Bamberg County School District Board of Trustees Special Called Meeting Bamberg County School District Office January 11, 2023 6:00 p.m.

<u>Members present:</u> Board Chair Janeth Walker, Secretary Tonie A. Holman, Trustee Harriet Coker, Trustee Naomi Eckels, Trustee John Hiers, Trustee Cynthia "Cindy" F. Hurst and Trustee Blossom J. Thompson.

Absent: Vice Chair Beverly Bonaparte and Trustee Gwendolyn Bamberg

1. <u>Call meeting to order:</u> Board Chair Janeth Walker called the meeting to order.

Notice to Media: In accordance with the S. C. Code of Laws of 1976, as amended, Section 30-4-80(E), The Times and Democrat Newspaper, The Bamberg County Leader, WIIZ 97.9 FM, WBSC-LP 102.3 FM, and the Bamberg County School District website have been notified of the time, date, place and agenda of this meeting.

2. Approval of Agenda

Trustee Harriet Coker moved and Trustee Blossom Thompson seconded to approve the agenda as presented. The motion passed 6-0. [Trustee Naomi Eckels had not arrived]

- 3. Second Reading BCSD Policies Section I Instruction
 - a. IA Instructional Goals and Learning Objectives (Philosophy of Education)
 - b. IB Academic Freedom
 - c. IC School Year
 - d. ID School Day
 - e. IE Organization of Instruction
 - f. IG Curriculum Development, Adoption, and Review
 - g. IGCA Service Learning
 - h. IHA Basic Instructional Program
 - i. IHAA English/Reading/Writing/Language Arts Education
 - j. IHAB Mathematics Education
 - k. IHAC Social Studies Education
 - 1. IHAD Science Education
 - m. IHAE Physical Education
 - n. IHAF Arts Education
 - o. IHAG Music Education
 - p. IHAH World Language Education
 - q. IHAJ Computer/Technology Literacy
 - r. IHAK Character Education
 - s. IHAL Religious Instruction
 - t. IHAM Health Education
 - u. IHAM-E Health Education Opt-Out Form
 - v. IHAN Driver Training
 - w. IHAO Environmental Education
 - x. IHAP Consumer Education
 - y. IHAQ Career/Transition to Work Education
 - z. IHBA Special Education/Programs for Students with Disabilities

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- aa. IHBA-E Special Education/Programs for Students with Disabilities
- bb. IHBB Gifted and Talented Education
- cc. IHBC Programs for At-Risk/Disadvantaged Students
- dd. IHBEA Instructional Services for English Learners
- ee. IHBEA-R Instructional Services for English Learners
- ff. IHBF Medical Homebound Instruction
- gg. IHBG Home Schooling
- hh. IHBG-R Home Schooling
- ii. IHBH Charter Schools
- jj. IHBIB Primary/Pre-Primary Education (Child Development)
- kk. IHBIB-R Primary/Pre-Primary Education (Child Development)
- ll. IHC Proficiency-Based Credit Courses
- mm. IHCA Summer School
- nn. IHCD Advanced College Placement
- oo. IHCD-R Advanced College Placement
- pp. IHCF Childcare Programs
- qq. IHD Adult/Community Education
- rr. IIA Grouping for Instruction
- ss. IJ Instructional Resources and Materials
- tt. IJ-E Instructional Resources and Materials
- uu. IJA Comparability of Services
- vv. IJJ Textbook Selection and Adoption
- xx. IJKA Technology Resource Selection and Adoption
- yy. IJL Library/Media Center Materials Selection and Adoption
- zz. IJNDAA Distance, Online, and Virtual Education
- aaa. IJNDAA-R Distance, Online, and Virtual Education
- bbb. IJNDB-R Use of Technology Resources in Instruction
- ccc. IJNDB-E(1) Use of Technology Resources in Instruction (Employee Acceptable Use Policy)
- ddd. IJNDB-E(2) Use of Technology Resources in Instruction
 - (Technology Acceptable Use Agreement Contract for Students)
- eee. IJNDB-E(3) Use of Technology Resources in Instruction (Technology Acceptable Use Policy)
- fff. IJNDB-E(4) Use of Technology Resources in Instruction (Non-Employee Acceptable Use Policy)
- ggg. IJNDB-E(5) Use of Technology Resources in Instruction (Employee Laptop Agreement and Regulations)
- hhh. IJNDB-E(6) Use of Technology Resources in Instruction (Student/Parent Laptop Agreement and Regulations)
- iii. IJNDB-E(7) Use of Technology Resources in Instruction (Employee Laptop Insurance Form)
- jjj. IJNDB-E(8) Use of Technology Resources in Instruction (Report of Inappropriate Website Discovery)
- kkk. IJOA Field Trips
- Ill. IJOA-R Field Trips
- mmm. IJOB/IJOC Resource Persons/School Volunteers

