

**BEAUFORT COUNTY BOARD OF EDUCATION**  
**Special Called School Board Meeting Minutes**  
**July 22, 2020**  
**Video Conference**

**Members Present**

Christina Gwozdz, Chair	Earl Campbell	Melvin Campbell
Cathy Robine, Vice Chair	John Dowling	Richard Geier
William Smith, Secretary	JoAnn Orischak	David Striebinger

**Members Absent**

Tricia Fidrych  
Rachel Wisniewski

Dr. Christina Gwozdz called the meeting to order at 5:00 p.m.

**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 Wisniewski were absent from the meeting.**

The Pledge of Allegiance was recited. Dr. Gwozdz stated that the media was properly notified.

Dr. Christina Gwozdz presented the draft RFP for a forensic auditor, including pricing to advertise the RFP.

**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.**

The Board held a discussion on advertising the RFP.

**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.**

**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.**

**Mr. John Dowling made the motion to adjourn. The motion was seconded by Mrs. Cathy Robine. The motion passed 9/0.**

Motion to adjourn approved at 5:34 p.m.

(Signature on Official File Copy) \_\_\_\_\_

Date: August 4, 2020

William C. Smith, Secretary, Board of Education

Minutes prepared by Robyn Cushingberry, Executive Assistant

## **Motion Summary**

**A motion was made to approve the agenda. The motion was seconded and passed 9/0. Tricia Fidrych and Rachel Wisnefski were absent from the meeting.**

**A motion was made to approve the draft page 1 of the process that is drawn from the procurement code. The motion was seconded and passed 9/0.**

**A motion was made to adopt the solicitation schedule that includes the ACFE Palmetto Chapter. The motion was seconded.**

**An amended motion was made to remove the Atlanta Journal Constitution from the solicitation. The motion was seconded and passed 9/0.**

**A motion was made 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 and passed 9/0.**

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