Bamberg County School District Minutes of Board of Trustees Board Review Policy Committee Meeting Bamberg County School District Office May 23, 2022

10:00 a.m.

Members present: Vice Chair Beverly P. Bonaparte and Secretary Tonie A. Holman

Absent: Board Chair Janeth Walker

1. **Call meeting to order:** Vice Chair Beverly P. Bonaparte called the meeting to order.

<u>Notice to Media:</u> 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 School Districts One and Two Websites have been notified of the time, date, place and agenda of this meeting.

2. **Approval of Agenda**

Secretary Tonie Holman and Vice Chair Beverly Bonaparte accepted the agenda as written and without objection.

- 3. Review of BCSD New Policies Section B:
 - a. BA Board Operational Goals
 - b. BAA Board Self-Evaluation
 - c. BB Board Legal Status
 - d. BBA Board Powers and Duties
 - e. BBAA Board Member Authority and Responsibilities
 - f. BBAA-R Board Member Authority and Responsibilities
 - g. BBB Board Membership/Elections
 - h. BBBA Board Member Qualifications
 - i. BBBC Board Member Resignation
 - j. BBBE Unexpired Term Fulfillment/Vacancies
 - k. BC Board Member Conduct
 - 1. BCA Board Member Code of Ethics
 - m. BCB Board Member Conflict of Interest
 - n. BD Organization of the Board
 - o. BD-R Organization of the Board
 - p. BDD Board-Superintendent Relationship
 - q. BDE Board Committees
 - r. BDF Advisory Committees
 - s. BDF-R Advisory Committees-School Improvement Councils
 - t. BDG Board Attorney/Legal Services
 - u. BDG-R Board Attorney/Legal Services
 - v. BDH Board Consultants
 - w. BE Board Meetings
 - x. BEC Executive Session/Open Meetings
 - y. BEDA Board Meeting Notification
 - z. BEDB Board Agenda
 - aa. BEDF Voting Method at Board Meetings

- bb. BEDG Minutes of Board Meetings
- cc. BEDH Public Participation at Meetings
- dd. BEDI News Media Services at Board Meetings
- ee. BEDL Board Members and Electronic Communications
- ff. BEDM Electronic Participation in Board Meetings
- gg. BEDN Board Members Use of District-Owned Portable Devices
- hh. BG/BGD Board Policy Process/Board Review of Administrative Rules
- ii. BG/BGD-R Board Policy Process/Board Review of Administrative Rules
- jj. BIA/BIB New Member Orientation/Board Member Development Opportunities
- kk. BID Board Member Compensation and Expenses
- 11. BIE Board Member Insurance/Liability
- mm. BJ- Board Legislative Program
- nn. BJ-R Board Legislative Program
- oo. BJ-E Advocacy Calendar
- pp. BK Board Membership in Professional Associations

Committee members reviewed policies BA, BAA, BB, BBA, BBAA, BBAA-R, BBB, BBBA, BBBC, BBBE, BC, BCA, BCB, BD, BD-R, BDD, BDE, BDF, BDF-R, BDG, BDG-R, BDH, BE, BEC, BEDA, BEDB, BEDF, BEDG, BEDH, BEDI, BEDL, BEDM, BEDN, BG/BGD, BG/BGD-R, BIA/BIB, BID, BIE, BJ, BJ-R, BJ-E and BK previously presented to the board for first reading on May 2, 2022.

- 4. Review of BCSD New Policies Section G:
 - a. GA Personnel Goals
 - b. GBA Open Hiring/Equal Employment Opportunity
 - c. GBAA Sexual Harassment and Retaliation (Staff)
 - d. GBAA-R Sexual Harassment and Retaliation (Staff)
 - e. GBAA-E Sexual Harassment and Retaliation Complaint Form
 - f. GBAA-E(2) Sexual Harassment and Retaliation Complaint Process
 - g. GBAC Discrimination, Harassment, and Retaliation
 - h. GBAC-R Discrimination, Harassment, and Retaliation
 - i. GBAC-E(1) Discrimination, Harassment and Retaliation Complaint Form
 - j. GBAC-E(2) Discrimination, Harassment, and Retaliation Complaint Process
 - k. GBB Staff Involvement in Decision Making
 - 1. GBC Staff Compensation
 - m. GBE Staff Rights and Responsibilities
 - n. GBEA Staff Code of Ethics
 - o. GBEB Staff Conduct
 - p. GBEBA Staff Dress Code
 - q. GBEBA-R Staff Dress Code
 - r. GBEBB Staff Conduct with Students
 - s. GBEBB-R Staff Conduct with Students
 - t. GBEBC Gifts to and Solicitations by Staff
 - u. GBEBDA Criminal Record Checks
 - v. GBEC Drug and Alcohol-Free Workplace and Schools