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nnn. IJOB/IJOC-R – Resource Persons/School Volunteers
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000. IKA – Grading/Assessment Systems

ppp. IKA-R – Grading/Assessment Systems

qqq. IKAA – Tests and Examinations

rrr. IKAB – Report Cards/Progress Reports

sss. IKACA – Parent Conferences

ttt. IKAD – Grade Adjustments

uuu. IKADD – Content and Credit Recovery

vvv. IKADD-R – Content and Credit Recovery

www. IKADD-E – Content and Credit Recovery (Credit Recovery Application)

xxx. IKB – Homework

yyy. IKD – Honor Rolls

zzz. IKE – Promotion, Retention, and Acceleration of Students

aaaa. IKE-R – Promotion, Retention, and Acceleration of Students

bbbb. IKF – Graduation Requirements

cccc. IKF-R – Graduation Requirements

dddd. IKFC – Employability Credential

eeee. IKFC-R – Employability Credential

ffff. IL – Evaluation of Instructional Programs

gggg. ILB – Test/Assessment Administration

hhhh. ILB-R – Test/Assessment Administration

iiii. ILBB – State Program Assessments

jjjj. ILBB-R – State Program Assessments

kkkk. IMB – Teaching about Controversial/Sensitive Issues

Illl. IMD – School Ceremonies and Observances

mmmm. IMDA – Patriotic Exercises

nnnn. IMDB – Flag/Motto Displays

0000. IMG – Animals in School

Superintendent Brown presented policies IA, IB, IC, ID, IE, IG, IGCA, IHA, IHAA, IHAB, IHAC, IHAD, IHAE, IHAF, IHAG, IHAH, IHAJ, IHAK, IHAL, IHAM, IHAM-E, IHAN, IHAO, IHAP, IHAQ, IHBA, IHBA-E, IHBB, IHBC, IHBEA, IHBEA-R, IHBF, IHBG, IHBG-R, IHBH, IHBIB, IHBIB-R, IHC, IHCA, IHCD, IHCD-R, IHCF, IHD, IIA, IJ, IJ-E, IJA, IJJ, IJK, IJKA, IJL, IJNDAA, IJNDAA-R, IJNDB-R, IJNDB-E(1), IJNDB-E(2), IJNDB-E(3), IJNDB-E(4), IJNDB-E(5), IJNDB-E(6), IJNDB-E(7), IJNDB-E(8), IJOA, IJOA-R, IJOB/IJOC, IJOB/IJOC-R, IKA, IKA-R, IKAA, IKAB, IKACA, IKAD, IKADD, IKADD-R, IKADD-E, IKB, IKD, IKE, IKE-R, IKF, IKF-R, IKFC, IKFC-R, IL, ILB, ILB-R, ILBB, ILBB-R, IMB, IMD, IMDA, IMDB, and IMG for second reading.

After brief discussion, Trustee John Hiers moved and Secretary Tonie Holman seconded to approve for second reading of Policies IA – Instructional Goals and Learning Objectives (Philosophy of Education), IB – Academic Freedom, IC – School Year, ID – School Day, IE – Organization of Instruction, IG – Curriculum Development, Adoption, and Review, IGCA – Service Learning, IHA – Basic Instructional Program, IHAA – English/Reading/Writing/Language Arts Education, IHAB – Mathematics Education, IHAC – Social Studies Education, IHAD – Science Education, IHAE – Physical Education, IHAF – Arts Education, IHAG – Music

