

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
Jan. 2, 2018	<p>Mrs. Mary Cordray made the motion to enter into Executive Session for the purpose of December, 2017 Personnel Ratification Report; Adult Education/Homeschool Report; discussion of a student matter; discussion of the employment and/or discipline of employees; attorney-client privileged communications and receipt of legal advice regarding annual litigation update on pending and resolved legal claims; discussions incident to contract with Beaufort County regarding County Channel broadcasts of Board meetings; discussions incident to contract with Board facilitator for Board development. The motion was seconded by Mr. Bill Payne. The motion failed 5/5 Joseph Dunkle, John Dowling, David Striebinger, Christina Gwozdz, and JoAnn Orischak voted against. Evva Anderson was absent from the vote.</p>	Absent	Yes	Yes	No	No	Yes	No	Yes	No	Yes	No

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	<p>Mr. John Dowling made the motion to enter into Executive Session for the purpose of December, 2017, Personnel Ratification Report; Adult Education/Homeschool Report; discussion of a student matter; discussion of the employment and/or discipline of employees; attorney-client privileged communications and receipt of legal advice regarding annual litigation update on pending and resolved legal claims; discussions incident to contract with Beaufort County regarding County Channel broadcasts of Board meetings. The motion was seconded by Joseph Dunkle. The motion failed 5/5. Cynthia Gregory, Earl Campbell, Geri Kinton, Mary Cordray, and Bill Payne voted against. Evva Anderson was absent from the vote.</p>	Absent	No	No	Yes	Yes	No	Yes	No	Yes	No	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	<p>Mr. Joseph Dunkle made the motion to enter into Executive Session for the purpose of December, 2017, Personnel Ratification Report; Adult Education/Homeschool Report; discussion of a student matter; discussion of the employment and/or discipline of employees; attorney-client privileged communications and receipt of legal advice regarding annual litigation update on pending and resolved legal claims; discussions incident to contract with Beaufort County regarding County Channel broadcasts of Board meetings. The motion was seconded by Dr. Christina Gwozdz. Mrs. Mary Cordray amended the motion to add discussion incident to contract with Board facilitator for Board development. The motion was seconded by Mr. Bill Payne. The motion passed 6/5. Joseph Dunkle, John Dowling, David Striebinger, Christina Gwozdz, and JoAnn Orischak voted against.</p>	Yes	Yes	Yes	No	No	Yes	No	Yes	No	Yes	No
	<p>The new amended motion passed 6/5. Joseph Dunkle, John Dowling, David Striebinger, Christina Gwozdz, and JoAnn Orischak voted against.</p>	Yes	Yes	Yes	No	No	Yes	No	Yes	No	Yes	No

2018 School Board Voting Record

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mr. David Striebinger made the motion to approve the Superintendent's recommendations for employment listed on the December 1, 2017 to December 31, 2017 Personnel Ratification Report. The motion was seconded by Mrs. Mary Cordray. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion to approve the Superintendent's recommendations for the monthly Adult Education/Home School report for January 2018. The motion was seconded by Mr. Bill Payne. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to approve the agenda. The motion was seconded by Mrs. Mary Cordray. Mrs. JoAnn Orischak made the motion to amend the agenda by removing the 11/28 and 12/12 minutes from the consent agenda and move minutes to the next full Board meeting. Dr. Christina Gwozdz made the motion to remove the bond referendum from Board Business. Board discussion. The motion was seconded by Mrs. JoAnn Orischak. The motion failed 6/5. Cynthia Gregory, Evva Anderson, Earl Campbell, Geri Kinton, Mary Cordray and Bill Payne voted against the motion.	No	No	No	Yes	Yes	No	Yes	No	Yes	No	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	<p>Mr. Dowling made the motion that the Board of Education issue a press release stating that subpoenas have been received from the Office of the U.S. Attorney in conjunction with an investigation by the federal government and that the district will be cooperating fully with the investigation. The motion was seconded by Christina Gwozdz. The motion passed 6/3. Mary Cordray, Earl Campbell and Evva Anderson voted against. David Striebinger was absent from the vote. Bill Payne was absent from the meeting.</p>	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent
	<p>Mrs. Gen Kinton made the motion to the draft calendar as presented. The motion was seconded by Mrs. Mary Cordray. The motion passed 5/3/1. John Dowling, Christina Gwozdz and JoAnn Orischak voted against. Joseph Dunkle abstained. David Striebinger was absent from vote.</p>	Yes	Yes	Yes	No	Abstain	Yes	No	Yes	No	Absent	Absent

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. Geri Kinton made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; Adult Ed Report; receipt of legal advice and/or attorney-client communications relating to a pending claim against the BCSD; discussions incident to contract to convey easement near Hilton Head Island High School; discussion of negotiations incident to proposed contractual arrangements regarding audit of the BCSD procurement card program. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/1. JoAnn Orischak voted against. Bill Payne and David Striebinger were absent from the meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Absent	Absent
	Mrs. Geri Kinton made the motion to approve the Superintendent's recommendation for employment as listed on the January 2018 Personnel Ratification Report. The motion was seconded by Mrs. Evva Anderson. The motion passed 9/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent
	Mrs. Geri Kinton made the motion to approve the Superintendent's recommendation of the Adult Education/Homeschool Report for February, 2018. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mr. Joseph Dunkle made the motion to begin recording the Board meeting at Executive Session when quorum is met. The motion was seconded by Mr. John Dowling. The motion passed 5/4. Evva Anderson, Earl Campbell, Mary Cordray and Cynthia Gregory-Small voted against.	No	No	No	Yes	Yes	No	Yes	Yes	Yes	Absent	Absent
	Mrs. Mary Cordray made the motion to waive Riverview Charter School's Inclement Weather Days. The motion was seconded by Dr. Cynthia Gregory-Small. The motion passed 8/1. John Dowling voted against.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Absent	Absent
	Mr. Joseph Dunkle made the motion to provide administration with flexibility on Saturday graduation and for the Board to have a further discussion around graduations. The motion was seconded by Mrs. Evva Anderson. The motion passed 9/0/1 JoAnn Orischak abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Absent
	Mrs. Mary Cordray made the motion to approve the consent agenda items of board minutes. The motion was seconded by Mrs. Evva Anderson. Dr. Christina Gwozdz asked that the motion include corrections to the minutes in order of voting records. The motion passed 8/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Absent	Absent

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. Evva Anderson made the motion for the Board of Education to approve contract awards to M.B. Kahn Construction and Thompson Turner Construction for completion of the FY 2019 (Summer of 2018) capital improvement projects. The motion was seconded by Mrs. Mary Cordray. The motion passed 8/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	No	Yes	Yes
	Mrs. Mary Cordray made the motion that the Beaufort County Board of Education authorize the next steps as spelled out in the High-Tech Career Center. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/0/1. JoAnn Orischak abstained.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Abstain	Yes	Yes
	Mrs. Evva Anderson made the motion to allow Battery Creek the flexibility of changing the graduation time on Saturday for 2018. The motion was seconded by Mr. Bill Payne. The motion passed 7/1/1. JoAnn Orischak voted against. Mary Cordray abstained.	Yes	Yes	Abstain	Yes	Absent	Yes	Yes	Absent	No	Yes	Yes
	Mrs. Mary Cordray made the motion to go into Executive Session for the discussion of negotiations incident to proposed contractual arrangements for audit of BCSD procurement card purchases. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	No	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mr. David Striebinger made the motion for the Board of Education to authorize the administration to execute a contract in an amount not to exceed \$63,363 with Reed and Associates, CPAs, recommended by the selection committee, to provide P-card auditing services for the fiscal year 2016-2017. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/0. JoAnn Orischak left the meeting at 8:30 p.m.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Absent	Yes	Yes
	Mrs. Mary Cordray made the motion to adjourn. The motion was seconded by Mr. Bill Payne. The motion passed 7/0.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Absent	Absent	Yes	Yes
