The regular meeting of the Colleton County Board of Education was held in the board room at the Colleton Annex Learning Center, 609 Colleton Loop, Walterboro, SC on November 13, 2018 at 6:00 p.m. with the following members present:

Mr. Harry Jenkins  
Mrs. Mary Jones  
Mr. Tim Mabry, Vice Chair  
Mrs. Darlene Miller  
Mr. Charles Murdaugh, Chair  
Ms. Patricia Simmons

Board members absent:

Ms. Gale Doggette  
Mr. Harry Jenkins

Staff members present:

Dr. Franklin Foster, Superintendent and Secretary to the Board  
Mr. Cliff Warren, Assistant Superintendent for Human Resources and Operations  
Dr. Juliet White, Assistant Superintendent for Curriculum and Instruction  
Mrs. Emily Temple, Director of Finance  
Mrs. Jessica Williams, Director of Elementary Education  
Mr. Christopher Horvath, Director of Adult Education  
Mrs. Ellen Fitch, Director of Student Nutrition  
Mr. Gary Bradley, Director of Transportation  
Mr. Michael Thomas, Coordinator of Safety  
Mrs. Tracy McDonald, Coordinator of Accountability and Assessment  
Mrs. Ramona Barrett, Accountant  
Mrs. Sue Yin Hinson, Accountant  
Mrs. Christine Stroble, Administrative Assistant to the Superintendent

Attorney present:

Mr. Bert Duffie

News Media and others present:

Miss Sophie Horvath, Videographer  
Mr. George Salsberry, The Press and Standard
The meeting was called to order by Chairperson Charles Murdaugh. Chairperson Murdaugh welcomed those present. Mr. Cliff Warren gave the invocation. Those present recited the Pledge of Allegiance.

CHAIRMAN’S REPORT

Mr. Mabry presented a motion to accept the minutes from the October 16, 2018 regular board meeting, October 23, 2018 special board meeting, October 30, 2018 special board meeting and November 1, 2018 special board meeting. Mrs. Jones seconded the motion that carried with a unanimous vote.

Chairperson Murdaugh called for Staff and Student Recognition.

STAFF AND STUDENT RECOGNITION

Mr. Kenny Blakeney, along with Dr. Foster, recognized the following schools for the October Clean and Safe School of the Month Award:

1st Place – Black Street Early Childhood Center
2nd Place – Northside Elementary School
3rd Place – Cottageville Elementary School

PUBLIC INPUT

Mrs. Christian Altman, a parent, expressed safety concerns at the high school and student discipline concerns in the district.

SUPERINTENDENT’S REPORT

Dr. Foster introduced Mr. Tim Grow from the auditing firm of Elliott and Davis who presented the draft 2017-2018 Audit Report. Mr. Grow stated that board members would receive a bound copy of the report at a later date. The Office of Finance were commended on a clean audit. After some discussion, Mr. Mabry presented a motion to accept the audit as presented. Mrs. Miller seconded the motion that carried with a unanimous vote.

School Safety Infrastructure Funds – Proviso 1.98(B)

Dr. Foster informed board members that the district had applied for School Safety Infrastructure funds for three identified safety projects as follows:

1st Priority - Lock Down Entry Point Access at Black Street Early Childhood Center
2nd Priority - Lock Down Entry Point Access at Colleton County Middle School
3rd Priority - Additional security cameras

The district had been notified that it would receive funds in the amount of $60,000 in the first round of issuing funds. These funds will be used for the Black Street Early Childhood Center project. Dr. Foster stated that the other projects would be done if the district is approved to receive additional funds through this Proviso.
Centralized District Office Renovation Project

Dr. Foster provided an update on the renovation project. Dr. Foster reported that construction documents had been issued to the four pre-qualified contractors and a pre-bid conference was scheduled for Thursday, November 15th and preliminary bids will be received on November 29th.

Chairperson Murdaugh called for the Curriculum and Instruction report.

CURRICULUM AND INSTRUCTION

Ms. Simmons called on Dr. White who presented an informational update. (See Attachment #1).

Dr. White presented the following overnight field trip request:

Mr. Matt Lutton and Mrs. Robin Lutton, teachers at Thunderbolt Career and Technology Center, request permission to take a group of FFA students from Thunderbolt Career and Technology Center to Crescent High School in Iva, South Carolina to the SC FFA Horse Judging Career Development on December 7-8, 2018.

Ms. Simmons presented a motion to approve the field trip as presented. Mr. Mabry seconded the motion that carried with a unanimous vote.

Dr. White presented the following in-district transfer requests:

Admittance

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade</th>
<th>Parent</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nigel Johnson</td>
<td>11th</td>
<td>Brenda Williams</td>
<td>Orangeburg</td>
</tr>
<tr>
<td>Anna Faith Brown</td>
<td>8th</td>
<td>Marthalene Brown</td>
<td>Beaufort</td>
</tr>
<tr>
<td>Tatianna Brown</td>
<td>6th</td>
<td>Marthalene Brown</td>
<td>Beaufort</td>
</tr>
<tr>
<td>Britt Barrett</td>
<td>4th</td>
<td>Marina Barrett</td>
<td>Berkeley</td>
</tr>
<tr>
<td>Michael Jenkins</td>
<td>9th</td>
<td>Brenda Williams</td>
<td>Orangeburg</td>
</tr>
</tbody>
</table>

Ms. Simmons presented a motion to approve the admittance of the students listed above. Mr. Mabry seconded the motion that carried with a unanimous vote.

Chairperson Murdaugh called for the Finance Report.

FINANCE

Mrs. Miller called on Mrs. Temple who presented an informational update. (See Attachment #2)

Mrs. Temple also presented the monthly revenue and expenditure reports and budget reports for October (See Attachments #3 - #13) Mr. Mabry presented a motion to approve the monthly financial reports as presented. Mrs. Jones seconded the motion that carried with a unanimous vote.

Chairperson Murdaugh called for the Operations report.
OPERATIONS

Mr. Murdaugh called on Mr. Warren who presented an informational update. (See Attachment #14)

Chairperson Murdaugh called for the Human Resources report.

HUMAN RESOURCES

Mr. Murdaugh called on Mr. Warren who presented an informational Human Resources update. (See Attachment #15)

Mr. Mabry presented a motion to enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release related to employee employment/separations. Mrs. Miller seconded the motion that carried with a unanimous vote.

At the conclusion of executive session, Ms. Simmons presented a motion to enter into open session. Mrs. Jones seconded the motion that carried with a unanimous vote. No action was taken in executive session.

Mr. Warren presented a recommendation for and Professional Staff Separations and Professional Employment as follows:

Separations

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION/LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Maness</td>
<td>Elementary Teacher/Hendersonville Elementary</td>
</tr>
</tbody>
</table>

Employment

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION/LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Johnson</td>
<td>English Teacher/Colleton County High School</td>
</tr>
<tr>
<td>Bryan Underwood</td>
<td>P.E. Teacher/Colleton County Middle School</td>
</tr>
<tr>
<td>Gwendolyn Doyle</td>
<td>Elementary Teacher/Hendersonville Elementary</td>
</tr>
<tr>
<td>Michelle Mathis</td>
<td>Elementary Teacher/Hendersonville Elementary</td>
</tr>
<tr>
<td>Melissa Chiplis</td>
<td>Special Ed. Facilitator/Special Services</td>
</tr>
</tbody>
</table>

Mr. Mabry presented a motion to accept the above recommendations as presented. Mrs. Jones seconded the motion that carried with a unanimous vote.

There being no further business, the board meeting adjourned.

Chairperson

Secretary