	No
	The original motion for the St. Helena School Gym renovation to be added to the 2020 Summer project list failed 1/7/1. Earl Campbell, Tricia Fidrych, Richard Geier, Christina Gwozdz, Cathy Robine, John Dowling, Rachel Wisnefski voted against the motion. Melvin Campbell abstained from the motion.	No	Abstain	No	No	No	No	Absent	No	Yes	Absent	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion to approve PE 5.A.1 - Employee Recruitment Report. The motion was seconded by Mrs. Cathy Robine. The motion passed 8/0/1 Melvin Campbell abstained.	Yes	Abstain	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes
	Mr. John Dowling made the motion to approve PE 5.A.2.3 - Employee Retention Report and Employee Retention Improvement Report. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes
	Mr. John Dowling made the motion to approved P.E.5.A.4 – Employee Exit Interview Report. The motion was seconded by Mrs. Cathy. The motion passed 8/1. William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	No	Absent	Yes
	Mrs. Cathy Robine made the motion to approved PE 5.C.1.2 – Evaluate All Staff. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 9/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes
	Mr. John Dowling made the motion to approve PE 5.C.3 Recognize Excellence. The motion was seconded by Mr. William Smith. The motion passed 9/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to approve PE 5.C.4 Recognize Support Staff Person and Teacher of the Year. The motion was seconded by Mr. William Smith. The motion passed 9/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes
	Mr. John Dowling made the motion to approve PE 8.0 – School Community Relations. The motion was seconded by Mr. William Smith. The motion passed 9/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes
	Mrs. Cathy Robine made the motion that the Board authorize the Superintendent to execute architectural design services contracts with McMillan, Pazdan Smith, LS3P Associates Ltd., Jumper Carter Sease and Rosenblum Coe Architects, Inc. for specific referendum projects and 8% capital projects as listed in RFP #20-10. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 7/0/2. William Smith and Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Abstain	Absent	Abstain
	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 9/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Jan. 15, 2020	Mr. David Striebinger made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 8/0. John Dowling and William Smith were absent from the vote. Rachel Wisnefski was absent from the meeting.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Absent
	Mrs. Cathy Robine made the motion to recess the first day's work session. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0. William Smith left at 11:30 am due to illness.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Absent
Jan. 16, 2020	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 8/0. (Mr. John Dowling left at 2:00p.m.)	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent
Jan.21, 2020	Colonel Richard Geier made the motion to go into Executive Session for the Evaluation Committee of RFQ #2020 Lobbyist Services. The motion was seconded by Mr. Earl Campbell. The motion passed 6/0. Melvin Campbell, John Dowling, JoAnn Orischak, William Smith and David Striebinger were absent from the vote.	Yes	Absent	Absent	Yes	Yes	Yes	Absent	Yes	Absent	Absent	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to return back into Executive Session for the purpose of employment matters regarding the Personnel Ratification Report. The motion was seconded by Colonel Richard Geier. The motion passed 9/0. John Dowling and William Smith was absent from the vote	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes
	Mr. William Smith made the motion to approve the Superintendent's recommendations for employment listed on the December 1, 2019 to December 31, 2019 Personnel Ratification Report. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0/1. Tricia Fidrych abstained. (	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion that the Board approve the selection of firm B as the Board's legislative lobbyist pending successful contract negotiations. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 7/1/3. William Smith voted against the motion. John Dowling, JoAnn Orischak and David Striebinger abstained	Yes	Yes	Abstain	Yes	Yes	Yes	Abstain	Yes	No	Abstain	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Melvin Campbell made the motion to approve the agenda. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to approve the December 5, 2019 joint Board/SIC meeting minutes. The motion was seconded by Mrs. Tricia Fidrych. The motion was passed 10/0/1. Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain
	Mrs. Tricia Fidrych made the motion to approve the December 10, 2019 Board meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0/1. Christina Gwozdz abstained.	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion to accept PE1.9 – Guidance Services. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that the Board direct the Finance Committee to review Administrative Regulations appropriate for the committee. The motion was seconded by Mr. Earl Campbell. The motion failed. 4/6/1. John Dowling, JoAnn Orischak, Cathy Robine, Melvin Campbell, Rachel Wisnefski, William Smith voted against the motion. Tricia Fidrych abstained.	Yes	No	No	Abstain	Yes	Yes	No	No	No	Yes	No
	Mrs. Cathy Robine made the motion that the Board's legislative priorities be amended to include support for expanding state-funded full-day pre-kindergarten for economically disadvantaged students. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion to correct meeting location on previously approved December 3, 2019 Special called board meeting minutes. The motion was seconded by Mr. William Smith. The motion passed 10/0/1. Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Earl Campbell made the motion to adjourn. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 10/0. William Smith was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Feb. 4, 2020	Mr. Earl Campbell made the motion to go into Executive Session for the purpose to discuss receipt of legal advice from Attorney William Halligan, of Halligan, Mahoney and Williams Law Firm, concerning proposed contract for design and construction for District's building program pursuant to S.C. Code Ann. §30-4-70(a)(2);discussion of recommendation of Vendor Selection regarding Capital Program Management and Coordinating Services RFP #20-023 pursuant to S.C. Code Ann. §30-4-70(a)(2); discussion of recommendation of Vendors Selection for Pre-Construction/Construction Phase (CMNat-Risk) Services for Capital Renewal Renovations and modifications Projects RFP -20-016 pursuant to S.C. Code Ann. §30-4-70(a)(2);discussion of recommendation of Vendor Selection for Lobbyist Services RFQ #2020 pursuant to S.C. Code Ann. §30-4-70(a)(2);employment matters regarding Personnel Ratification Report and Adult Ed/Home School Report. The motion was seconded by Mr. David Striebinger. The motion passed 7/1. JoAnn Orischak voted against the motion. William Smith	Yes	Yes	Yes	Yes	Yes	Yes	No	Absent	Absent	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. William Smith made the motion to approve the Superintendent's recommendations for monthly Adult Education/Home School report for January 2020. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0/1. Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain
	Mr. William Smith made the motion to approve the Superintendent's recommendations for employment listed on the January 1 to January 31, 2020 Personnel Ratification Report. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0/1. Rachel Wisnefski abstained	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain
	Mr. David Striebinger made the motion that the Board of Education direct administration to issue an intent to award and enter into contract negotiations with Firm A to assist with the overall management and execution of capital construction projects. The motion was seconded by Colonel Richard Geier. The motion passed 7/2/1. JoAnn Orischak and William Smith voted against the motion. Rachel Wisnefski abstained from the motion.	Yes	Yes	Yes	Yes	Yes	Yes	No	Absent	No	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that the Board of Education direct administration to issue an intent to award and enter into contract negotiations with Firm A, Firm B, Firm C and Firm D to provide Pre-Construction/Construction Phase (CM at Risk) Services for Capital Renewal Renovations and Modifications Projects. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 6/3/1. John Dowling, JoAnn Orischak and William Smith voted against the motion. Rachel Wisnefski abstained from the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Absent	No	Yes	Abstain
	Mrs. Tricia Fidrych made the motion to approve the agenda. The motion was seconded by Colonel Richard Geier. Dr. Rachel Wisnefski made the motion to amend the agenda by removing consent agenda item “Amend motion supporting Early Childhood Education to the Board’s legislative priorities”. The motion was seconded by Mr. William Smith. The motion passed 9/0/1. Melvin Campbell abstained.	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	The motion to approve the agenda with the removal of the consent agenda item passed 8/2. John Dowling and JoAnn Orischak voted against.	Yes	Yes	No	Yes	Yes	Yes	No	Absent	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion to approve the January 7, 2020 board meeting minutes. The motion was seconded by Colonel Richard Geier. The motion passed 8/0/2. JoAnn Orischak and David Striebinger abstained from the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Yes	Abstain	Yes
	Mrs. Tricia Fidrych made the motion to approve the January 15-16, 2020 Board Work Session Meeting Minutes. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0/1. Rachel Wisnefski abstained from the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Abstain
	Mr. Melvin Campbell made the motion to approve the January 21, 2020 Board Meeting Minutes. The motion was seconded by Mr. John Dowling. The motion passed 9/1. Christina Gwozdz voted against.	Yes	Yes	Yes	Yes	Yes	No	Yes	Absent	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. William Smith made the motion for the district to conduct a demographic audit from the Board down. The motion was seconded by Mrs. JoAnn Orischak. Dr. Gwozdz ruled that the motion was out of order at this time and suggested that it be moved to future topics. Mr. John Dowling asked the Chair's ruling to be appealed and requested a full vote from the Board. The motion to sustain the Chair's ruling to not entertain the motion passed 6/3/1. John Dowling, JoAnn Orischak and William Smith voted against. Rachel Wisnefski abstained.	Yes	Yes	No	Yes	Yes	Yes	No	Absent	No	Yes	Abstain
	Mrs. Tricia Fidrych made the motion that the Beaufort County Board of Education (Board) authorize the filing of E-rate Funding Year 2020 applications for eligible E-rate Category 1 Services, and that by doing so, the Board acknowledges that it will budget for sufficient funds to pay for the District's share of the services that are not supported by the E-rate Program. The motion was seconded by Colonel Richard Geier. The motion passed 9/0. William Smith was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Board arrange a meeting with the entire County Council Board and School Board to discuss the impact fees. The motion was seconded by Mr. John Dowling. The motion passed 9/0/1. Christina Gwozdz abstained.	Yes	Yes	yEs	Yes	yes	Abstain	Yes	Absent	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion that the Board waive attorney-client privilege for line item/request #91 as listed on P.E. 11 FOIA stipulation report. The motion was seconded by Mr. John Dowling. The motion failed 5/5. Earl Campbell, Tricia Fidrych, Christina Gwozdz, David Striebinger and Rachel Wisnefski voted against.	No	Yes	Yes	Ni	Yes	No	Yes	Absent	Yes	No	No
	Mr. David Striebinger made the motion that the Board accept P.E. 11.0. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	Mr. John Dowling made the motion that the Beaufort County School District waive FOIA fees for the media. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 1/7/2. John Dowling voted in favor. Melvin Campbell and William Smith abstained.	No	Abstain	Yes	No	No	No	No	Absent	Abstain	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion that the district institute a hiring freeze at the DESC for all positions except the direct reports to the Superintendent. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 2/7/1. John Dowling and JoAnn Orischak voted in favor of the motion. William Smith abstained.	No	No	Yes	No	No	No	Yes	Absent	Abstain	No	No
	Colonel Richard Geier made the motion to approve the December 3, 2019 Special Called Board Meeting minutes. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to adjourn. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0. Melvin Campbell was absent from the vote.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Feb. 18, 2020	Col. Richard Geier made the motion to go into Executive Session for the purpose of discussion of contracts for the Capital Program Management and Coordinating Services RFP #20-023 pursuant to S.C. Code Ann. §30-4-70(a)(2);discussion of contracts for services for Construction Managers at Risk RFP -20-016 pursuant to S.C. Code Ann. §30-4-70(a)(2);discussion of negotiations incident to proposed engagement letter for Lobbyist Services RFQ #2020 pursuant to S.C. Code Ann. §30-4-70(a)(2);and receipt of legal advice relating to pending legal claims and settlement of legal claims pursuant to S.C. Code Ann. §30-4-70(a)(2). The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0. William Smith and John Dowling were absent from the vote.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes
	Mrs. Cathy Robine made the motion that the Board of Education approve Burr Forman McNair to serve as the Board's lobbyist and authorize the Chair to sign the engagement letter on behalf of the Board. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 8/1/1. JoAnn Orischak voted against. William Smith abstained. John Dowling was absent from the vote.	Yes	Yes	Absent	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board of Education approve the contracts and authorize the Superintendent to execute Construction Manager as Constructor contracts with Thompson Turner Construction, Contract Construction, H.G. Reynold Company and M. B. Kahn Construction for specific referendum projects and 8% capital projects as listed in RFP #20-16. The motion was seconded by Mr. Earl Campbell. The motion passed 7/0/3. JoAnn Orischak, William Smith, and Rachel Wisnefski abstained. John Dowling was absent from the vote.	Yes	Yes	Absent	Yes	Yes	Yes	Abstain	Yes	Abstain	Yes	Abstain
	Mrs. Cathy Robine made the motion that the Board of Education authorize the Superintendent to execute a Program Manager Contract with CBRE Heery for the overall management and execution of capital construction projects as listed in RFP#20-23. The motion was seconded by Colonel Geier. The motion passed 7/0/3. JoAnn Orischak, William Smith and Rachel Wisnefski abstained. John Dowling was absent from the vote.	Yes	Yes	Absent	Yes	Yes	Yes	Abstain	Yes	Abstain	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Rachel Wisnefski made the motion to approve the agenda. The motion was seconded by Mr. David Striebinger. The motion passed 10/0. John Dowling was absent from the vote.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion to accept P.E. 1.2. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 10/0. William Smith was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes
	Mrs. Tricia Fidrych made the motion to accept P.E. 1.3. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion to accept P.E.5.A.5.6 – Nepotism. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion to accept P.E. 5.B.4 – Grievances. Ms. Alice Walton addressed Board members questions. Dr. Rachel Wisnefski made the motion to change last sentence on P.E. 5.B.4 Grievances, to state that there were eight grievances handled at the district level during the 2018-2019 school year. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	The motion to accept P.E.5.B.4 – Grievances with the changes passed 9/1/1. John Dowling voted against, and William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	Mr. David Striebinger made the motion to accept P.E. 7.9 – Review of Schools Boundaries, FY 2021- 2030 10-Year Plan and Capital Budget. The motion was seconded by Mr. Earl Campbell. Mr. Robert Oetting and Mrs. Carol Crutchfield addressed Board member's questions. The motion passed 9/1/1. Joann Orischak voted against the motion and William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Rachel Wisnefski moved that the Board chair create an ad hoc committee tasked with bringing in stakeholders from the Bluffton community to review all available data relating to population growth and report back to the Board. The motion was seconded by Mrs. Cathy Robine. Board discussion. Motion to amend Dr. Wisnefski' s motion to include stakeholders from the entire county rather than focusing specifically on Bluffton. The motion was seconded by Mr. John Dowling. Motion failed. 2/9. John Dowling and William Smith voted in favor of the motion.	No	No	Yes	No	No	No	No	No	Yes	No	No
	The original motion passed 8/2/1. John Dowling and JoAnn Orischak voted against the motion. William Smith abstained.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion that the Board's Ad Hoc Coherent Government Committee to formulate a policy prohibiting any investigation on a Board member being conducted by either the Board or district administration. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 3/7/1. John Dowling, JoAnn Orischak and William Smith voted in favor of the motion. Rachel Wisnefski abstained.	No	No	Yes	No	No	No	Yes	No	Yes	No	Absatom
	Mrs. JoAnn Orischak made the motion that Board members be granted access to the grievances. The motion was seconded by Mr. John Dowling. The motion failed 3/7/1. John Dowling, JoAnn Orischak and William Smith voted in favor of the motion. Rachel Wisnefski abstained from the motion.	No	No	Yes	No	No	No	Yes	No	Yes	No	Abstain
	Rachel Wisnefski made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Feb. 28, 2020	Dr. Rachel Wisnefski made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 8/1/1. John Dowling voted against, and William Smith abstained. Christina Gwozdz was absent from the meeting.	Yes	Yes	No	Yes	Yes	Absent	Yes	Yes	No	Yes	Yes
	Mr. John Dowling made the motion to move the Town of Bluffton Meeting Space agenda item to the next topic. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 8/0/2. Earl Campbell and William Smith were absent from the vote.	Absent	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes
	Dr. Rachel Wisnefski made the motion to direct the Board's assistant to set meetings for June and September of this calendar year at Bluffton Town Hall. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 9/0. William Smith was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Feb. 29, 2020	Mr. John Dowling made the motion to direct the superintendent to present to the Board and the public a district-wide FY2020-21 budget in three distinct and separate segments: instructional budget, operational budget and administration budget. The motion was seconded by Mrs. JoAnn Orischak. Dr. Gwozdz ruled the motion as out of order because it applied to the district budget as a whole, whereas the current agenda item dealt with the Board's budget for its own operation. Mr. John Dowling made the motion to overturn the chair's ruling. The motion passed 8/2. Christina Gwozdz and David Striebinger voted against the motion.	Absent	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes
	The original motion passed 10/0.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion that the Board create a standing Policy Committee to include, but not limited to, codifying motions from Board actions. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 8/1. Christina Gwozdz voted against. Melvin Campbell left meeting at 12:15p.m.	Absent	Absent	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Rachel Wisnefski made the motion that the chair direct the ad hoc policy committee to complete their work on the Governance Parking items #1,3,4,5,6 and will codify OE.6.13 in reference to PE 2.D. and direct the standing Policy committee to begin work tentatively after the April 7th meeting and work on items #7(the development)8,9 and the highlighted areas in the draft policy. The motion was seconded by Colonel Richard Geier. The motion passed 6/0. William Smith left meeting at 1:00p.m. JoAnn Orischak left meeting at 1:35p.m. and John Dowling left the meeting at 1:50p.m.	Absent	Absent	Absent	Yes	Yes	Yes	Absent	Yes	Absent	Yes	Yes
	Dr. Rachel Wisnefski made the motion to adjourn. The motion was seconded by Colonel Richard Geier. The motion passed 6/0.	Absent	Absent	Absent	Yes	Yes	Yes	Absent	Yes	Absent	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Mar. 3, 2020	Mrs. Cathy Robine made the motion to go into Executive Session for the purpose to discuss employment matters re: Personnel Ratification Report; discussion of employment, appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4-709(a)(1); and Adult Ed/Home School Report. The motion was seconded by Colonel Richard Geier. The motion passed 10/0. Rachel Wisnefski was absent from the vote	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mr. William Smith made the motion to approve the Superintendent's recommendations for employment listed in the February 1-29, 2020 Personnel Ratification Report. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/0/1. Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain
	Mr. William Smith made the motion to approve the monthly Adult Education/Home School report for February 2020. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/1/1. William Smith voted against. Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mr. David Striebinger. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to approve the February 4, 2020 Board meeting minutes. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 7/3/1. John Dowling, JoAnn Orischak, and William Smith voted against the motion. Cathy Robine abstained.	Yes	Yes	No	Yes	Yes	Yes	No	Abstain	No	Yes	Yes
	Mr. John Dowling made the motion that the Board require the Chair Report be indexed prior to posting and be posted prior as such. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 5/6. Melvin Campbell, John Dowling, Tricia Fidrych, JoAnn Orischak and William Smith voted in favor of the motion.	No	Yes	Yes	Yes	No	No	Yes	No	Yes	No	No
	Mrs. JoAnn Orischak made the motion that the Finance Committee recommend to the full Board the acceptance of P.E. 4.5 Minority and Women Owned Business Report. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 10/1. William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Finance Committee recommend to the full Board the acceptance of P.E. 3.7 Monitoring FY 2020 Second Quarter Financial Statements. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion that the Finance Committee recommend to the full Board the acceptance of the proposed Timeline for Informal Solicitation of Bond Counsel. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion that the Board of Education of the Beaufort County School District authorizes the Superintendent or in the absence of the Superintendent, his/her designee, and/or the Chief Instructional Officer/ Chief Financial Officer to apply for, sign, submit, and administer federal, state, local, and foundation grant applications and cooperative agreements for the 2020-21 school year. The motion was seconded by Colonel Richard Geier. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Beaufort County Board of Education authorize the issuance and sale of not exceeding $124,610,000 general obligation bonds, series 2020, or such other appropriate series designation, of the School District of Beaufort County, South Carolina; fixing the form and details of the bonds; delegating to the Superintendent or his lawfully authorized designee the authority to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. The motion was seconded by Colonel Richard Geier. The motion passed 8/2/1. John Dowling and JoAnn Orischak voted against. William Smith abstained.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes
	Mr. Earl Campbell made the motion to approve P.E.2.D Debt Management. The motion was seconded by Mr. David Striebinger. The motion passed 10/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0. Rachel Wisnefski was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
Apr. 7, 2020	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mr. David Striebinger. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the February 18, 2020 Board Meeting minutes. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 10/0. JoAnn Orischak was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Dr. Rachel Wisnefski made the motion to approve the February 28-29, 2020 Board Meeting Minutes. The motion was seconded by Colonel Richard Geier. The motion passed 10/0. JoAnn Orischak was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the March 3, 2020 Board Meeting Minutes. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 10/0. JoAnn Orischak was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Colonel Richard Geier made the motion to approve the Emergency Resolution. The motion was seconded by Mr. David Striebinger. Mrs. JoAnn Orischak made the motion to table this until we have a legal understanding as to whether board members elected/officials can abdicate their authority and responsibilities to another member of the Board. The motion was seconded by Mr. William Smith. The motion passed 6/5. Earl Campbell, Christina Gwozdz, David Striebinger, Melvin Campbell and Richard Geier voted against the motion.	No	No	Yes	Yes	No	No	Yes	Yes	Yes	No	Yes
	Mr. John Dowling made the motion that the second legal opinion come from the Attorney General's office. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 7/4. Earl Campbell, Christina Gwozdz, Cathy Robine and Richard Geier voted against the motion.	No	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes	Yes
	Mr. John Dowling made the motion to accept the textbook adoption as presented. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 10/0/1. Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion to accept both calendars with the second calendar as a back-up should the Board's start-date waiver be approved by the State Board of Education. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 8/2/1. JoAnn Orischak and Richard Geier voted against the motion. William Smith abstained.	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Abstain	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the 2020 strategic plan as presented. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Dr. Rachel Wisnefski made the motion to suspend the Board of Education Strategic Policy 2.4 VI. F for the duration of the state of Emergency in S.C. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to go into Executive Session for the purpose of discussion of RFQ #20-030 Professional Auditing Services Firm pursuant to S.C. Code Ann. §30-4-70 (a)(2); discussion of negotiations incident to proposed memorandum of agreement between Beaufort County School District and Beaufort County Sheriff pursuant to S.C. Code Ann. §30-4-70 (a)(2); review of the contract for the purchase of radios and radio network equipment pursuant to S.C. Code Ann. §30-4-20 (c); discussion of CBRE Heery Amendment for Referendum Program Management Staffing pursuant to S.C. Code Ann. §30-4-70 (a)(2); employment Matters re: Personnel Ratification Report; discussion of 2020- 2021 employment recommendations pursuant to S.C. Code Ann. Section 30-4-70(a)(1); Adult Ed/Home School Report. The motion was seconded by Mr. William Smith. Mr. William Smith amended the motion to add a discussion regarding student health and safety. The motion was seconded by Mrs. JoAnn Orischak. The vote was 7/4. Earl Campbell, Christina Gwozdz, David	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Apr. 8, 2020	Mr. William Smith made the motion for the BOE to authorize a Memorandum of Agreement with the Beaufort County Sheriff's Office for the enhancement of radio service for the Beaufort County School District. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to approve the Superintendent's March 1-31, 2020 Personnel Ratification Report. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion to approve the Superintendent's recommendation for reemployment of certified staff for the 2020-2021 school year as listed on the Certified Administrators and Teacher Contract Recommendation Report. The motion was seconded by Mr. William Smith. The motion passed 9/1. William Smith voted against.	Yes	Yes	Yes	yEs	Yes	Yes	Absent	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Beaufort County Board of Education approve and award RFP #20-0303 for Professional Auditing Services to Mauldin & Jenkins for an annual amount not exceeding $51,000. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Abstain	Yes	Yes
	Mrs. Cathy Robine made the motion that the Board of Education approve Amendment #1 with CBREHeery, which authorizes a not-to-exceed limit for the referendum program management plan and establishes the 2020 staffing plan. The motion was seconded by Mr. Earl Campbell. The motion passed 7/1/2. John Dowling voted against. William Smith and Rachel Wisnefski abstained.	Yes	Yes	No	Yes	Yes	Yes	Absent	Yes	Abstain	Yes	Abstain
	Mrs. Cathy Robine motion to accept the Superintendent's recommendation for the monthly Adult Education/Home Schooling Report as presented. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine motion to accept the Superintendent's recommendation for the monthly Adult Education/Home Schooling Report as presented. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion that the chair's letter be attached to the resolution and the letter be limited to the first sentence. The motion was seconded by Mr. William Smith. The motion failed 2/6/1. Tricia Fidrych, Richard Geier, Christina Gwozdz, David Striebinger, Cathy Robine and Rachel Wisnefski voted against the motion. Melvin Campbell abstained. Earl Campbell was absent from the vote.	Absent	Abstain	Yes	No	No	No	Absent	No	Yes	No	No
	Mrs. Cathy Robine made the motion for the chair's letter to be attached to the resolution and sent to the Attorney General. The motion was seconded by Mr. Earl Campbell. The motion passed 7/1/2. John Dowling voted against. Melvin Campbell and William Smith abstained.	Yes	Abstain	No	Yes	Yes	Yes	Absent	Yes	Abstain	Yes	Yes
	Mr. John Dowling made the motion to adjourn. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Apr. 21, 2020	Mr. John Dowling made the motion to enter into Executive Session for the purpose of discussion of contract negotiations for sale of Burroughs Avenue property to Holy Trinity Classical School pursuant to S.C. Code Ann §30-4-70 (a) (2); Discussion of RFQ #20-025, Facilities Maintenance Management Services pursuant to S.C. Code Ann. §30-4-70 (a) (2). The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion that the Board authorize the Superintendent to execute the Agreement for Purchase and Sale of the 302 Burroughs Avenue to Holy Trinity Classical Christian School in the amount of $1,275,000. The motion was seconded by Mr. Earl Campbell. The motion passed 10/1. William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to approve the agenda with the inclusion of moving the discussion of the proposed agreement between the district and Beaufort Memorial Hospital regarding temporary use of Beaufort Middle School gymnasium to the regular agenda from Executive Session and approve the agenda as stated and approve the public comments as stated. The motion was seconded by Mr. Earl Campbell. Mr. William Smith made the motion to stop Board discussions at 9 p.m., take public comments and then resume Board discussions. The motion was seconded by Mr. John Dowling. The motion passed 9/2. JoAnn Orischak and Richard Geier voted against the motion.	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to direct the Superintendent to check into AR OS-29 and incorporate the central office for accountability to include financial oversite. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 3/8. Melvin Campbell, Richard Geier, and William Smith voted in favor of the motion.	No	Yes	No	No	Yes	No	No	No	Yes	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion to approve the River Ridge mascot as presented. The motion was seconded by Mr. William Smith. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to waive compliance for the following: Section 59-29-200, Regulation 43-231, Regulation 43-232, Regulation 43-234, Regulation 43-235 and Regulation 43-205. The motion was seconded by Mr. John Dowling. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion that BCSD request waive compliance for Section 59-1- 425(a). The motion was seconded by Mr. John Dowling. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion that Beaufort County School District request the State Board of Education to waive compliance for Section 59-5-60(1), 59-24-11, 59-26-10. State Board of Education Regulations 43-62 and Regulation 43-63. The motion was seconded by Mr. John Dowling. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Rachel Wisnefski made the motion to accept P.E. 11 FOIA quarterly report for April 2020. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion to take off the table the following motion made and seconded at the April 7th board meeting. “Colonel Geier made the motion to approve the emergency resolution. The motion was seconded by Mr. David Striebinger”. The motion was seconded by Mr. John Dowling. The motion passed 10/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	Colonel Richard Geier made the motion to withdraw his emergency resolution. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion to convene committee meetings via zoom. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 10/1. Cathy Robine voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion to move the Work Session to May 1-2, 2020. The motion was seconded by Mr. John Dowling. The motion passed 10/1. William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
	Christina Gwozdz called for the motion to adjourn. The motion was seconded by Dr. Rachel Wisnefski. The meeting adjourned at 12:22 a.m.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
1-May-20	Mrs. Cathy Robine made the motion to go into Executive Session for the discussion of RFQ #20-025, Facilities Maintenance Management Services pursuant to S.C. Code Ann. §30-4-70 (a)(2). The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/0. Earl Campbell was absent from the vote.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion that the Board of Education enter contract negotiations with ABM Inc. to provide facilities maintenance management services for Beaufort County School District. The motion was seconded by Mr. David Striebinger. The motion passed 7/2/2. John Dowling and William Smith voted against the motion. JoAnn Orischak and Rachel Wisnefski abstained.	Yes	Yes	No	Yes	Yes	Yes	Abstain	Yes	No	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr Melvin Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Cathy Robine. The motion passed 8/3. John Dowling, JoAnn Orischak and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes
	Mr. David Striebinger made the motion to approve the Consent Agenda. The motion was seconded by Mr. Earl Campbell. The motion passed 9/1/1. John Dowling voted against the motion. JoAnn Orischak abstained.	Yes	Yes	No	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion that the Academic Committee, Operations Committee, and Finance Committee Chairs bring a revised scope in line with coherent governance to the May 19 meeting for Board approval. The motion was seconded by Mr. Earl Campbell. Mrs. JoAnn Orischak amended the motion that all Committee Chairs bring a revised scope in line with coherent governance to the May 19 meeting for Board approval. The motion was seconded by Mr. William Smith. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion to approve the 2021-2022 Summer 8% Project list in the amount of $19,999,700. The motion was seconded by Mrs. Cathy Robine. The motion passed 8/0/1. JoAnn Orischak abstained.	Yes	Absent	Absent	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to adjourn. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0.	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
May. 5, 2020	Mr. Earl Campbell made the motion to go into Executive Session to discuss Employment Matters re: Personnel Ratification Report; discussion of employment, appointment, promotion, compensation pursuant to S.C. Ann. 30-4-70(a)(2); discussion of Brokerage Services Contract Extension pursuant to S.C. Ann Section 30-4-70-(a)(2); discussion and direction regarding Bond Counsel Request for Information pursuant to S.C. Code Ann. Section 30-4-70-(a)(2); and discussion of Power School Info Snap Contract Extension pursuant to S.C. Code Ann. Section 30-4-70-(a)(20). The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to approve the Superintendent's recommendation for employment listed on the April 1, 2020 - April 30, 2020 Personnel Ratification Report. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	Mrs. Cathy Robine made the motion that the Board of Education approve to extend the current contract with Willis Tower Watson for a period of one (1) year. The motion was seconded by Mr. Earl Campbell. The motion passed 9/2. JoAnn Orischak and William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes
	Mrs. Cathy Robine made the motion that the Board of Education approve to extend the current contract with Power School's Student Registration Module for a period of one (1) year. The motion was seconded by Mr. David Striebinger. The motion passed 9/1/1. John Dowling voted against the motion. Rachel Wisnefski abstained.	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board use the Administration's recommended Option 1 to rerun the solicitation for Bond Council utilizing broadened contacts and state-wide advertisements. The motion was seconded by Mr. Earl Campbell. Mr. John Dowling amended the motion that the Board use the Administrations recommended to rerun the solicitation for Bond Counsel utilizing broadened contacts and regional advertising. The motion was seconded by Mr. Earl Campbell. The amended motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling amended that motion that the Board use the Administrations recommendation to rerun the solicitation for Bond Counsel utilizing broadened contacts and regional advertising. The motion was seconded by Mr. David Striebinger. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion to approve the agenda. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/1/1. John Dowling voted against the motion. William Smith abstained.	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Earl Campbell made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
May. 12, 2020	Mr. David Striebinger made the motion to approve the agenda. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 9/0. Melvin Campbell and William Smith were absent from the vote.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes
	Dr. Rachel Wisnefski made the motion that the Board Chair coordinate the meeting with County Council with the stipulation that it be an open meeting. The motion was seconded by Mr. David Striebinger. The motion passed 10/1. John Dowling voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that the Board issue the following statement: “The Beaufort County Board of Education appreciates the diligence Dr. Rodriguez has exercised in reaching a decision on the 2020 graduation ceremonies. Difficult problems do not have easy answers. The Board fully supports the Superintendent's decision and thanks everyone who has reached out and supplied their opinions.” The motion was seconded by Colonel Geier. Mrs. JoAnn Orischak made substitute motion that the Beaufort County Board of Education neither endorse nor approve administrative recommendations or regulations as prescribed by Coherent Governance. The motion was seconded by Mr. John Dowling. The motion failed 4/7. John Dowling, JoAnn Orischak, William Smith, and Rachel Wisnefski voted in favor of the motion.	No	No	Yes	No	No	No	Yes	No	Yes	No	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made an amended motion for the Board to issue the following statement: “The Beaufort County Board of Education appreciates the diligence exercised by Dr. Rodriguez regarding the 2020 graduation ceremonies. Difficult problems do not have easy answers. The Board fully supports our Superintendent and thanks everyone who has reached out and supplied their opinions.” The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
May. 19, 2020	Mr. Earl Campbell made the motion to go into Executive Session for the purpose of discussion of proposed award of school food service contract RFP 20-024 pursuant to S.C. Code Ann. 30-4-70(a)(2); discussion of proposed recommendation for Robert Smalls International Academy and Battery Creek High School architect selection pursuant to S.C. Code 30-4-70(a)(2); discussion of proposed recommendation for contract amendments for summer 2020 projects 30-4-70(a)(2). The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Beaufort County Board of Education direct the administration to exercise the USDA-approved COVID-19 waiver and extend the contract with the current Food Service Management Company, Sodexo, for a period of one year ending June 30, 2021. The motion was seconded by Mr. John Dowling. Mr. William Smith made an amended motion that the Board direct the administration to exercise the COVID-19 waiver and extend the contract pending successful contract negotiations with Sodexo for a period of one year ending June 30, 2021. The motion was seconded by Dr. Rachel Wisnefski. Mr. John Dowling made the motion that the Board postpone the motion until the next Board meeting. The motion was seconded by Mr. William Smith. The motion failed 4/6/1. John Dowling, JoAnn Orischak. Melvin Campbell, and William Smith voted in favor of the motion. Rachel Wisnefski abstained.	No	Yes	Yes	No	No	No	Yes	No	Yes	No	Abstain
	The amended motion passed 6/4/1. JoAnn Orischak, Tricia Fidrych, William Smith, and Richard Geier voted against. Rachel Wisnefski abstained.	Yes	Yes	Yes	No	No	Yes	No	Yes	No	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion to approve the agenda. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 8/2/1. John Dowling and JoAnn Orischak voted against. William Smith abstained.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes
	Mr. Melvin Campbell made the motion to approve the May 1, 2020 Board Work Session minutes. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the May 5, 2020 Board meeting minutes. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion to approve the May 12, 2020 Special Called Board meeting minutes. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Rachel Wisnefski made the motion to accept the Ad Hoc Bluffton Committee's scope. The motion was seconded by Mrs. JoAnn Orischak. Mr. John Dowling made an amended motion to direct the Chair to appoint William Smith to serve on the committee as a third member. The motion was seconded by Mr. William Smith. Mr. Melvin Campbell made the motion to force a vote. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 7/4. John Dowling, JoAnn Orischak, Rachel Wisnefski, and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	No
	The amended motion failed 3/6/2. John Dowling, JoAnn Orischak, and William Smith voted in favor of the motion. Melvin Campbell and Rachel Wisnefski abstained.	No	Abstain	Yes	No	No	No	Yes	No	Yes	No	Abstain
	The motion to accept the Ad Hoc Bluffton Committee's scope passed 8/2/1. John Dowling and JoAnn Orischak voted against. William Smith abstained.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion to accept the recommendation from the Finance committee to accept P.E. 3.7 Monitoring FY2020 (including P.E. 2.B.1 and P.E. 3.1) Third Quarter Financial Report. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Colonel Richard Geier made the motion to adopt the proposed changes to the scope. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 9/2. Christina Gwozdz and David Striebinger voted against the motion	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes
	Mr. David Striebinger made the motion to accept the committee's recommendation to accept P.E. 10 – Safety. The motion was seconded by Mr. John Dowling. The motion passed 7/4. JoAnn Orischak, Tricia Fidrych, Rachel Wisnefski, and William Smith voted against.	Yes	Yes	Yes	No	Yes	Yes	No	Yes	No	Yes	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion to accept the committee's recommendation to approve naming Battery Creek's PAC Stage in honor of John Cullinen. The motion was seconded by Mr. John Dowling. The motion passed 10/0. Richard Geier was absent from the vote.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Colonel Richard Geier made the motion to certify the 2020-2021 budget in the amount of $254,297,442 hereby appropriated to the Beaufort County Board of Education to fund school operations. This appropriation is to be spent in accordance with the school budget approved by County Council and will be funded from the following revenue sources: A. $149,733,105 to be derived from ad valorem tax collections; B. $ 93,347,306 to be derived from State revenues; C. $ 690,000 to be derived from Federal revenues; D. $ 1,918,500 to be derived from other local sources; E. $ 7,535,948 to be derived from inter-fund transfers; and F. $ 1,072,583 to be derived from fund balance The motion was seconded by Mrs. Cathy Robine. Mr. John Dowling made an amended motion to certify a temporary budget for the school year 2020-2021 budget in the amount of $254,297,442 hereby appropriated to the Board of Education to fund school operations. This appropriation is to be spent in accordance with the school budget approved by County Council and will be funded from the following revenue	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion to approve the signing of the letter by the Board Chair for the Magnet School Assistance Program Grant application. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0. John Dowling and JoAnn Orischak were absent from the vote.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to table the outstanding items from executive session. The motion was seconded by Dr. Rachel Wisnefski. The motion failed 1/8. William Smith voted in favor of the motion.	No	No	Absent	No	No	No	Absent	No	Yes	No	No
	Mrs. Cathy Robine made the motion that the Board of Education authorize the execution of contract awards to Jumper Carter Sease Architects, P.A. to provide Professional Design Services for Battery Creek High School (renovation of school on an active campus) and LS3P Associates, LTP to provide Professional Design Services (Robert Smalls International Academy replacement school on an active campus, using referendum funds. The motion was seconded by Mr. Earl Campbell. The motion passed 7/0/2. William Smith and Rachel Wisnefski abstained.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Abstain	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board approve a Guaranteed Maximum Price (GMP) amendment and authorize the Superintendent to execute an amendment with Thompson Turner Construction in the amount of $14,602,698 for referendum projects and 8% capital projects at Broad River Elementary School, Coosa Elementary School, Lady's Island Middle School, Mossy Oaks Elementary, Beaufort High School, District Educational Support Center, Right Choices, St. Helena Early Childhood Center, and Whale Branch Early College High School according to Exhibit A. The motion was seconded by Mr. Earl Campbell. The motion passed 7/1/1. William Smith voted against the motion. Rachel Wisnefski abstained.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	No	Yes	Abstain
	Mrs. Cathy Robine made the motion that the Board approve a Guaranteed Maximum Price (GMP) amendment and authorize the Superintendent to execute the amendment with H.G. Reynolds co., Inc. in the amount of $18,210,740 for a referendum project at Beaufort Elementary School according to Exhibit A. The motion was seconded by Mr. Earl Campbell. The motion passed 7/0/2. William Smith and Rachel Wisnefski abstained.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Abstain	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board approve a Guaranteed Maximum Price (GMP) amendment and authorize the Superintendent to execute the amendment with M.B. Kahn Construction Co., Inc. in the amount of $12,791,339 for referendum projects and 8% capital projects at Bluffton Elementary School, Bluffton Middle School, H.E. McCracken Middle School, Hilton Head Island Early Childhood Center, Hilton Head Island Elementary School, Hilton Head Island High School, Hilton Head Island School for Creative Arts, and Okatie Elementary School according to Exhibit A. The motion was seconded by Mr. Earl Campbell. The motion passed 7/0/2. William Smith and Rachel Wisnefski abstained.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board approve a Guaranteed Maximum Price (GMP) amendment and authorize the Superintendent to execute the amendment with Contract Construction in the amount of $5,700,374 for referendum projects and 8% capital projects at Whale Branch Middle School and Whale Branch Elementary School according to Exhibit A. The motion was seconded by Mr. Earl Campbell. The motion passed 7/0/2. William Smith and Rachel Wisnefski abstained.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Abstain	Abstain
	Mrs. Tricia Fidrych made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/0.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
June. 9, 2020	Mrs. JoAnn Orischak made the motion to remove from consideration our current bond counsel from Executive Session deliberations. The motion was seconded by Mr. William Smith. The motion failed 3/7/1. John Dowling, JoAnn Orischak and William Smith voted in favor of the motion. Rachel Wisnefski abstained.	No	No	Yes	No	No	No	Yes	No	Yes	No	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion to enter into Executive Session for the purpose of discussion of employment matters re: Personnel Ratification Report; discussion of employment, appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4-70(a)(1); adult Ed/Home School Report; discussion of selection of Bond Counsel Pursuant to S.C. Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mrs. Cathy Robine. The motion passed 10/1. John Dowling voted against.	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to approve the Superintendent's recommendations for employment listed on the May 1, 2020 to May 31, 2020 Personnel Ratification Report. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to approve the Superintendent's recommendation for the monthly Adult Education/Home School Report for June 2020. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the May 19, 2020 Board meeting minutes. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Dr. Rachel Wisnefski made the motion that the Ad Hoc Bluffton Growth Committee recommend that the BOE purchase 25 copies of the ten-year capital plan books for Beaufort County elected officials. The motion was seconded by Colonel Richard Geier. Mr. John Dowling made the motion to table the motion from the Ad Hoc Bluffton Growth committee. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 9/1/1. JoAnn Orischak voted against the motion. Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the full Board conduct an evaluation of alternative methods of governance that were not examined in the Board's adoption of Coherence Governance, also known as Strategic Governance, originally adopted in 2008. The motion was seconded by Mr. John Dowling. Dr. Gwozdz ruled the motion can't be entertained due to the approved motion from December 3, 2019. Mr. John Dowling made a motion to appeal the Chair's ruling. The motion was seconded by Mr. William Smith. The motion passed 8/2/1. Earl Campbell and Richard Geier voted against the motion. Christina Gwozdz abstained.	No	Yes	Yes	Yes	No	Abstain	Yes	Yes	Yes	Yes	Yes
	The original motion failed 3/8. JoAnn Orischak, John Dowling and William Smith voted in favor of the motion.	No	No	Yes	No	No	No	Yes	No	Yes	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Board extend an invitation to County Auditor Jim Beckert to address the Board for presentation at its earliest convenience. Mrs. Cathy Robine made the amended motion to extend an invitation to Mr. Beckert and Mrs. Crosby for a presentation to the Board on June 23rd. The motion was seconded by Mr. Earl Campbell. Mrs. JoAnn Orischak amended the motion that was amended to extend an invitation to Mr. Beckert and Mrs. Crosby for a presentation to the Board in June. The motion was seconded by Mr. John Dowling. The motion passed 10/1. David Striebinger voted against.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
	Mr. David Striebinger made the motion that the Beaufort County Board of Education recommends to Beaufort County Council a School Impact Fee for dwellings South of the Broad River according to Option 2 with includes a $9,535 impact fee for Single Family Units and $4,508 for Multi-family Units to subsidize new infrastructure needed as a result of property development in Southern Beaufort County. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/0. Rachel Wisnefski was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to accept the Superintendent’s recommendation to employ Jennifer Hamblin as Director of Budget and Procurement. The motion was seconded by Mr. David Striebinger. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mrs. Cathy Robine made the motion to accept the Superintendent's recommendation to employ Candace L. Bruder-Brasseur, as Director of Communications. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mrs. Cathy Robine made the motion to accept the Superintendent's recommendation to employ Dr. Duke Bradley, as Deputy Superintendent/Chief of Schools. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 8/1/1. John Dowling voted against. JoAnn Orischak abstained.	Yes	Yes	No	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Absent
	Mr. Earl Campbell made the motion to adjourn. The motion was seconded by Mr. William Smith. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Jun. 16, 2020	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion to go into Executive Session for the purpose of interviewing for the Bond Counsel. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion that the Beaufort County Board of Education select Firm A as the District' bond counsel for a period of 3 years subject to their acceptance of an engagement letter. The motion was seconded by Mr. Earl Campbell. The motion passed 6/4. John Dowling Tricia Fidrych, JoAnn Orischak, and William Smith voted against the motion.	Yes	Yes	No	No	Yes	Absent	No	Yes	No	Yes	Yes
	Mr. John Dowling made the motion to adjourn. The motion was seconded by Mr. Earl Campbell.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Jun. 23, 2020	Mr. Earl Campbell made the motion to go into Executive Session for the purpose of receiving advice covered by the attorney-client privilege relating to pending legal claims and the resolution of a legal claim pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of proposed BCSD contract with Riverview Charter School pursuant to S.C. Code Ann. Section 30-4-70-(a)(2);discussion of proposed offer for sale of Bluffton property to BCSD pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of employment, appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4- 70(a)(1). The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/2. John Dowling and JoAnn Orischak voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion that the Board decline the offer to purchase the Bluffton property in the amount of $885,000. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0/1. JoAnn Orischak abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion to approve the agenda. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion to approve the June 9, 2020 Board meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/1. Christina Gwozdz voted against the motion.	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion to approve the June 16 Special Called executive session meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/1. JoAnn Orischak voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Board seek a forensic audit using a Certified Forensics Accountant (CFE) or a Certified Financial Forensics Accountant to investigate unaccounted funds per the Beaufort County Auditor's presentation. The audit should include a review of all debt service revenue and expense accounts for the Beaufort County School District and accounting for all tax revenue and all state reimbursements for FY 2019-2020, FY 2018-2019, and FY 2017-2018. The motion was seconded by Mr. William Smith. Mr. Dowling amended motion that the Board seek a forensic audit using a Certified Forensics Accountant (CFE) or a Certified Financial Forensics Accountant to investigate unaccounted funds per the Beaufort County Auditor's presentation. The audit should include a review of all debt service revenue and expense accounts for the district and accounting for all tax revenue and all state reimbursements for FY 2019-2020, FY 2018-2019, and FY 2017-2018, for an audit cost not to exceed $15,000. The amended was accepted by Mrs. Orischak. The motion passed 9/2. Earl	No	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Christina Gwozdz made the motion that the Board request that Tonya Crosby, Dr. Rodriguez, Frannie Heizer, and Chad Cowan of Hilltop Securities meet with Mr. Beckert to address the numbers in question. The motion was seconded by Mr. Melvin Campbell. Mr. William Smith amended the motion that the Board requests that Dr. Rodriguez meet with the County Auditor to address the numbers that are in question tonight. The motion was seconded by Mr. John Dowling. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that the Board accept the document that the Ad Hoc Coherent Governance Policy had completed. The motion was seconded by Mrs. Cathy Robine. Mrs. JoAnn Orischak amended the motion that the Ad Hoc Coherent Governance Policy had completed its task and is now dissolved. The motion was seconded by John Dowling. Mrs. Cathy Robine Amended the amended motion that the Ad Hoc Coherent Governance Policy committee has completed its task and submits its final work product to the standing Policy Committee. Therefore, the Ad Hoc Coherent Governance Policy committee is dissolved. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0/1. JoAnn Orischak abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that proposed policies be brought to the full Board for approval by the appropriate committee. The motion was seconded by Mrs. Cathy Robine. Dr. Rachel Wisnefski made the amended motion that policy proposals be brought to the Board for approval by the appropriate committee in the form of a motion for the standing Policy Committee to legally vet and insert into the policy manual. The motion was seconded by Mr. William Smith. The motion passed 8/1/2. John Dowling voted against. JoAnn Orischak and Cathy Robine abstained	Yes	Yes	No	Yes	Yes	Yes	Abstain	Abstain	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling move that Mr. Robert Oetting be directed by the Board to develop an evaluation tool to quantify the referendum management piece he describes and bring back to the Operations committee who will make a full recommendation to the full board. The motion was seconded by Mr. William Smith. Mrs. JoAnn Orischak amended the motion that the Board direct the Superintendent to have the staff bring back to the Operations Committee an evaluation tool for quantifying construction management performance. The motion was seconded by Mr. John Dowling. The motion passed 10/1. Cathy Robine voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
	Mr. John Dowling made the motion to postpone two Board business agenda items (Discussion of Length of Board Meetings and Discussion of Board Parliamentarian) until the July Board meeting. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 9/1. Cathy Robine voted against. JoAnn Orischak was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	No	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to accept the Superintendent's recommendation to employ Dr. Celestine LaVan as principal of Robert Smalls International Academy. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/1. William Smith abstained. John Dowling and JoAnn Orischak were absent from the vote.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Abstain	Yes	Yes
	Mrs. Tricia Fidrych made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/0. John Dowling and JoAnn Orischak were absent from the vote.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Ye	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Jul. 14, 2020	Mr. Earl Campbell made the motion to go into Executive Session to discuss employment matters re: Personnel Ratification Report; discussion of employment, appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4-70(a)(1); Adult Ed/Home School Report; RFP 20-035 regarding Armed Security Guards Services pursuant to S.C. Ann. Section 30-4-70(a)(2) and 30-4-70(a)(30; and receipt of legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(2) regarding TCL contractual matter. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/1. William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the adult home school report. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Cathy Robine made the motion to approve the Superintendent's recommendations for employment listed on the June 1, 2020 to June 30, 2020 Personnel Ratification Report. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/0/1. William Smith abstained	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. Mrs. JoAnn Orischak made the motion to move the forensic audit to the first order of business and move the 8 percent bond resolution to the end of the business agenda. The motion was seconded by Mr. William Smith. The motion passed 8/3. Christina Gwozdz, David Striebinger and Cathy Robine voted against.	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	No	Yes
	Mr. John Dowling made the motion to postpone the Board parliamentarian and length of Board meetings agenda items to the August work session. The motion was seconded by Mr. William Smith. The motion passed 7/4. Earl Campbell, Christina Gwozdz, David Striebinger and Cathy Robine voted against the motion.	No	Yes	Yes	Yes	Yes	No	Yes	No	Yes	No	Yes
	Mrs. Tricia Fidrych made the motion to approve the agenda as modified. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/1. Earl Campbell voted against the motion.	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to approve the June 23-24, 2020 Board meeting minutes. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Dr. Rachel Wisnefski made the motion to purchase 30 of the capital improvement plan books in print format coming from board funds. The motion was seconded by Colonel Richard Geier. The motion passed 10/0/1.William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	Mrs. JoAnn Orischak made the motion that the Finance Committee recommend to the full Board that the references to the Board of Education in the BCSD Procurement Code Document be given to the Standing Policy Committee for placement in Handbook and/or Policy Manual. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion that the Board direct the operations committee to look at a broad base discussion on student fees in general. The motion was seconded by Mr. William Smith. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that the Board approve the evaluation tool presented for the referendum project manager. The motion was seconded by Mr. John Dowling. The motion passed 9/2. JoAnn Orischak and William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes
	Mrs. JoAnn Orischak made the motion that the Board instruct the Standing Policy committee to incorporate the ten guiding principles in the coherent governance model in either the policy or in the handbook. The motion was seconded by Mr. William Smith. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to send the Student Code of Conduct back to the Academic Committee for continued revisions. The motion was seconded by Dr. Rachel Wisnefski. The motion failed 3/7/1. John Dowling, Rachel Wisnefski and William Smith voted in favor of the motion. JoAnn Orischak abstained.	No	No	Yes	No	No	No	Abstain	No	Yes	No	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion that the Board approve the progressive plan student code of conduct with the addition of SS39 be added to the document. The motion was seconded by Mr. Melvin Campbell. The motion passed 8/3. John Dowling, JoAnn Orischak and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes
	Mrs. Cathy Robine made the motion that the Beaufort County Board of Education authorize the Superintendent to sign the Memorandum of Agreement coordinating memo, the Memorandum of Agreement-Culinary Institute, and the Memorandum of Agreement-Dual Enrollment with the Technical College of the Lowcountry. A copy of each agreement will be attached to this motion. The motion was seconded by Colonel Richard Geier. The motion passed 8/2/1 Board discussion. John Dowling and JoAnn Orischak voted against the motion. William Smith abstained.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Theia Fidrych made the motion that persons, other than BCSD employees or those contracted by BCSD, who are invited to speak or present to the Board in public session will provide, if any, supporting materials such as PPTS, documents, etc. to the entire Board no later than 48 hours prior to the scheduled board meeting in which he/she was invited to present. Failure to provide to the whole board presentation materials no later than 48 hours prior to the scheduled presentation will result in a rescheduling of the presentation. The motion was seconded by Mrs. JoAnn Orischak. Mr. William Smith made the Amended motion to strike 48 hours and replace with one week. The motion was seconded by Mrs. JoAnn Orischak. Mr. William Smith amended the motion that persons, other than BCSD employees or those contracted by BCSD, who are invited to speak or present to the Board in public session will provide, if any, supporting materials such as PPTS, documents, etc.to the entire Board no later than five business days prior to the scheduled board meeting in which he/she was invited to present. Failure to	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion to direct the Superintendent to bring a revised calendar with a start date of September 8, 2020. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to approve the Beaufort County School District Resolution Authorizing Sale of Real Property to the Holy Trinity Classical Christian School in the amount of $1,275,000.00. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to approve the resolution authorizing the issuance and sale of a not to exceed $9,690,000 general obligation bond, series 2020, or such other appropriate series designation, of the school district of Beaufort County, South Carolina; fixing the form and details of the bond; authorizing the Superintendent to prescribe certain details relating to the bond; providing for the payment of the Bond and the disposition of the proceeds, thereof; and other matters relating thereto. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/0/1. JoAnn Orischak abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Jul. 22, 2020	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/0. Tricia Fidrych and Rachel Wisnefski were absent from the meeting.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mr. John Dowling made the motion to approve the draft page 1 of the process that is drawn from the procurement code. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mr. John Dowling made the motion to adopt the solicitation schedule that includes the ACFE Palmetto Chapter. The motion was seconded by Mr. William Smith. Mr. John Dowling amended the motion to remove the Atlanta Journal Constitution from the solicitation. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 9/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion to adopt the solicitation schedule that includes the ACFE Palmetto Chapter with the removal of the Atlanta Journal Constitution from the solicitation. The motion was seconded by Mr. William Smith. The motion passed 9/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mr. John Dowling made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent
Jul. 28, 2020	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0. Melvin Campbell was absent from the vote. Tricia Fidrych was absent from the meeting.	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Dr. Rachel Wisnefski made the motion to approve Calendar Option B. The motion was seconded by Mr. Earl Campbell. The motion passed 8/1/1. JoAnn Orischak voted no. William Smith abstained.	Yes	Yes	Yes	Absent	Yes	Yes	No	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board of Education agree to the purchase of K12 Learning Solutions software for students utilizing CARE funding at a cost not to exceed $2.75 million. The motion was seconded by Mr. Earl Campbell. Mr. John Dowling made a motion that the Board direct the administration to provide a copy of the proposed terms and conditions (the Contract) to the Board for evaluation and vote at the 8/4/20 BOE Meeting. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 10/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion that the Board direct the Superintendent to provide a copy of the proposed terms and conditions (the K12 Learning Solutions contract) to the Board for evaluation and vote at the August 4, 2020 BOE meeting. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 10/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Aug. 4, 2020	Mr. Earl Campbell made the motion to go into Executive Session for the purpose of discussion of employment matters re: Personnel Ratification Report; discussion of employment, appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of proposed contract with Fuel Education, LLC for Virtual Platform K-12 Learning pursuant to S.C. Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0. Tricia Fidrych was absent from the meeting.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the Superintendent's recommendations for employment listed on the July 1, 2020 to July 31, 2020 Personnel Ratification Report. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board approve the purchase of the K-12 Virtual Learning Management System for BCSD students for a period of one year. Any terms beyond the one-year base period would require approval of the Board. For a cost not to exceed $2,750,000 for propose services rendered. The motion was seconded by Mr. Melvin Campbell. Mrs. Cathy Robine made an amended motion I move that the Board approve the purchase of the K-12 Virtual Learning Management System for BCSD students for a period of one year. Any terms beyond the one-year base period would require approval of the Board. For a cost not to exceed $2,750,000 for proposed services rendered to include funding to be provided by CARE dollars. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 9/0/1. William Smith abstained.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Mr. David Striebinger. The motion passed 10/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Melvin Campbell made the motion to approve the July 14 -15, 2020 Board meeting minutes. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 10/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine Motion to approve the July 22 and July 28 Special Called Board meeting minutes. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion that the Board express its support for the Superintendent's decision to start the school year in virtual mode. The motion was seconded by Mr. Melvin Campbell. Mr. William Smith made an amended motion to postpone the original motion indefinitely. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 4/6. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, and Richard Geier voted against the motion.	No	No	Yes	Absent	No	No	Yes	No	Yes	No	Yes
	The Original motion passed 6/2/2. Rachel Wisnefski, William Smith voted against the motion. John Dowling and JoAnn Orischak abstained.	Yes	Yes	Abstain	Absent	Yes	Yes	Abstain	Yes	No	Yes	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion to accept the revised calendar as presented. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 9/1. William Smith voted against the motion.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	No	Yes	Yes
	Mrs. Cathy Robine made the motion that the Beaufort County Board of Education approve the Charter School Contract for Riverview Charter School and authorize the Superintendent Frank Rodriguez to execute the contract. The motion was seconded by Colonel Richard Geier. The motion passed 9/0/1. William Smith abstained.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	Mr. Earl Campbell made the motion that the Beaufort County Board of Education direct the administration to deposit the proceeds of the sale of the Burroughs property in the District's Capital Projects Funds. The motion was seconded by Mr. Melvin Campbell. The motion passed 6/1/3. John Dowling voted no. JoAnn Orischak, Rachel Wisnefski, and William Smith abstained.	Yes	Yes	Absent	Absent	Yes	Yes	Abstain	Yes	Abstain	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Rachel Wisnefski made the motion of use of funds for parliamentarian in-service. The motion was seconded by Mr. Earl Campbell. The motion passed 9/1. John Dowling voted against the motion.	Yes	Yes	No	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion that the board meetings format mirror the options presented for the schools instructed. The motion was seconded by Mr. William Smith. The motion passed 6/4. Christina Gwozdz, David Striebinger, Rachel Wisnefski, and Richard Geier voted against the motion.	Yes	Yes	Yes	Absent	No	No	Yes	Yes	Yes	No	No
	Mr. John Dowling made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Aug. 14. 2020	Mrs. Cathy Robine motion to approve the agenda. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0. JoAnn Orischak and William Smith were absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Absent	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Rachel Wisnefski made the motion that the Board direct the Superintendent to move forward with the virtual and face-to-face reopening options on Sept 8. The motion was seconded by Mr. Earl Campbell. The motion failed 1/8/1. Earl Campbell, Melvin Campbell, John Dowling, Tricia Fidrych, Richard Geier, Christina Gwozdz, Cathy Robine, David Striebinger voted against the motion. JoAnn Orischak abstained. William Smith was absent from the vote.	No	No	No	No	No	No	Abstain	No	Absent	No	Yes
	Mrs. JoAnn Orischak made the motion to postpone any action on this item until the Board has adequate time to review the documents. The motion was seconded by Mrs. Tricia Fidrych. Mrs. Orischak stated that she would like to withdraw her motion. The original motion was withdrawn by a vote of 10/0. William Smith was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion the Board Authorize the issuance of a not exceeding $14,300,000 Tax Anticipation Note, Series 2020, taxable or tax-exempt, of the School District of Beaufort County, South Carolina; authorizing the sale of said note to the South Carolina Association Of Governmental Organizations pursuant to the terms of its tan program; prescribing the terms and conditions under which the note may be issued; providing for the form of note; providing for the payment thereof; authorizing certain officials of the school district to determine certain matters relating to the note; and other matters relating thereto. The motion was seconded by Mrs. Cathy Robine. The motion passed 7/3/1. John Dowling, JoAnn Orischak, and Melvin Campbell voted against the motion. William Smith abstained.	Yes	No	No	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion that the Board direct the Chair to set in motion a process that will result in the delivery to the Board of a full report of exactly what the process is for Fiscal Autonomy. The motion was seconded by Mr. David Striebinger. Mrs. JoAnn Orischak amended motion that the Board direct the Chair to set in motion a process that will result in the delivery to the Board of a report of exactly what the process is for Fiscal Autonomy by the regularly scheduled August 18, 2020 board meeting. The motion was seconded by Mr. John Dowling. Dr. Rachel Wisnefski amended the amended motion that the Board direct the Chair to set in motion a process that will result in the delivery to the Board a report of exactly what the process is for Fiscal Autonomy by the regularly scheduled board meeting September 1, 2020. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0. This motion was the final motion	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion that the Board ask the Policy Committee to develop policy giving the definition of confidential information regarding personnel matters and what the board will receive and not receive from the administration once the disposition has been made. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 9/1/1. Christina Gwozdz voted against. Cathy Robine abstained.	Yes	Yes	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes	Yes
	Mr. John Dowling made the motion to strike GC2-4. I from the document. The motion was seconded by Mr. William Smith. The motion passed 8/3. Earl Campbell, Christina Gwozdz and Tricia Fidrych voted against the motion. Mrs. JoAnn Orischak made the motion to change Section GC-2 D.4 Strike all blue and "and " before the blue. The motion was seconded by Mr. John Dowling. The motion failed 2/8/1. Earl Campbell, Melvin Campbell, Tricia Fidrych, Richard Geier, Christina Gwozdz, Cathy Robine, David Striebinger, and Rachel Wisnefski voted against the motion. William Smith abstained.	No	No	Yes	No	No	No	Yes	No	Abstain	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Rachel Wisnefski made the motion to adopt the blue language in section GC-2 D.4. The motion was seconded by Mr. David Striebinger. The motion passed 8/2/1. John Dowling and JoAnn Orischak voted against the motion. William Smith abstained.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes
	Mr. John Dowling made the motion to strike GC-2.17 in blue. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion to adopt the Section GC 2-.23. II. L strike the word "may" in last sentence of blue after the word "answers" and replace with "will". The motion was seconded by Mrs. JoAnn Orischak. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to strike GC.7.3. C. The motion was seconded by Mr. John Dowling. The motion passed 10/1. Earl Campbell voted against the motion	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion to strike GC 9.5. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion to add to the definition page the definition of board policy and administrative regulations. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion to strike the entire paragraph on Definition Page beginning with Quorum to have the policy rework. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/1. Melvin Campbell voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion to add under Board Purpose in second paragraph the statement "The Board also recognizes its responsibility to provide stewardship for all funds received and dispersed by the school district". The motion was seconded by Mrs. JoAnn Orischak. The motion passed 9/2.Melvin Campbell, and David Striebinger voted against the motion	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
	Mr. John Dowling made the motion to strike the last sentence in GC.2.1 beginning with "No Officer...". The motion was seconded by Mr. Melvin Campbell. The motion passed 10/1. Rachel Wisnefski voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion to add to GC2.1 following a formal vote "…the Board shall not vote on resolutions in support for the Superintendent's decisions." The motion was seconded by Mr. William Smith. The motion failed 3/8. Earl Campbell, Melvin Campbell, Tricia Fidrych, Richard Geier, Christina Gwozdz, Cathy Robine, David Striebinger, and Rachel Wisnefski voted against the motion.	No	No	Yes	No	No	No	Yes	No	Yes	No	No
	Mr. John Dowling made a motion to add to GC2.1 following a formal vote"….the Board shall not vote on resolution of support or non-support for the Superintendent's decision. The motion was seconded by Mr. William Smith. The motion failed 3/8. Earl Campbell, Melvin Campbell, Tricia Fidrych, Richard Geier, Christina Gwozdz, Cathy Robine, David Striebinger, and Rachel Wisnefski voted against the motion.	No	No	Yes	No	No	No	Yes	No	Yes	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to change GC2. 11C that the word "discussion" be replaced with the word "request." The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/1. John Dowling voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion for the Chair to include in his/or her report an itemized list of topics prior to the posting of the agenda in the accordance with the legal requirements of 24 hours. The motion was seconded by Mr. John Dowling. The motion passed 9/1/1. Earl Campbell voted against the motion. Christina Gwozdz abstained.	No	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion to strike GC2.20. C. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion to move GC3.17 back to the Policy committee for defining the directives of the South Carolina Dept. of Education. The motion was seconded by Mr. William Smith. Mr. David Striebinger made a substitute motion to insert “enforceable” before “directives” in GC3.17. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion that “the chair will respond to all correspondence and questions regardless of the electoral district the questions come from.” The motion was seconded by Mrs. JoAnn Orischak. The motion failed 3/8. Earl Campbell, Melvin Campbell, Tricia Fidrych, Richard Geier, Christina Gwozdz, Cathy Robine, David Striebinger, and Rachel Wisnefski voted against the motion	No	No	Yes	No	No	No	Yes	No	Yes	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to continue to review the policy manual at the August 18 Board meeting with a time limit of 40 minutes and then continue with a special called work session. The motion was seconded by Dr. Rachel Wisnefski. The motion failed 5/6. Melvin Campbell, John Dowling, Tricia Fidrych, Richard Geier, Christina Gwozdz, and JoAnn Orischak voted against the motion.	Yes	No	No	No	No	No	No	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion that Dr. Rodriguez's evaluation tool be brought back to the original Ad Hoc Evaluation Committee for any possible adjustments to be made due to the pandemic in compliance with contractual obligations. The motion was seconded by Mr. William Smith. Mrs. Tricia Fidrych made the motion to direct the Chair to reconstitute the Ad Hoc Evaluation Committee to reassess the evaluation tool. The Ad Hoc Evaluation Committee will perform this work in order that the Board will have time to meet its contractual obligations. The motion was seconded by Mr. William Smith. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Board not proceed at this time with the Chair's suggestion of seeking a facilitator. The motion was seconded by Mr. William Smith. The motion failed 4/7. Earl Campbell, Melvin Campbell, Richard Geier, Christina Gwozdz, Cathy Robine, David Striebinger, and Rachel Wisnefski voted against the motion.	No	No	Yes	Yes	NO	No	Yes	No	Yes	No	No
	Mr. Earl Campbell made the motion that the Board meetings end at 9:15 p.m. The motion was seconded by Dr. Rachel Wisnefski. Mr. David Striebinger amended motion that the Board meetings end or recess at 9:15p.m. The motion was seconded by Mr. John Dowling. The motion passed 10/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	Dr. Rachel Wisnefski made the motion that the Board directs the Chair to form an Ad Hoc SelfEvaluation Committee to create a self-evaluation tool for Board approval and use. The motion was seconded by Mr. David Striebinger. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion to adjourn. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Aug. 18, 2020	Mrs. Tricia Fidrych made the motion to go into Executive Session for the purpose of receipt of legal advice relating to a pending claim pursuant to S.C. Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to approve the Superintendent's recommendation for the monthly Adult Ed/Home School Report for August 2020. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to approve the agenda as presented. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/2. John Dowling and JoAnn Orischak voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the August 4, 2020 Board meeting minutes. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0/1. Tricia Fidrych abstained.	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Finance Committee recommend to full Board a policy included in GC3 that the Board may request an audit of items outside the scope of the annual external review periodically. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion that the Board accept P.E. 7.7 as presented. The motion was seconded by Mr. Earl Campbell. The motion passed 7/4. Tricia Fidrych, Christina Gwozdz, JoAnn Orischak and William Smith voted against the motion.	Yes	Yes	Yes	No	Yes	No	No	Yes	No	Yes	Yes
	Mrs. JoAnn Orischak made the motion that the Board going forward require a denied column be added to this quarterly P.E. 11 FOIA chart/Report as well as the reason for the denial. The motion was seconded by Mr. John Dowling. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion to accept PE11 as presented. The motion was seconded by Mr. John Dowling. The motion passed 10/1. JoAnn Orischak voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Rachel Wisnefski made the motion to adjourn. The motion was seconded by Mr. William Smith. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion that any presentation that is being made to the Board should be placed in Board Docs prior to the presentation to be in-aligned with the current Policy 2.4. The motion was seconded by Mrs. JoAnn Orischak. Dr. Rachel Wisnefski made an amended motion that upon receipt of any presentation that is being made to the Board, it should be placed in Board Docs by the Board Administrative Assistant. The motion was seconded by Mr. Melvin Campbell. Colonel Richard Geier made the motion to postpone discussion until the policy discussion. The motion was seconded by Mr. John Dowling. The motion passed 8/3. John Dowling, JoAnn Orischak, and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Rachel Wisnefski made the motion to accept the donation from SC Department of Commerce for district-wide professional development for trauma responsive care in Beaufort County Schools in the amount of $5,000. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to move the Executive Assistant evaluation tool agenda item to the next Board work session. The motion was seconded by Mr. John Dowling. The motion passed 6/5. Earl Campbell, Richard Geier, Christina Gwozdz, Cathy Robine and David Striebinger voted against the motion.	No	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes	No
	Dr. Rachel Wisnefski made the motion to adjourn. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Aug. 25, 2020	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0. Melvin Campbell and Rachel Wisnefski were absent from the meeting.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Earl Campbell made the motion to go into Executive Session for the purpose of discussion of RFQ Forensic Audit proposals pursuant to S.C. Code Ann. Section 30-4-70(a)(2). The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mr. John Dowling made the motion that the Board of Education schedule interviews with companies A, B, C, and D for September 2, 2020 in Executive Session. The motion was seconded by Mr. David Striebinger. The motion passed 9/0.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mrs. Cathy Robine made the motion that the Board of Education utilize the interview questions striking #3 and adding the 4 additional questions discussed in Executive Session. The motion was seconded by Mr. David Striebinger. The motion passed 9/0.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mr. John Dowling made the motion to adjourn. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Sep. 1, 2020	Mr. Earl Campbell made the motion to enter into Executive session for the purpose to discuss the Personnel Ratification Report; discussion of employment appointment, promotion, compensation pursuant to S.C. Code Ann. Section 30-4-70(a)(1) and Adult Ed/Home School Report. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0. Rachel Wisnefski was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mrs. Cathy Robine made the motion that the Board approve the Superintendent's recommendations for employment listed on the August 1, 2020 to August 31, 2020 Personnel Ratification Report. The motion was seconded by Mr. David Striebinger. The motion passed 10/0. Rachel Wisnefski was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mrs. Cathy Robine made the motion that the Board approve the Superintendent's recommendation for the monthly Adult Education/Home School report for August 2020. The motion was seconded by Mr. David Striebinger. The motion passed 10/0. Rachel Wisnefski was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Melvin Campbell made the motion to approve the agenda as presented. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0. Rachel Wisnefski was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mrs. Tricia Fidrych made the motion to approve the August 14-15, 2020 Board Work Session meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0. Rachel Wisnefski was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mrs. Tricia Fidrych made the motion to approve the August 18, 2020 Board meeting minutes. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0. Rachel Wisnefski was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mr. Earl Campbell made the motion to approve the August 25, 2020 Special Called meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0. Rachel Wisnefski was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. William Smith made the motion to postpone the discussion until the September 15, 2020 Board meeting. The motion was seconded by Mrs. JoAnn Orischak. Mr. John Dowling made the motion that the topic of this year's evaluation be voted on tonight, and the topic of next year's evaluation be discussed at the first meeting in November. The motion was seconded by Mr. Earl Campbell. The motion passed 10/1. William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
	Mr. Cathy Robine made the motion to accept the Ad Hoc Results committee's recommendation to execute the 2019-2020 evaluation as presented. The motion was seconded by Mr. David Striebinger. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion that the Academic Committee's scope of work be revised that focuses on Performance Expectations P.E. 1, P.E. 6, and other topics as assigned by the Chair of the Board. The motion was seconded by Mrs. Cathy Robine. Mr. David Striebinger amended motion that the Academic Committee's current scope of work be revised to the scope of work that focuses on Performance Expectations P.E.1, PE.6., and other topics be assigned by the Board. The motion was seconded by Mrs. JoAnn Orischak. Mr. John Dowling made the amended motion to postpone this topic until the September 15th meeting. The motion was seconded by Mr. William Smith. The motion passed 9/2. Tricia Fidrych and Cathy Robine voted against the motion.	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes
	Dr. Rachel Wisnefski made the motion that the Superintendent bring for Board consideration, an amendment to the K12 Inc. contract to include deliverable and respective deadlines. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 6/4/1. Earl Campbell, Melvin Campbell, Tricia Fidrych and Cathy Robine voted against the motion. JoAnn Orischak abstained.	No	No	Yes	No	Yes	Yes	Abstain	No	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. William Smith made the motion to extend the meeting to 10 p.m. The motion was seconded by Mr. John Dowling. The motion passed 10/1. JoAnn Orischak voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to approve the donation from Fire and Pine in the amount of $24,500 dollars' worth of face shields for the district's use. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to adjourn. The motion was seconded by Mr. William Smith. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Sep. 2, 2020	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mr. David Striebinger. The motion passed 9/0. William Smith was absent from the vote. Rachel Wisnefski was absent from the meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to go into Executive Session for interviews for forensic auditing services. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mrs. Cathy Robine made the motion that the Beaufort County Board of Education enter to contract negotiations with Firm C to conduct the Forensic Audit referenced in the RFQ for such services. The motion was seconded by Colonel Richard Geier. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mr. John Dowling made the motion to engage the services of Haynsworth, Sinkler, Boyd to negotiate the contract with Firm C. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mr. John Dowling made the motion to adjourn. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion to approve the agenda for September 3, 2020 as noted. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0. Melvin Campbell was absent from the vote.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion that the duration of this meeting be limited to 2 hours unless extended by vote. The motion was seconded by Colonel Richard Geier. The motion passed 10/0. Melvin Campbell was absent from the vote.	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion to change GC4. A. to "All Board Officers will be elected to a one (1) year term and serve until a successor is elected and assumes the office. Election of Officers will be held at the first calendar year meeting in January. If available, a Beaufort County magistrate will preside over the election. The motion was seconded by Mr. William Smith. Mr. Melvin Campbell Amended motion to change GC4.A. to "All Board Officers will be elected to a one(1) year term and serve until a successor is elected and assumes the office." The motion was seconded by Mr. William Smith. The motion passed 10/1. David Striebinger voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
	Mr. William Smith made the motion to adopt the County Council Officers selection process. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 1/10. Earl Campbell, Melvin Campbell, John Dowling, Tricia Fidrych, Richard Geier, Christina Gwozdz, JoAnn Orischak, Cathy Robine, David Striebinger, and Rachel Wisnefski voted against the motion.	No	No	No	No	No	No	No	No	Yes	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. William Smith made the motion to remove "and other matters related to official Board business" under GC4.H.Chair.#3. The motion was seconded by Mrs. JoAnn Orischak. Mr. John Dowling made the amended motion to remove "and other matters related to official Board business" under GC4.H.Chair.#3. and send the wording to the policy committee for further definition of responsibility. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 6/5. Earl Campbell, Richard Geier, Christina Gwozdz, Cathy Robine and David Striebinger voted against the motion.	No	Yes	Yes	Yes	No	No	Yes	No	Yes	No	Yes
	Mrs. JoAnn Orischak made the motion to change GC4. H. Chair #6 to read "nominate members of all board committees, subject to Board approval. Board Committees should be comprised of five board members." The motion was seconded by Mr. William Smith. The motion failed 4/6. Earl Campbell, Tricia Fidrych, Richard Geier, Christina Gwozdz, Cathy Robine and David Striebinger voted against the motion. Rachel Wisnefski was absent from the meeting.	No	Yes	Yes	No	No	No	Yes	No	Yes	No	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. William Smith made the motion to send back GC4.H. Secretary #5. to the policy committee for clarification. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 4/6. Earl Campbell, Melvin Campbell, Richard Geier, Christina Gwozdz, Cathy Robine and David Striebinger.	No	No	Yes	Yes	No	No	Yes	No	Yes	No	Absent
	Mr. John Dowling made the motion to strike GC.7.4.d. The motion was seconded by Mr. David Striebinger. The motion failed 5/5. Earl Campbell, Melvin Campbell, Tricia Fidrych, Christina Gwozdz and Cathy Robine voted against the motion.	No	No	Yes	No	Yes	No	Yes	No	Yes	Yes	Absent
	Mr. John Dowling made the motion to adjourn. The motion was seconded by Mr. William Smith. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Sep. 15, 2020	Mrs. Theia Fidrych made the motion to go into Executive Session for the purpose of discussion of recommendation of Vendor Selection for a custodial services contract, RFP #21-005, pursuant to S.C. Code Ann. Section 30-4-70(a)(2);discussion of recommendation of Construction Manager at Risk firms for the construction associated with the Robert Smalls International Academy and Battery Creek high School referendum funded projects, RFP #21-002, pursuant to S.C. Code Ann. Section 30-4-70(a)(2);discussion of proposed amendment and receipt of legal advice regarding the Fuel Education contract with BCSD to provide learning management system services pursuant to S.C. Code Ann. Section 30-4-70(a)(2); receipt of legal advice relating to a resolved legal claim pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of personnel matter pursuant to S.C. Code 30-4-70(a)(1). The motion was seconded by Mrs. Cathy Robine. The motion passed 7/3. John Dowling, JoAnn Orischak and William Smith voted against the motion. Earl Campbell was	Absent	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board of Education authorize the Superintendent, upon successful negotiations, to execute Construction Manager Risk contracts with JE Dunn for Robert Smalls International Academy and MB Kahn for the Battery Creek High School projects as described in RFP #21-002. The motion was seconded by Mr. Earl Campbell. Mr. John Dowling made an amended motion that the Board of Education authorize the Superintendent, to enter into negotiations with JE Dunn for Robert Smalls International Academy and MB Kahn for the Battery Creek High School projects as described in RFP #21-002 and return to the Board for approvals. The motion was seconded by Mr. David Striebinger. The motion passed 9/0/2. Rachel Wisnefski and William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board of Education authorize the Superintendent to issue an Intent to Award and negotiate the Custodial Service contract with HES Facilities as described in RFP #21-005. Final approval is contingent upon legal review and Board approval. The motion was seconded by Mr. Melvin Campbell. The motion passed 9/1/1. William Smith voted against the motion. Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Abstain
	Mr. John Dowling made the motion that the Board accept the Superintendent's recommendation to terminate the contract with Fuel Education. The motion was seconded by Mrs. JoAnn Orischak. Mrs. Tricia Fidrych made the motion to postpone this action until tomorrow night until all questions are answered. The motion was seconded by Colonel Richard Geier. The motion passed 10/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/3. John Dowling, JoAnn Orischak and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Rachel Wisnefski made the motion to approve the donation in the amount of $30,000 from Parker's Fueling the Community. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Dr. Rachel Wisnefski made the motion to approve the September 1, 2020 Board meeting minutes. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the September 2, 2020 Special Called Executive Session Meeting minutes. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0/1. Rachel Wisnefski abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain
	Mr. Earl Campbell made the motion to approve the September 3, 2020 Special Called Meeting Minutes. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Academic Committee's current scope of work be revised to the scope of work that focuses on Performance Expectations: PE1, PE6, and other topics as assigned by the Chair or Board. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion that the Finance committee recommends to the full Board the acceptance of PE 4.5 – Minority and Women Business Enterprise report through June 30, 2020. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 10/1. Melvin Campbell voted against the motion.	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion that the Finance committee recommends to the full Board the acceptance of PE 4.7 4th Quarter Financial Report FY 2020. The motion was seconded by Colonel Richard Geier. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion to accept the finance committee's recommendation to accept the following proposed Operational Expectations: OE -5 Financial Planning, OE -6 Financial Administration; OE-7 Assets Protection; OE-8 Administration Technology; OE-9 Food and Nutrition Services. The motion was seconded by Mr. David Striebinger. Mr. David Striebinger made the motion to postpone the finance O.E.s until the first reading of the policy manual. The motion was seconded by Mr. Earl Campbell. The motion passed 8/2/1. John Dowling and William Smith voted against the motion. JoAnn Orischak abstained.	Yes	Yes	No	Yes	Yes	Yes	Abstain	Yes	No	Yes	Yes
	Mr. David Striebinger made the motion to accept P.E. 10.0 Safety. The motion was seconded by Mr. John Dowling. The motion passed 10/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes
	Mr. John Dowling made the motion to adjourn until the meeting reconvenes tomorrow at 6 p.m. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to extend the meeting past 9:15 p.m. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to go back into executive session to finish the remaining items. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling amended his motion that the Board, recognizing the fact that contractual obligations were not met by Fuel Education, that we accept the Superintendent's recommendation to terminate the contract with Fuel Education. The motion was seconded by Colonel Richard Geier. The motion passed 10/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Colonel Richard Geier made the motion that the Board direct the Superintendent to gather information on the personnel matter addressed in the Executive Session tonight and present that information to the Board, without Conclusion or Recommendation, during Executive Session at the next Board meeting. The motion was seconded by Mr. Earl Campbell. The motion passed 8/2/1. John Dowling and JoAnn Orischak voted against the motion. William Smith abstained. Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to enter into Executive Session for the purpose of discussion of personnel matter pursuant to S.C. Code ann. Section 30-4-70-(a)(1) and S.C. code Ann. Section 30-4- 40-(a)(2) and receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney-client privilege pursuant to S.C. Code Ann. Section 30-4-70(a)(2); discussion of contract negotiations related to proposed custodial services contract, RFP #21-005, pursuant to S.C. Code - Ann. Section 30-4-70(a)2);discussion of contract negotiations related to proposed construction manager at risk firms for the construction associated with the Robert Smalls International Academy and Battery Creek High School referendum funded projects, RFP #21-002, pursuant to S.C. Code Ann. Section 30-4-70(a)(2).; Adult Ed/Home School Report; employment matter re: personnel ratification report pursuant to SC Code 30-4-70(a)(1). The motion was seconded by Mr. Earl Campbell. The motion passed 8/3. John Dowling, JoAnn	Yes	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made the motion to remove Section 30-4-70(a)(1) from the first action for Executive Session. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 4/7. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Tricia Fidrych, Rachel Wisnefski and Richard Geier voted against the motion.	No	Yes	Yes	No	No	No	Yes	No	Yes	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Colonel Richard Geier made the motion for the Beaufort County School Board to publicly express its disapproval of School Board member William Smith's actions resulting in multiple violation of Board policy 3.4IX that states, "Members shall make official visits to schools only upon knowledge of the principal. Board members shall not unnecessarily interfere with day to day operations of the school or work location, or with the work being performed by employees assigned to that school or work location. The motion was seconded by Mr. Earl Campbell. Mr. David Striebinger made the motion to postpone until the next meeting to allow Mr. Smith time to respond to the complaint. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 8/3. John Dowling, JoAnn Orischak, and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Tricia Fidrych. Mr. John Dowling made the motion to add to the Superintendent's Report the discussion of Mold at the Whale Branch School. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 10/1. Richard Geier voted against the motion.	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to approve the agenda as presented with the addition of the discussion of the mold at the Whale Branch Schools. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/2. JoAnn Orischak and William Smith voted against the motion.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Board retain Dr. Rodriguez's self-evaluation for the Board's Executive Session Superintendent's Evaluation. The motion was seconded by Mr. John Dowling. Mrs. Tricia Fidrych amended the motion that the Board return immediately Dr. Rodriguez's selfevaluation at the conclusion of the Executive Session Superintendent's evaluation. The motion was seconded by Mr. John Dowling. The amended motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to get the Attorney General's opinion on the matter. The motion was seconded by Mrs. JoAnn Orischak. The motion fail 1/10. Earl Campbell, John Dowling, Christina Gwozdz, JoAnn Orischak, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Rachel Wisnefski and Richard Geier voted against the motion.	No	No	No	No	No	No	No	No	Yes	No	No
	Dr. Rachel Wisnefski made the motion to approve the September 15, 2020 Board meeting minutes. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0/1. William Smith abstained. John Dowling was absent from the vote.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to accept the donation from Vaden of Beaufort to Whale Branch Elementary in the amount of $10,000 for teacher and student supplies. The motion was seconded by Mrs. Cathy Robine. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mrs. Cathy Robine made the motion that the Board of Education authorize the Superintendent to execute Construction Manager Risk contracts with JE Dunn for Robert Smalls International Academy project as described in RFP #21-002. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 8/2. John Dowling and William Smith voted against the motion. Rachel Wisnefski was absent from the meeting.	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board of Education authorize the Superintendent to execute Construction Manager Risk contract with MB Kahn for Battery Creek High School project as described in RFP #21-002. The motion was seconded by Mr. Earl Campbell. The motion passed 7/3. John Dowling, JoAnn Orischak and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Absent
	Mrs. Cathy Robine made the motion to approve the Superintendent's recommendations for employment listed on the September 1, 2020 to September 30, 2020 Personnel Ratification Report. The motion was seconded by Mr. David Striebinger. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
	Mrs. Cathy Robine made the motion to approve the Superintendent's recommendation for the monthly Adult Education/Home School report for September 2020. The motion was seconded by Mr. David Striebinger. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion that the Board of Education authorize the Superintendent to execute the Custodial Service contract with HES Facilities as described in RFP #21-005. The motion was seconded by Colonel Richard Geier. Mr. John Dowling made an amended motion to include the term of the contract is three years with two possible one-year extensions. Said extensions are subject to Board approval. The motion was seconded by Mr. David Striebinger. The motion failed 3/5/2. Earl Campbell, Christina Gwozdz, Melvin Campbell, Tricia Fidrych, and Richard Geier voted against the motion. JoAnn Orischak and Cathy Robine abstained.	No	No	Yes	No	No	No	Abstain	Abstain	Yes	Yes	Absent
	Mr. John Dowling made an amended motion to alter the contract to state the term of the contract is three years with two possible one-year extension. Said extensions are subject to Board approval. The motion was seconded by Mr. William Smith. The motion failed 2/7/1. Earl Campbell, Christina Gwozdz, David Striebinger, Melvin Campbell, Tricia Fidrych Richard Geier and Cathy Robine voted against the motion. William Smith abstained.	No	No	Yes	No	No	No	Yes	No	Abstain	No	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	The original motion passed 8/2. John Dowling and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Absent
	Mr Melvin Campbell made the motion to adjourn. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent
Oct. 20, 2020	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 8/3. John Dowling, JoAnn Orischak and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	No	Yes
	Mr. Earl Campbell made the motion to approve the October 6th and 7 th, 2020 Board meeting minutes. The motion was seconded by Colonel Richard Geier. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Finance Committee recommends to the full board that Operational Expectation (OE6) include the following language: Base purchases upon the state and District procurement policies that take into account prudent judgment and sound financial practice, including comparative pricing while taking into account long-term quality and cost. Additionally, the district has met its stated goal of 20% for minority and Women Business Enterprise. The motion was seconded by Dr. Rachel Wisnefski. The motion failed 5/6. Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, and Richard Geier voted against the motion.	Yes	No	Yes	No	No	No	Yes	No	Yes	No	Yes
	Mr. David Striebinger made the motion that the Operations Committee unanimously recommends that the full board accept the recommendation from the Beaufort High SIC that the Beaufort High School athletic track be named "The Herbert Nathaniel Glaze Track". The motion was seconded by Mr. John Dowling. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Board receive and review the raw 45-day student enrollment numbers. The motion was seconded by Mr. John Dowling. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to adjourn the meeting. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Colonel Geier made the motion for the Beaufort County School Board to publicly express its disapproval of School Board member William Smith's actions resulting in multiple violations of Board policy 3.4IX that states, "Members shall make official visits to schools only upon knowledge of the principal. Board members shall not unnecessarily interfere with day to day operations of the school or work location, or with the work being performed by employees assigned to that school or work location." The motion was seconded by Mr. Earl Campbell. The motion passed 6/3/1. John Dowling, JoAnn Orischak and William Smith voted against the motion. Melvin Campbell abstained. Rachel Wisnefski was absent from the vote.	Yes	Abstain	No	Yes	Yes	Yes	No	Yes	No	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion that effective October 22, 2020 that Board member badges will provide access to the district office only. The motion was seconded by Mrs. Cathy Robine. The motion passed 7/3. John Dowling, Melvin Campbell and William Smith voted against the motion.	Yes	No	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Absent
	Mrs. JoAnn Orischak made the motion that the Board release a copy of the complaint lodged against Mr. Smith to Mr. Smith. The motion was seconded by Mr. John Dowling. The motion failed 3/6/1. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Tricia Fidrych, Richard Geier voted against the motion. Melvin Campbell abstained.	No	Abstain	Yes	No	No	No	Yes	No	Yes	No	Absent
	Mr. William Smith made the motion to adjourn. The motion was seconded by Mr. John Dowling. The motion failed 3/6/1. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Tricia Fidrych, Richard Geier voted against the motion. Melvin Campbell abstained.	No	Abstain	Yes	No	No	No	Yes	No	Yes	No	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Earl Campbell made the motion to extend the meeting until the agenda is finished. The motion was seconded by Colonel Richard Geier. The motion passed 7/2/1. John Dowling and William Smith voted against the motion. Melvin Campbell abstained.	Yes	Abstain	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Absent
	Mr. David Striebinger made the motion to postpone this discussion until after the results of the Forensic Audit are given to the Board. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Absent
	Mrs. Cathy Robine made the motion to change the November Work Session to Friday, November 13 and Saturday, November 14. The motion was seconded by Mr. Earl Campbell. The motion passed 8/2. John Dowling and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Absent

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that the Board of Education approve the use of FY2023 8% funds in the amount $3,375,500 for the purpose of remediation, (additional HVAC installation) and drainage improvements at both Whale branch Elementary School and Whale Branch Middle School. The motion was seconded by Mr. Earl Campbell. The motion passed 8/2/1. John Dowling and JoAnn Orischak voted against the motion. Rachel Wisnefski abstained.	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Abstain
	Mr. William Smith made the motion that all of Beaufort County schools for mold. The motion was seconded by Mrs. JoAnn Orischak. Dr. Rachel Wisnefski amended the motion to say that Beaufort County School District obtain a quote to have the Beaufort County schools checked for mold. The motion was seconded by Mrs. JoAnn Orischak. The amended motion passed 8/2/1. Christina Gwozdz and Richard Geier voted against the motion. Tricia Fidrych abstained.	Yes	Yes	Yes	Abstain	No	No	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. William Smith. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
oct. 29, 2020	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Colonel Richard Geier. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion to go into Executive Session for the discussion of Superintendent's evaluation & contractual matter. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion to adjourn. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
Nov. 10, 2020	Mrs. Cathy Robine made the motion to enter into Executive Session for the purpose of discussion of the personnel ratification report pursuant to S.C. Code 30-4-70(a)(1); discussion of proposed negotiations incident to proposed amendment No. 002 to Agreement dated February 19, 2020 between BCSD and CBRE Heery, Inc. pursuant to Code Ann. 30-4-70(a)(2); discussion of proposed negotiations incident to proposed Contract with Jaramillo Accounting Group for additional Scope of Work pursuant to S.C. Code Ann. 30-4-70(a)(2). The motion was seconded by Mr. Earl Campbell. Mr. David Striebinger made an amended motion to move discussion of items (D) proposed negotiations incident to proposed amendment No. 002 to Agreement dated February 19, 2020 between BCSD and CBRE Heery, Inc. pursuant to S.C. Code Ann. 30-4-70 (a)(2); and (E) discussion of proposed negotiations incident to proposed Contract with Jaramillo Accounting Group for additional Scope of Work pursuant to S.C. Code Ann. 30-4-70(a)(2) D and E to Board Business. The motion was	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to enter into Executive Session for the purpose of discussion of employment matter re: personnel ratification report pursuant to S.C. Code 30-4-70(a)(1). The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to approve the Superintendent's recommendations for employment listed on the October 1, 2020 to October 31, 2020 Personnel Ratification Report. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Earl Campbell made the motion to approve the agenda as presented. The motion was seconded by Colonel Richard Geier. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion that tonight’s conversation be solely between JAG and the Board concerning the report. The motion was seconded by Mr. Melvin Campbell. The motion failed 4/7. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Tricia Fidrych, Rachel Wisnefski, and Richard Geier voted against the motion.	No	Yes	Yes	No	No	No	Yes	No	Yes	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Board go into Executive Session at the end of this evening's meeting at 9:15 to seek an amendment to the engagement letter of Jaramillo Accounting Group. The motion was seconded by Mr. William Smith. Mr. William Smith, amended the motion that the Board go into Executive Session at the end of this evening's meeting at 9:15 to seek an amendment to the engagement letter of Jaramillo Accounting Group to provide forensic audit procedure on the district tax anticipation note (TAN) and SCAGO transactions and related accounts from July 1, 2015 -June 30, 2020. The motion was seconded by Mr. John Dowling. Mrs. Tricia Fidrych amended the amended motion that the Board direct the finance committee to develop a scope of work around the additional risk factors that the JAG report raised. The motion was seconded by Mr. Earl Campbell. The motion passed 8/3. Earl Campbell, Christina Gwozdz, and Richard Geier voted against the motion.	No	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that the Board accept the draft letter with the tool attached and the summary score equivalence. The motion was seconded by Colonel Richard Geier. Mrs. JoAnn Orischak amended the motion to include Mrs. Orischak' s proposed addition to the proposed summary document. The motion was seconded by Mr. John Dowling. The amended motion failed 4/7. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Rachel Wisnefski and Richard Geier voted against the motion.	No	No	Yes	Yes	No	No	Yes	No	Yes	No	No
	Mrs. JoAnn Orischak amended the motion to include the three areas that Mrs. Robine stated: financial oversight, teacher recruitment and retention. The motion was seconded by Mr. John Dowling. The motion failed 4/7. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych and Richard Geier voted against the motion.	No	No	Yes	No	No	No	Yes	No	Yes	No	Yes
	The original motion to accept the draft letter passed 8/2/1. John Dowling and William Smith voted against the motion. JoAnn Orischak abstained.	Yes	Yes	No	Yes	Yes	Yes	Abstain	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. William Smith made the motion to put Dr. Rodriguez's book in every library in every cluster. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 3/8. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Rachel Wisnefski, and Richard Geier voted against the motion.	No	No	Yes	No	No	No	Yes	No	Yes	No	No
	Mr. David Striebinger made the motion to adjourn. The motion was seconded by Colonel Richard Geier. The motion passed 9/2. Tricia Fidrych and William Smith voted against the motion.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes
No. 13, 2020	Mrs. Tricia Fidrych made the motion to approve the Mossy Oaks donations in the amount of $7,700. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/0. Earl Campbell and William Smith were absent from the vote.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Colonel Richard Geier made the motion that the Board of Education approve Amendment #2 with CBRE-Heery which authorizes a not to exceed limit of $1,719,417 for the year 2021 referendum program management plan. The motion was seconded by Mr. Earl Campbell. Mr. John Dowling made the motion that the Board direct the administration to take to the Operations Committee the contract and the amendment. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 3/7/1. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, and Richard Geier voted against the motion. Rachel Wisnefski abstained.	No	No	Yes	No	No	No	Yes	No	Yes	No	Abstain
	Mr. John Dowling amended the motion to postpone the vote until the next business meeting. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 2/7/2. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych Richard Geier voted against the motion. JoAnn Orischak, and Rachel Wisnefski abstained.	No	No	Yes	No	No	No	Abstain	No	Yes	No	Abstain

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	The original motion to approve the amendment passed 7/2/2. John Dowling and William Smith voted against the motion. JoAnn Orischak and Rachel Wisnefski abstained.	Yes	Yes	No	Yes	Yes	Yes	Abstain	Yes	No	Yes	Abstain
	Mrs. Cathy Robine made the motion to approve the October 20-21, 2020 Board Meeting Minutes. The motion was seconded by Colonel Richard Geier. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion to approve the October 29, 2020 Special Called Board Meeting Minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Tricia Fidrych made the motion that the academic committee recommends that the Board accepts P.E.1.2 Professional learning dated October 21, 2020. The motion was seconded by Mr. Melvin Campbell. The motion passed 10/0. Mr. John Dowling was absent from the vote	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Colonel Geier made the motion to adjourn. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Colonel Richard Geier. The motion passed 10/0. William Smith was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes
	Dr. Rachel Wisnefski made the motion that the Board of Education direct the Chair to direct the policy committee to develop a policy based on the districts process/PEs for contracts. The motion was seconded by Mr. Earl Campbell. Dr. Rachel Wisnefski made a substitute motion that the Board of Education direct the Superintendent to develop a PE relative to a checklist/process for board approval of contracts. The motion was seconded by Mr. Earl Campbell. The motion passed 7/4. John Dowling, JoAnn Orischak, Tricia Fidrych, and William Smith voted against the motion.	Yes	Yes	No	No	Yes	Yes	No	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. John Dowling made an amendment to the motion that the policy committee develop a process for the Board to approve or disapprove contracts upon submission of the administration. The motion was seconded by Mr. William Smith. The motion failed 4/7. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Tricia Fidrych, Rachel Wisnefski and Richard Geier voted against the motion.	No	Yes	Yes	No	No	No	Yes	No	Yes	No	No
	Dr. Rachel Wisnefski made the motion to postpone the motion that the Board of Education direct the Chair to direct the policy committee to develop a policy based on the districts process/PEs for contracts. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/2. John Dowling and William Smith voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. William Smith made the motion to direct the policy committee to develop a P.E. for the process for contract. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 2/9. Earl Campbell, Christina Gwozdz, JoAnn Orischak, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Rachel Wisnefski and Richard Geier voted against the motion	No	No	Yes	No	No	No	No	No	Yes	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to adjust the schedule to move the schedule up because of the cancellation of the Legislative Update has been removed. The motion was seconded by Mrs. Tricia Fidrych. Mrs. JoAnn Orischak made the motion that the Board recess for the portion dedicated to the legislative update. The motion was seconded by Mr. William Smith. Mrs. Tricia Fidrych made an amendment to the motion that the Board move the Approval of the 2021 Board Meeting Calendar and the discussion on the Special Called meeting for Board Policies be moved to the time slot for the Legislative Update. The motion was seconded by Mr. Earl Campbell. The motion passed 9/1. JoAnn Orischak voted against the motion. John Dowling was absent from the vote. This becomes the final motion.	Yes	Yes	Absent	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion to approve the draft 2021 board calendar. The motion was seconded by Colonel Richard Geier. The motion passed 9/0/2. John Dowling and JoAnn Orischak abstained.	Yes	Yes	Abstain	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion to have the continuation of the first policy reading on December 2, 2020. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/0/2. John Dowling and JoAnn Orischak abstained.	Yes	Yes	Abstain	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to move the date for continuation of the policy's first reading from December 2 to December 7. The motion was seconded by Mr. Melvin Campbell. Mrs. Cathy Robine made the motion that we reconsider the date of the reading of the policy. The motion was seconded by Mrs. Tricia Fidrych. The motion failed 5/5/1. Earl Campbell, Christina Gwozdz, JoAnn Orischak, david Striebinger, and Richard Geier voted against the motion. John Dowling abstained.	No	Yes	Abstain	Yes	No	No	No	Yes	Yes	No	Yes
	Colonel Richard Geier made the motion that the Beaufort County School Board adopt a policy that the district will maintain a 10% insured value capacity in 8% funds beginning in fiscal year 2022. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/3. John Dowling, JoAnn Orischak and William Smith abstained.	Yes	Yes	Abstain	Yes	Yes	Yes	Abstain	Yes	Yes	Abstain	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that the Board direct the Superintendent to provide a listing of donations and restrictions in the past three years. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/1. William Smith abstained.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Abstain	Yes	Yes
	Mrs. David Striebinger made the motion to adjourn. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
Dec. 2, 2020	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 9/0. John Dowling and JoAnn Orischak were absent from the meeting.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to add to the December 8th agenda the action of waiving the 2nd and 3rd reading on GC-4A election process and changing the terms of elected officers to serve oneyear term. The motion was seconded by Mr. William Smith. The motion passed 9/0.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion to add to the December 8th agenda the action of waiving the 2nd and 3rd reading on GC-4B Election process to include the sentence that the ballot is comprised of all nominated candidates. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/0.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to delete GC-10 B2. Board discussion. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 9/0.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to amend GC12-2A to include the word formal complaint/grievance. The motion was seconded by Colonel Richard Geier. Mr. David Striebinger made the amended motion to replace the word formal with “written”. The motion was seconded by Mrs. Cathy Robine. The motion passed 8/0/1/ William Smith abstained.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Abstain	Yes	Yes
	Dr. Rachel Wisnefski made the motion to add the Executive Director of Elementary and Secondary to OE-2 #2. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/1. William Smith abstained.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Colonel Richard Geier made the motion to add the motion that was taken on November 10th stating that we maintain a 10% of insured value capacity in 8% funds to OE-6. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion to remove from OE7 "the Superintendent shall not: #5. The motion was seconded by Mr. Earl Campbell. The motion passed 9/0.	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion to change OE16 #2. Strike after "in the first quarter after year end" and replace with "quarterly". The motion was seconded by Mrs. Tricia Fidrych. Mr. Melvin Campbell made the amended motion to change OE16 #2. Strike after "in the first quarter after year end" and replace with "quarterly and an annual report". The motion was seconded Mr. David Striebinger. The motion passed 8/0. Richard Geier was absent from the vote.	Yes	Yes	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Dr. Gwozdz made the motion that the Beaufort County Board of Education support the nomination of Catherine Donaldson for the SCSBA Champions for Public Education Award. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0.	Yes	Yes	Absent	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes
Dec. 3, 2020	Mr. Earl Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 7/0.	Yes	Yes	Absent	Yes	Yes	Absent	Absent	Yes	Yes	Yes	Absent
	Colonel Richard Geier made the motion to adjourn. The motion was seconded by Mr. Earl Campbell. The motion passed 7/0.	Yes	Yes	Absent	Yes	Yes	Absent	Absent	Yes	Yes	Yes	Absent
Dec. 8, 2020	Mr. Earl Campbell made the motion to enter into Executive Session for the purpose of discussion of personnel ratification report pursuant to SC Code 30-4-70 (a)(1) and receipt of legal advice relating to pending legal claims pursuant to SC Code Ann. Section 30-4-70 (a)(2). The motion was seconded by Mrs. Cathy Robine. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Cathy Robine made the motion to approve the Superintendent's recommendations for employment listed on the November 1, 2020 to November 30, 2020 Personnel Ratification Report. The motion was seconded by Mr. Melvin Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the agenda as presented. The motion was seconded by Mr. William Smith. Mrs. JoAnn Orischak made a motion to amend the agenda under finance Committee to ad Forensic audit prior to Scope. The motion was seconded by Mr. William Smith. The motion failed 1/10. Earl Campbell, John Dowling, Christina Gwozdz, JoAnn Orischak, David Striebinger, Cathy Robine, Melvin Campbell, Rachel Wisnefski, William Smith, and Richard Geier voted against the motion.	No	No	No	Yes	No	No	No	No	No	No	No
	Mrs. JoAnn Orischak made the motion to remove from the agenda under Finance Committee motion to modify the scope of work by the Finance Committee. The motion was seconded by Colonel Richard Geier. The motion passed 10/0/1. William Smith abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Colonel Richard Geier made the motion to add CLOC Report to the agenda. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 10/1. Rachel Wisnefski voted against the motion	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
	Mrs. Cathy Robine made the motion to approve the agenda with the changes. The motion was seconded by Mr. William Smith. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Cathy Robine made the motion to approve the November 11, 2020 meeting minutes. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Melvin Campbell made the motion to approve the November 13-14 Board Work Session Minutes. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Melvin Campbell made the motion to allow the outgoing members to speak. The motion was seconded by Mrs. Tricia Fidrych. The motion passed 8/0/2. John Dowling and JoAnn Orischak abstained.	Yes	Yes	Abstain	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion to approve the donation from Antioch Education Center for 400 Book Bags to Whale Branch Elementary and Middle schools valued at $10,000.00. The motion was seconded by Mr. Earl Campbell. The motion passed 10/0. Richard Geier was absent from the vote.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to move the Local Board Approved Courses to the Academic Committee for the committee to make edits and bring back to the Board. The motion was seconded by Mr. John Dowling. The motion failed 3/8. Earl Campbell, Christina Gwozdz, JoAnn Orischak, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, and Richard Geier voted against the motion.	No	No	Yes	No	No	No	No	No	Yes	No	Yes
	Mrs. JoAnn Orischak made the motion that the Board accept the Board approved elected courses for school year 2020-2021. The motion was seconded by Mr. John Dowling. The motion failed 5/6. Earl Campbell, Christina Gwozdz, David Striebinger, Rachel Wisnefski, William Smith, and Richard Geier voted against the motion.	No	Yes	Yes	Yes	No	No	Yes	Yes	No	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. David Striebinger made the motion that the Board request the Academic Committee develop a profile of a Beaufort County graduate as an adjunct to the Profile of a South Carolina graduate. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. William Smith made the motion to send document back to Dr. Rodriguez for anything that was clarified this evening. The motion was seconded by Mrs. JoAnn Orischak. Mr. John Dowling made an amended motion to send the document back to Dr. Rodriguez pending the development of the profile of a Beaufort County graduate. The motion was seconded by Mr. William Smith. The motion failed 3/7/1. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Tricia Fidrych, Rachel Wisnefski, and Richard Geier voted against the motion. Melvin Campbell abstained.	No	Abstain	Yes	No	No	No	Yes	No	Yes	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion to extend the meeting by an hour to 10:15 p.m. and resume the meeting tomorrow at 6 p.m. The motion was seconded by Mr. John Dowling. The motion failed 5/5/1. Earl Campbell, Christina Gwozdz, David Striebinger, Tricia Fidrych, Rachel Wisnefski voted against the motion. Cathy Robine abstained.	No	Yes	Yes	No	Yes	No	Yes	Abstain	Yes	No	No
Dec. 9, 2020	Mrs. Tricia Fidrych made the motion that the Beaufort County Board of Education direct Dr. Rodriguez to apply for waivers: 1) ten additional days for SC Ready English Language Arts (ELA) & Math, and SC Pass (Science); 2) Grades 3-5 paper/pencil SC Ready ELA; 3) for homebound, residential treatment facility students who may require paper and pencil as a result of potential limited in bandwidth. The motion was seconded by Colonel Richard Geier. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. Tricia Fidrych made the motion that the first board meeting in January be conducted at the DESC office which includes the swearing in new Board members with allowing family members priority access and the public limited access to the ceremony. The total number allowed entry is determined by social distancing. The motion was seconded by Mr. Earl Campbell. The motion passed 8/0/3. John Dowling, JoAnn Orischak, and William Smith abstained.	Yes	Yes	Abstain	Yes	Yes	Yes	Abstain	Yes	Abstain	Yes	Yes
	Mrs. Cathy Robine made the motion to waive the 2nd and 3rd reading of GC4-A the election process and changing the term of elected officers to serve one-year term. The motion was seconded by Mr. David Striebinger. The motion passed 10/1. Earl Campbell voted against the motion.	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Melvin Campbell made the motion to waive the 2nd and 3rd Reading of Policy GC-4B Election process to include the sentence that the ballot is comprised of all nominated candidates. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the draft instrument include the stated board goals and whether the Board has met them using the existing scoring device. The motion was second by Mr. William Smith. Mr. David Striebinger made an amended motion that the draft instrument be modified to include the stated board goals and whether the Board has met them using the existing scoring device. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion that the Board accept and approve the board self-evaluation instrument. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion that the Board results to the annual self - evaluation be posted to the district's website including individual results. The motion was seconded by Mr. William Smith. The motion failed 3/8. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Rachel Wisnefski, and Richard Geier voted against the motion.	No	No	Yes	No	No	No	Yes	No	Yes	No	No

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mr. William Smith made an amended motion that the Board results to the annual self-evaluation be posted to the district's website including individual results who want to be viewed. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 3/8. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, Rachel Wisnefski, and Richard Geier voted against the motion.	No	No	Yes	No	No	No	Yes	No	Yes	No	No
	Mrs. JoAnn Orischak made the motion that the Board results be posted to the District website annually. The motion was seconded by Mr. Melvin Campbell. Mrs. Tricia Fidrych made the motion to postpone the motion until further discussion during the Special Called Meeting for the Self-Evaluation Instrument results. The motion was seconded by Colonel Geier. The motion passed 10/1. John Dowling voted against the motion.	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Melvin Campbell made the motion to extend the meeting until the agenda has been completed. The motion was seconded by Mr. Earl Campbell. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

2019 School Board Voting Record

Meeting Date	Motion	E. Campbell	M. Campbell	Dowling	Fidrych	Geier	Gwozdz	Orischak	Robine	Smith	Striebinger	Wisnefski
	Mrs. JoAnn Orischak made the motion that the Board accept PE3.7 Fiscal Year 2021 First Quarter Financial Report. The motion was seconded by Colonel Geier. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. John Dowling made the motion to have a forensic audit procedure on the district tax anticipation notes (TAN) and SCAGO transactions and related accounts from July 1, 2015 - February 15, 2021. The motion was seconded by Mr. William Smith. The motion failed 4/7. Earl Campbell, Christina Gwozdz, David Striebinger, Cathy Robine, Melvin Campbell, Tricia Fidrych, and Richard Geier voted against the motion.	No	No	Yes	No	No	No	Yes	No	Yes	No	Yes