Mar. 6, 2018	Dr. Cynthia Gregory made the motion to go into Executive Session for the purpose to discuss the Personnel Ratification Report; Adult Ed Report. The motion was seconded by Mrs. Mary Cordray. Mr. John Dowling made a motion to amend the Executive Session Agenda to discuss and review documents by Board and role of in-house counsel in probe. The motion was seconded by Dr. Christina Gwozdz. The motion failed 5/3. John Dowling, Christina Gwozdz and David Striebinger voted in favor of the motion. Evva Anderson, JoAnn Orischak and Bill Payne were absent from the meeting.	Absent	No	No	Yes	No	No	Yes	No	Absent	Absent	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. Mary Cordray made the motion to approve the consent agenda. The motion was seconded by Mr. David Striebinger. The motion passed 7/0. John Dowling did not vote.	Absent	Yes	Yes	Vote not Cast	Yes	Yes	Yes	Yes	Absent	Absent	Yes
	A motion to adjourn was approved unanimously.	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent	Yes
Mar. 20, 2018	Mrs. Geri Kinton made the motion to go into Executive Session for the purpose of receipt of legal advice relating to a potential claim against the BCSD; for the purpose of discussing matters covered by the attorney-client privilege. The motion was seconded by Dr. Cynthia Gregory. The motion passed 9/2. John Dowling and JoAnn Orischak voted against.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes
	Mr. David Striebinger made the motion for the Board to direct staff to move forward with HIB sponsorship of certain employees. The motion was seconded by Mrs. Mary Cordray. The motion passed unanimously 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion to approve the agenda as presented. The motion was seconded by Dr. Cynthia Gregory. The motion passed 10/1. JoAnn Orischak voted against.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. Mary Cordray made the motion to accept Donation from Curriculum Associates in the amount of \$6000 for 12 -\$500 scholarships to 2018 Senior Scholars. The motion was seconded by Mr. Bill Payne. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to accept Donation from Okatie Elementary PTO in the amount of \$6500 for playground renovations at Okatie Elementary School. The motion was seconded by Dr. Cynthia Gregory. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to accept Donation from Vince Smith in the amount of \$10,760.60 to Battery Creek High for football uniforms. The motion was seconded by Dr. Cynthia Gregory. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve and accept the amendment to add the language "draft" budget for the public presentations in the amount of \$240,553,364. The motion was seconded by Mr. Bill Payne. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. David Striebinger made the motion to move the policies and review item by item in a special called meeting. The motion was seconded by Mrs. Evva Anderson. The motion passed 10/1. Geri Kinton voted against.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. Geri Kinton made the motion to approve minutes of March 20th with corrections. The motion was seconded by Mrs. Evva Anderson. The motion passed 10/0/1. Cynthia Gregory abstained.	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to move the approval of the April 17th board meeting minutes to the next board agenda with the requested corrections. The motion was seconded by Mr. Bill Payne. The motion passed 10/1. John Dowling voted against.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the consent agenda with the April 3, 2018 board meeting minutes, PE2.D – Debt Management, PE7.5 – Maintenance & Cleaning. The motion was seconded by Mr. Bill Payne. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion to adjourn. The motion was seconded and passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
8-May-18	Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Mrs. Evva Anderson. The motion passed 7/0. Mary Cordray, Joseph Dunkle, Cynthia Gregory and Christina Gwozdz were absent from the vote.	Yes	Yes	Absent	Yes	Absent	Absent	Absent	Yes	Yes	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mr. David Striebinger made the motion that students don't cross the Broad River Bridge. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/2/1. Joseph Dunkle and Cynthia Gregory voted against. Christina Gwozdz abstained.	Yes	Yes	Yes	Yes	No	No	Abstain	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion that any plan brought back does not increase the transportation time that is currently in place. The motion was seconded by Dr. Cynthia Gregory. The motion failed 5/5. John Dowling, Joseph Dunkle, Christina Gwozdz, JoAnn Orischak and David Striebinger voted against. Evva Anderson abstained.	Abstain	Yes	Yes	No	No	Yes	No	Yes	No	Yes	No