- w. GBEC-E Drug and Alcohol-Free Workplace and Schools Notice to Staff Members
- x. GBED Tobacco-Free Workplace
- y. GBEE Internet and Electronic Communication
- z. GBEEA Social Media
- aa. GBEF Cellular Phones and Other Personal Electronic Communication Devices
- bb. GBG Legal Defense of Staff
- cc. GBGA Staff Health
- dd. GBGAA Service Animals (Staff)
- ee. GBGAB Lactation Accommodation
- ff. GBGB Staff Personal Security and Safety
- gg. GBGD Workers' Compensation
- hh. GBH Staff Participation in Community Activities
- ii. GBI Staff Participation in Political Activities
- ij. GBJ Personnel Records and Files
- kk. GBK Staff Concerns/Complaints/Grievances
- ll. GBK-R Staff Concerns/Complaints/Grievances
- mm. GBK-E(1) Bamberg County School District Grievance Form
- nn. GBK-E(2) Bamberg County School District Response to Grievance Form
- oo. GC Professional Staff
- pp. GCA Professional Staff Positions
- qq. GCB Professional Staff Contracts and Compensation
- rr. GCC Professional Staff Leaves and Absences
- ss. GCC-R Professional Staff Leaves and Absences
- tt. GCC-E Staff Rights and Responsibilities Under the Family Medical Leave Act (FMLA)
- uu. GCCAAA Sick Leave Donation Program
- vv. GCAAA-E Request to Donate Sick Leave
- ww. GCAAA-E Request to Donate Sick Leave
- xx. GCD Professional Staff Vacations and Holidays
- yy. GCE Professional Staff Recruitment
- zz. GCE-R Professional Staff Recruitment
- aaa. GCEC Posting and Advertising of Professional Vacancies
- bbb. GCF Professional Staff Hiring
- ccc. GCF-R Professional Staff Hiring
- ddd. GCG Part-Time and Substitute Professional Staff Employment
- eee. GCG-R Part-Time and Substitute Professional Staff Employment
- fff. GCI Professional Staff Development
- ggg. GCK Professional Staff Assignments and Transfers
- hhh. GCK-R Professional Staff Assignments and Transfers
- iii. GCMD Instructional Staff Extra Duty
- iji. GCNA Supervision of Instructional Staff
- kkk. GCO Evaluation of Administrative Staff
- lll. GCO-R Evaluation of Administrative Staff
- mmm. GCOA Evaluation of Instructional Staff
- nnn. GCOA-R Evaluation of Instructional Staff
- ooo. GCQA/GCQB Professional Staff Reduction in Force

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GCQC/GCQD – Resignation of Professional Staff
ppp.
      GCQE - Retirement of Professional Staff
qqq.
rrr. GCQF -- Discipline, Suspension, and Dismissal of Professional Staff
sss.GCQF-R – Discipline, Suspension, and Dismissal of Professional Staff
ttt. GCR – Non-School Employment of Professional Staff
       GCRD – Tutoring for Pay
      GD – Support/Classified Staff
VVV.
www. GDA – Support Staff Positions
      GBD - Support Staff Contracts and Compensation
      GDBC – Support Staff Supplementary Pay/Overtime
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      GDBC-R – Support Staff Supplementary Pay/Overtime
ZZZ.
      GDC – Support Staff Leaves and Absences
aaaa.
bbbb. GDC-R – Support Staff Leaves and Absences
cccc. GDD – Support Staff Vacations and Holidays
dddd. GDF – Support Staff Hiring
eeee. GDF-R – Support Staff Hiring
ffff.
      GDJ – Support Staff Assignments and Transfers
gggg. GDO – Evaluation of Support Staff
hhhh. GDQB – Resignation of Support Staff
iiii. GDQC - Retirement of Support Staff
jjjj. GDQD - Discipline, Suspension, and Dismissal of Support Staff
kkkk. GDQD-R – Discipline, Suspension, and Dismissal of Support Staff
Illl. GDR – Non-School Employment of Support Staff
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Committee members reviewed the proposed changes, from the May 16, 2022 committee meeting, to policies GA, GBA, GBAA, GBAA-R, GBAA-E, GBAA-E(2), GBAC, GBAC-R, GBAC-E(1), GBAC-E(2), GBB, GBC, GBE, GBEA, GBEB, GBEBA, GBEBA-R, GBEBC, GBEBDA, GBEC, GEBEC-E, GBED, GBEE, GBEEA, GBEF, GBG, GBGA, GBGAA, GBGAB, GBGB, GBGD, GBH, GBI, GBJ, GBK, GBK-R, GBK-E(1), GBK-E(2), GC, GCA, GCB, GCC, GCC-R, GCC-E, GCCAAAA, GCAAA-E, GCAAA-E, GCD, GCE, GCE-R, GCCC, GCF-R, GCG, GCG-R, GCI, GCK, GCK-R, GCMD, GCNA, GCO, GCO-R, GCOA, GCOA-R, GCQA/GCQB, GCQC/GCQD, GCQE, GCQF, GCQF-R, GCR, GCRD, GD, GDA, GBD, GBDC, GBDC-R, GDC, GDC-R, GDD, GDF, GDF-R, GDJ, GDO, GDQB, GDQC, GDQD, GDQD-R, and GDR. After reviewing each policy, the Board Policy Review Committee finalized their policy recommendations to present to the entire board for first reading at their next regularly scheduled meeting.

5. Adjourn

Vice Chair Beverly Bonaparte adjourned the meeting without any objection.

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The meeting was adjourned at 12:07 p.m.
Minutes approved:
Janeth Walker, Board Chair
Tonie A. Holman, Secretary