Education, IHAH - World Language Education, IHAJ - Computer/Technology Literacy, IHAK - Character Education, IHAL - Religious Instruction, IHAM -Health Education, IHAM-E - Health Education Opt-Out Form, IHAN - Driver Training, IHAO - Environmental Education, IHAP - Consumer Education, IHAQ -Career/Transition to Work Education, IHBA - Special Education/Programs for Students with Disabilities, IHBA-E – Special Education/Programs for Students with Disabilities, IHBB - Gifted and Talented Education, IHBC - Programs for At-Risk/Disadvantaged Students, IHBEA – Instructional Services for English Learners, IHBEA-R - Instructional Services for English Learners, IHBF - Medical Homebound Instruction, IHBG - Home Schooling, IHBG-R - Home Schooling, IHBH - Charter Schools, IHBIB - Primary/Pre-Primary Education (Child Development), IHBIB-R - Primary/Pre-Primary Education (Child Development). IHC - Proficiency-Based Credit Courses, IHCA - Summer School, IHCD - Advanced College Placement, IHCD-R - Advanced College Placement, IHCF - Childcare Programs, IHD – Adult/Community Education, IIA – Grouping for Instruction, IJ – Instructional Resources and Materials, IJ-E – Instructional Resources and Materials, IJA - Comparability of Services, IJJ - Textbook Selection and Adoption, IJK -Supplementary Materials Selection and Adoption, IJKA - Technology Resource Selection and Adoption, IJL - Library/Media Center Materials Selection and Adoption, IJNDAA – Distance, Online, and Virtual Education, IJNDAA-R-Distance, Online, and Virtual Education, IJNDB-R – Use of Technology Resources in Instruction, IJNDB-E(1) – Use of Technology Resources in Instruction (Employee Acceptable Use Policy), IJNDB-E(2) – Use of Technology Resources in Instruction (Technology Acceptable Use Agreement Contract for Students), IJNDB-E(3) - Use of Technology Resources in Instruction (Technology Acceptable Use Policy), IJNDB-E(4) – Use of Technology Resources in Instruction (Non-Employee Acceptable Use Policy), IJNDB-E(5) – Use of Technology Resources in Instruction (Employee Laptop Agreement and Regulations), IJNDB-E(6) – Use of Technology Resources in Instruction (Student/Parent Laptop Agreement and Regulations), IJNDB-E(7) – Use of Technology Resources in Instruction (Employee Laptop Insurance Form), IJNDB-E(8) – Use of Technology Resources in Instruction (Report of Inappropriate Website Discovery), IJOA – Field Trips, IJOA-R – Field Trips, IJOB/IJOC - Resource Persons/School Volunteers, IJOB/IJOC-R - Resource Persons/School Volunteers, IKA - Grading/Assessment Systems, IKA-R -Grading/Assessment Systems, IKAA - Tests and Examinations, IKAB - Report Cards/Progress Reports, IKACA – Parent Conferences, IKAD – Grade Adjustments, IKADD - Content and Credit Recovery, IKADD-R - Content and Credit Recovery, IKADD-E - Content and Credit Recovery (Credit Recovery Application), IKB -Homework, IKD - Honor Rolls, IKE - Promotion, Retention, and Acceleration of Students, IKE-R - Promotion, Retention, and Acceleration of Students, IKF -Graduation Requirements, IKF-R - Graduation Requirements, IKFC Employability Credential, IKFC-R - Employability Credential, IL - Evaluation of Instructional Programs, ILB - Test/Assessment Administration, ILB-R -Test/Assessment Administration, ILBB - State Program Assessments, ILBB-R -State Program Assessments, IMB – Teaching about Controversial/Sensitive Issues, IMD - School Ceremonies and Observances, IMDA - Patriotic Exercises, IMDB -

Flag/Motto Displays, and IMG – Animals in School. The motion passed 7-0. [Board Packet Enclosures]

4. Second Reading – BCSD Policies – Section K – School-Community-Home Relations

- a. KA School/Parent/Community Relations
- b. KB Parent and Family Engagement in Education
- c. KBB Parent Rights and Responsibilities
- d. KBE Relations with Parent Organizations
- e. KC Career and Technical Education Planning and Appeals
- f. KCA School-Community Relations Goals
- g. KCD Public Gifts/Donations
- h. KD Public Information and Communication
- i. KDB Public's Right to Know/Freedom of Information
- j. KDCB Concealed Recording
- k. KDD Media Relations
- 1. KDDA Press Releases, Conferences, and Interviews
- m. KE Public Concerns and Complaints
- n. KEC Public Concerns and Complaints About Instructional Resources
- o. KEC-R Public Concerns and Complaints About Instructional Resources
- p. KEC-E Public Concerns and Complaints About Instructional Resources
- q. KF Community Use of School Facilities
- r. KF-E(1) Community Use of School Facilities
- s. KF-E(2) Community Use of School Facilities
- t. KFA Open Community Use of School Recreational Areas
- u. KHC Distribution/Posting of Promotional Materials
- v. KHE Political Solicitations in Schools
- w. KI Visitors
- x. KI-R Visitors
- y. KI-E -- Visitors
- z. KJ Relations with Community Organizations
- aa. KLG Relations with Law Enforcement Authorities
- bb. KLGA School Resource Officers

Superintendent Brown presented policies KA, KB, KBB, KBE, KC, KCA, KCD, KD, KDB, KDCB, KDD, KDDA, KE, KEC, KEC-R, KEC-E, KF, KF-E(1), KF-E(2), KFA, KHC, KHE, KI, KI-R, KI-E, KJ, KLG, and KLGA for second reading.

After brief discussion, Secretary Tonie Holman moved and Trustee Naomi Eckels seconded to approve for second reading of Policies KA –School/Parent/Community Relations, KB – Parent and Family Engagement in Education, KBB – Parent Rights and Responsibilities, KBE – Relations with Parent Organizations, KC – Career and Technical Education Planning and Appeals, KCA – School-Community Relations Goals, KCD – Public Gifts/Donations, KD – Public Information and Communication, KDB – Public's Right to Know/Freedom of Information, KDCB – Concealed Recording, KDD – Media Relations, KDDA – Press Releases, Conferences, and Interviews, KE – Public Concerns and Complaints, KEC – Public Concerns and

Complaints About Instructional Resources, KEC-R – Public Concerns and Complaints About Instructional Resources, KEC-E – Public Concerns and Complaints About Instructional Resources, KF – Community Use of School Facilities, KF-E(1) – Community Use of School Facilities, KF-E(2) – Community Use of School Facilities, KFA – Open Community Use of School Recreational Areas, KHC – Distribution/Posting of Promotional Materials, KHE – Political Solicitations in Schools, KI – Visitors, KI-R – Visitors, KI-E – Visitors, KJ – Relations with Community Organizations, KLG – Relations with Law Enforcement Authorities, and KLGA – School Resource Officers. The motion passed 7-0. [Board Packet Enclosures]

5. Second Reading – BCSD Policies – Section L – Education Agency Relations

- a. LA Education Agency Relations, Goals, and Objectives
- b. LBA Shared Services and Staff
- c. LH Relations with Educational Accreditation Agencies

Superintendent Brown presented policies LA, LBA, and LH for second reading.

After brief discussion, Trustee Cynthia Hurst moved and Secretary Tonie Holman seconded to approve for second reading of Policies LA – Education Agency Relations, Goals, and Objectives, LBA – Shared Services and Staff, and LH – Relations with Educational Accreditation Agencies. The motion passed 7-0. [Board Packet Enclosures]

6. Second Reading – BCSD Policies – Section A – Foundations & Basic Commitments

a. ADF – District Wellness

Superintendent Brown presented policy ADF for second reading.

After brief discussion, **Trustee Harriet Coker moved and Secretary Tonie Holman seconded to approve for second reading of Policy ADF -- District Wellness.** The motion passed 7-0. [Board Packet Enclosure]

7. Second Reading – BCSD Policies – Section G – Personnel

a. GDB – Support Staff Contracts and Compensation

Superintendent Brown presented policy GDB for second reading.

After brief discussion, **Trustee Cynthia Hurst moved and Trustee Naomi Eckels seconded to approve for second reading of Policy GDB** – **Support staff Contracts and Compensation.** The motion passed 7-0. [Board Packet Enclosure]

8. Second Reading – BCSD Policies – Section J – Students

- a. JIH Student Interrogations, Searches, and Arrests
- b. JIH-R Student Interrogations, Searches, and Arrests

Superintendent Brown presented policies JIH and JIH-R for second reading.

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After brief discussion, Trustee Harriet Coker moved and Secretary Tonie Holman seconded to approve for second reading of Policies JIH – Student Interrogations, Searches, and Arrests and JIH-R – Student Interrogations, Searches, and Arrests. The motion passed 7-0. [Board Packet Enclosures]

9. **Adjourn**

Trustee Harriet Coker moved and Secretary Tonie Holman seconded to adjourn the meeting. The motion passed 7-0.

The meeting was adjourned at 6:07 p.m	ı .	
Minutes approved:		
Janeth Walker, Board Chair		
Tonie A. Holman, Secretary	_	