	Mrs. Mary Cordray made the motion to not increase class size as part of new plan beyond current staffing levels. The motion was seconded by Dr. Cynthia Gregory. The motion passed 6/3/2. Joseph Dunkle and John Dowling voted against. Christina Gwozdz and JoAnn Orischak abstained.	Yes	Yes	Yes	No	No	Yes	Abstain	Yes	Abstain	Yes	No
	Mrs. Geri Kinton made the motion to continue choice programs creating priorities for grandfathering siblings and employees when there is capacity. The motion was seconded by Mrs. Mary Cordray. The motion passed 6/5. John Dowling, Joseph Dunkle, Christina Gwozdz, JoAnn Orischak and David Striebinger voted against.	Yes	Yes	Yes	No	No	Yes	No	Yes	No	Yes	No

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mr. Bill Payne made the motion to adjourn. The motion was seconded and passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
17-May-18	Mrs. Geri Kinton made the motion to approve the agenda. The motion was seconded by Mrs. Evva Anderson. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to hold interviews for Interim Superintendent on May 29. The motion was seconded by Mrs. Evva Anderson. The motion passed 9/1. Christina Gwozdz voted against. Joseph Dunkle was absent from the vote.	Yes	Yes	Yes	Yes	Absent	Yes	No	Yes	Yes	Yes	Yes
29-May-18	Mrs. Evva Anderson made the motion to approve the agenda. The motion was seconded by Mrs. Mary Cordray. The motion passed 10/0. Cynthia Gregory was absent from the vote.	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion to go into Executive Session for the purpose to interview Motion to go into executive session for employment matter – interviews for interim superintendent. The motion was seconded by Mrs. Geri Kinton. The motion passed 9/2. John Dowling and Christina Gwozdz voted against.	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mr. Bill Payne made the motion to hire an attorney to engage in discussion on behalf of the Board when members reach an agreement. The motion was seconded by Mr. Joseph Dunkle. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Geri Kinton made the motion to adjourn. The motion was seconded and passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Jun. 2, 2018	Mrs. Evva Anderson made the motion to approve the agenda. The motion was seconded by Dr. Christina Gwozdz. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to go into Executive Session for the purpose to discussed an employment matter – contract negotiations for the Interim Superintendent. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/3. Joseph Dunkle, John Dowling, and JoAnn Orischak voted against.	Yes	Yes	Yes	No	No	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mr. Bill Payne made the motion to approve the Superintendent's recommendation for the monthly Adult Education/Home School report for June 2018. The motion was seconded by Mrs. Geri Kinton. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion that the Beaufort County Board of Education grant a driveway easement to Bluffton Township Fire District on Raider Drive, located on the River Ridge Academy property. The motion was seconded by Mrs. Evva Anderson. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Mr. Bill Payne made the motion concerning the threatened litigation demand letter that the Board discussed in executive session this evening. I move that the Board reject the demand as it is stated. I further move that we propose an alternative basis for resolving this matter that we also discussed in executive session this evening and direct our attorney to communicate that alternative proposed to the attorney making the demand. The motion was seconded by Mrs. Geri Kinton. The motion passed 8/2/1. John Dowling and JoAnn Orischak voted against. Joseph Dunkle abstained.	Yes	Yes	Yes	No	Abstain	Yes	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	<p>Mrs. Ewa Anderson made the motion authorizing the issuance of a not exceeding \$9,050,000 tax anticipation note, series 2018, 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 SC 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 Dr. Cynthia Gregory. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	<p>Mrs. Mary Cordray made the motion authorizing the issuance and sale of not exceeding \$3,750,000 general obligation bonds, in one or more series, in one or more years, with appropriate series designations, including a tax-exempt series and a taxable series, if appropriate, of the school district of Beaufort County, South Carolina; authorizing the South Carolina association of governmental organizations to facilitate the sale of the bonds under its general obligation debt program; prescribing the terms and conditions under which the bonds may be issued; authorizing the superintendent of the school district to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto. The motion was seconded by Mrs. Geri Kinton. The motion passed 11/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	<p>Mr. John Dowling made the motion to have two business meetings and a committee of the whole per month. The motion was seconded by Mr. David Striebinger. The motion passed 6/5. Joseph Dunkle, Christina Gwozdz, Geri Kinton, JoAnn Orischak and Bill Payne voted against.</p>	Yes	Yes	Yes	Yes	No	Yes	No	No	No	No	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. JoAnn Orischak made the motion to have two business meetings and Reform a finance committee meeting instead of Committee of the Whole meeting. The motion was seconded by Mr. John Dowling. The motion failed 4/7 /0. John Dowling, Joseph Dunkle, JoAnn Orischak, and Bill Payne voted in favor.	No	No	No	Yes	Yes	No	No	No	Yes	Yes	No
	Dr. Christina Gwozdz made the motion to approve the Minutes with the 2 attachments as discussed. Dr. Christina Gwozdz requested the emails provided for the file by Tony Cambria be attached to the Minutes. The motion was seconded by Mrs. Mary Cordray. The motion passed 8/1/2. John Dowling voted against. Ewa Anderson and Cynthia Gregory abstained. (Per the motion at the July 10, 2018 Board meeting, the Board voted to change the following motion from: Dr. Christina Gwozdz made the motion to accept the April 17, 2018 minutes with corrections and documents provided by Mr. Cambria and documents provided by Mr. Phil Walrod. The motion was seconded by Mrs. Mary Cordray. The motion passed 8/1/2. John Dowling voted against. Ewa Anderson and Cynthia Gregory abstained. To the motion above.	Abstain	Yes	Yes	No	Yes	Abstain	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Dr. Christina Gwozdz made the motion to accept the April 27-28, 2018 minutes with the addition to add the reason why Dr. Gwozdz and Mrs. Anderson left the meeting and to add that Mrs. Cordray's statement was not read in its entirety. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 10/1. Cynthia Gregory voted against.	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
	Mrs. Ewa Anderson made the motion to approve the remainder items on the consent agenda. The motion was seconded by Mrs. Mary Cordray. The motion passed 11/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Jun. 19, 2018	Mr. Bill Payne made the motion to approve the agenda as presented. The motion was seconded by Mrs. Mary Cordray. The motion passed 8/2. John Dowling and Christina Gwozdz voted against. JoAnn Orischak was absent from the vote.	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Absent	Yes	Yes
	Mrs. Mary Cordray made the motion that the Beaufort County Board of Education meet with the Jasper County Board of Education to continue the conversation on Thursday, June 21. The motion was seconded by Mr. Bill Payne. The motion passed 10/0/1. Joseph Dunkle abstained.	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	<p>Mr. John Dowling requested the June 7th and the June 19th board meeting minutes be removed from the consent agenda to board business. Mrs. JoAnn Orischak requested the June 21st board meeting minutes be removed from the consent agenda to board business. Mrs. Mary Cordray made the motion to approve the agenda with the 6/7, 6/19 6/21, board minutes moved from the consent agenda to board business action. The motion was seconded by Dr. Cynthia Gregory-Small. The motion passed 10/0.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes
	<p>Mrs. Mary Cordray made the motion that the Beaufort County Board of Education authorize a fiscal year 2017-2018 budget transfer in the amount of \$134,931 from custodial services to the Board of Education's budget to cover the additional P-car auditing and the referendum election expenditures. The motion was seconded by Mr. Bill Payne. The motion passed 6/4. Joseph Dunkle, John Dowling, Christina Gwozdz and JoAnn Orischak voted against the motion.</p>	Yes	Yes	Yes	No	No	Yes	No	Absent	No	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Dr. Christina Gwozdz made the motion make correction and changes to the June 7th minutes per her email. The motion was seconded by Mr. Bill Payne. The motion passed 6/1/3. Cynthia Gregory voted against. Evva Anderson, Mary Cordray and JoAnn Orischak abstained.	Abstain	Yes	Abstain	Yes	Yes	No	Yes	Absent	Abstain	Yes	Yes
	– Mrs. Mary Cordray made the motion to approve the June 19 meeting minutes. The motion was seconded by Mr. Bill Payne. The motion passed 9/0/1. Christina Gwozdz abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Yes	Yes	Yes
	– Mrs. Mary Cordray made the motion to approve the June 21, 2018 board meeting minutes. The motion was seconded by Mr. Bill Payne. The motion passed 8/0/2. Evva Anderson and JoAnn Orischak abstained.	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Abstain	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the consent agenda items of Board Minutes 06/06/02/2018 and 06/26/2018. The motion was seconded by Mr. Bill Payne. The motion passed 9/0/1. JoAnn Orischak abstained.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Abstain	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
Aug. 7, 2018	Mr. Earl Campbell called the meeting to order at 5:00p.m. Mrs. Mary Cordray made the motion to go into Executive Session for the purpose to discuss Personnel Report; Employment matter; Contractual properties and facilities matters; Contractual matters with Beaufort County re: impact fees and athletic facilities; Interim Superintendent contractual matter. The motion was seconded by Mrs. Evva Anderson. The motion passed 7/2. Joseph Dunkle and Geri Kinton were absent from the vote.	Yes	Yes	Yes	No	Absent	Yes	No	Absent	Yes	Yes	Yes
	Mr. Bill Payne made the motion to approve the Superintendent's' recommendation for the Personnel Ratification Report from July 1,2018 to July 31, 2018. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/2. Christina Gwozdz and JoAnn Orischak voted against. Joseph Dunkle was absent from the vote.	Yes	Yes	Yes	Yes	Absent	Yes	No	Yes	No	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. Mary Cordray made the motion to move discussion of contract to Friday's Work Session with the provision that if Dr. Berg and Dr. Lovecchio have not met and Dr. Lovecchio is not available, the discussion will be moved again. The motion was seconded by Dr. Cynthia Gregory. The motion passed 8/3. Joseph Dunkle, John Dowling, and JoAnn Orischak voted against.	Yes	Yes	Yes	No	No	Yes	Yes	Yes	No	Yes	Yes
	Mrs. Geri Kinton made the motion to approve the consent agenda. The motion was seconded by Mrs. Mary Cordray. The motion passed 10/1. Christina Gwozdz voted against.	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
Aug. 10, 2018	Dr. Cynthia Gregory made the motion to approve the agenda. The motion was seconded by Mr. David Striebinger. The motion passed 4/2. John Dowling and Christina Gwozdz voted against. Evva Anderson, Mary Cordray, Joseph Dunkle, and Geri Kinton were absent from the vote. JoAnn Orischak was absent from the meeting.	Absent	Yes	Absent	No	Absent	Yes	No	Absent	Absent	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. Geri Kinton made the motion to accept the proposed ACE agreement. The motion was seconded by Dr. Cynthia Gregory. The motion passed 8/2. John Dowling and Joseph Dunkle voted against.	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Absent	Yes	Yes
	Dr. Christina Gwozdz made the motion to direct administration to research and bring recommendations to the Board on 9/18/18 for possible modification/enhancement of the District's current protocol for background checks. The motion was seconded by Mr. John Dowling. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes
	Mrs. Mary Cordray made the motion to conduct periodic testing until overlay floors are complete at effected schools. The motion was seconded by Mr. Joseph Dunkle. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. Mary Cordray made the motion to approve the BCSD Strategic Governance Annual 2018- 2019 Work Plan. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
	Mr. Joseph Dunkle made the motion to approve the 08/10-11/2018 Work Session meeting minutes. The motion was seconded by Mrs. Geri Kinton. The motion passed 8/0/2. Cynthia Gregory-Small, and JoAnn Orischak abstained.	Yes	Yes	Yes	Yes	Yes	Abstain	Absent	Yes	Abstain	Yes	Yes
	Mrs. Mary Cordray made the motion to approve the consent agenda item of Board Minutes 08/07/2018 and 08/21/2018. The motion was seconded by Mr. Bill Payne. The motion passed 10/0.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes
Sept. 18, 2018	Mrs. Mary Cordray made the motion to approve the agenda as presented. The motion was seconded by Mrs. Evva Anderson. The motion passed 8/2. John Dowling and Christina Gwozdz voted against. Mr. Campbell was absent from the meeting.	Yes	Absent	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. Mary Cordray made the motion to move P.E. 7.5 to the next board meeting's agenda. The motion was seconded by Mrs. Evva Anderson. The motion passed 7/1/1/1. John Dowling voted against. Joseph Dunkle abstained. Christina Gwozdz' s vote registered as not present, but she just chose not to vote.	Yes	Absent	Yes	No	Abstain	Yes	Abstain	Yes	Yes	Yes	Yes
	Mrs. Evva Anderson made the motion to move P.E. 8.0 to the next board meeting agenda. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/0/1. Joseph Dunkle abstained.	Yes	Absent	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. Mary Cordray made the motion to move to next appropriate meeting when the officers set the agenda. The motion was seconded by Mrs. Evva Anderson. The motion passed 4/3/3. John Dowling, Christina Gwozdz and JoAnn Orischak voted against. Joseph Dunkle, Cynthia Gregory and David Striebinger abstained.	Yes	Absent	Yes	No	Abstain	Abstain	No	Yes	No	Yes	Abstain

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
Nov. 13, 2018	<p>Mr. Bill Payne made the motion to go into executive session for the purpose of: Receipt of legal advice and attorney-client privilege communication regarding potential contractual matters, claims or other matters covered by the attorney-client privilege, including attorney-client matters contained in the invoices of the Board’s legal counsel (3); Personnel Ratification Report; Discussion of Employee Discipline; Receipt of legal advice and attorney-client privileged communication regarding pending worker’s compensation claim; Adult Ed/Homeschool Report; Beaufort Cluster Property Matter. The motion was seconded by Mrs. Geri Kinton. The motion passed 8/2. John Dowling and JoAnn Orischak voted against. JoAnn Orischak and John Dowling did not attend the entire session. They declined to take part in the discussion with Attorney David Duff. Cynthia Gregory was absent from the vote.</p>	Yes	Yes	YES	No	Yes	Absent	Yes	Yes	No	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	<p>Mrs. Evva Anderson made the motion that the Board of Education authorize an amount not to exceed (NTE) of \$1,630,000.00 to be paid from the 2021 8% capital improvement funds for architectural design services for schematic design, development, construction documents, permitting and bidding plus \$6 million for the construction of a building addition at River Ridge Academy. The motion was seconded by Mr. Joseph Dunkle. Mrs. Mary Cordray made the motion to postpone the original motion until the December 2018 meeting. The motion was seconded by Mr. Bill Payne. The motion passed 10/1. David Striebinger voted against.</p>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Nov. 17, 2018	<p>Mrs. JoAnn Orischak made the motion to postpone consideration of P.E. 9.0 at a later date. The motion was seconded by Mr. Bill Payne. The motion passed 10/0. Joseph Dunkle was absent from the meeting.</p>	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. Mary Cordray made the motion for the Board to direct Mr. Oetting not to do projections for Option 3. The motion was seconded by Mrs. Geri Kinton. The motion passed 6/4. Evva Anderson, John Dowling, Christina Gwozdz, and JoAnn Orischak voted against.	No	Yes	Yes	No	Absent	Yes	No	Yes	No	Yes	Yes
	Mr. Bill Payne made the motion to approve the award of summer 2019 construction projects to two contractors: M.B. Kahn Construction and Thompson Turner Construction. Board discussion. The motion was seconded by Mrs. Mary Cordray. The motion passed 9/1. John Dowling voted against.	Yes	Yes	Yes	No	Absent	Yes	Yes	Yes	Yes	Yes	Yes
	Dr. Christina Gwozdz made the motion for P.E. 12 to be brought back with the corrections to the next meeting. Board discussion. The motion was seconded by Mrs. JoAnn Orischak. The motion passed 9/1. Mary Cordray voted against.	Yes	Yes	No	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes
	Mrs. JoAnn Orischak made the motion to approve the 2019 School Board meeting calendar. The motion was seconded by Mrs. Evva Anderson. The motion passed 10/0.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes

Meeting Date	Motion	Anderson	Campbell	Cordray	Dowling	Dunkle	Gregory	Gwozdz	Kinton	Orischak	Payne	Striebinger
	Mrs. JoAnn Orischak made the motion to approve the revised 2018-19 Work Plan. The motion was seconded by Mrs. Evva Anderson. The motion passed 10/0.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes
	Bill Payne made the motion to adjourn. The motion was seconded and passed 10/0.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes