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 September 18, 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

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  
Dr. Vanessa Reed, Director of Federal Programs  
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. 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. Rev. Harry Jenkins gave the invocation. Those present recited the Pledge of Allegiance.
CHAIRMAN’S REPORT

Mr. Jenkins presented a motion to accept the minutes from the August 21, 2018 regular board meeting. Mrs. Miller seconded the motion that carried with a unanimous vote.

Chairperson Murdaugh called for Staff and Student Recognition.

STAFF AND STUDENT RECOGNITION

Board members, Ms. Doggette, Ms. Simmons and Mr. Jenkins were recognized for having reached the following levels in South Carolina School Boards Association Boardmanship Institute Training:

- Gale Doggette – Level 2
- Patricia Simmons – Level 3
- Harry Jenkins – Level 4

Each member received a pin and a certificate.

PUBLIC INPUT

None

SUPERINTENDENT’S REPORT

Centralized District Office Renovation Project

Dr. Foster provided an update on the renovation project. Dr. Foster reported that the district was still waiting on feedback from the Office of School Facilities regarding the plans.

Dr. White presented a report on the AdvancEd Review Team visit. Dr. White stated that the district is accredited and provided additional information on the process and rating system and the district’s plan to continue growth. (See Attachment #1)

Policy JICDA and Administrative Rule JICDA-R

Dr. Foster presented changes to Policy JICDA – Student Code of Conduct and Administrative Rule JICDA-R (See Attachments #2 and #3) at the July regular board meeting. After some discussion, Mrs. Miller presented a motion to approve second reading of the amended policy and administrative rule. Mr. Mabry seconded the motion that carried with a unanimous vote.

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 #4).
Dr. White presented and explained new Policy IKADD (See Attachment #5) and new Administrative Rule IKADD-R (See Attachment #6) and new File IKADD-E (See Attachment #7) at the July regular board meeting. After some discussion, Mr. Jenkins presented a motion to approve second reading of Policy IKADD, Administrative Rule IKADD-R and File IKADD-E as presented. Mr. Mabry seconded the motion that carried with a unanimous vote.

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

### Release

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade</th>
<th>Parent</th>
<th>Receiving District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Launa Cromer</td>
<td>6th</td>
<td>Preston Cromer</td>
<td>Georgetown</td>
</tr>
<tr>
<td>Grayson Cromer</td>
<td>9th</td>
<td>Preston Cromer</td>
<td>Georgetown</td>
</tr>
<tr>
<td>Aaron Walker</td>
<td>10th</td>
<td>Kimberly Walker</td>
<td>Berkeley</td>
</tr>
<tr>
<td>Vivan H. Winslette</td>
<td>2nd</td>
<td>David Winslette</td>
<td>Berkeley</td>
</tr>
<tr>
<td>Allie Keaton Thomas</td>
<td>12th</td>
<td>Cindy Thomas</td>
<td>Hampton</td>
</tr>
<tr>
<td>Demond Simmons</td>
<td>6th</td>
<td>Kendra &amp; Willie Simmons</td>
<td>Orangeburg 4</td>
</tr>
</tbody>
</table>

Mrs. Miller presented a motion to approve the release of the students listed above. Mr. Mabry seconded the motion that carried with a unanimous vote.

### Admittance

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade</th>
<th>Parent</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Yates</td>
<td>4th</td>
<td>Jamie Yates</td>
<td>Dorchester 4</td>
</tr>
</tbody>
</table>

Mr. Jenkins presented a motion to approve the admittance of the student listed above. Mrs. Miller seconded the motion that carried with a unanimous vote.

Chairperson Murdaugh called for a Finance report.

**FINANCE**

Mrs. Miller called on Mrs. Temple who presented an informational update. (See Attachment #8)

Mrs. Temple presented a Resolution authorizing the issuance and sale of not exceeding $9,000,000 General Obligation Bonds. (See Attachment #9) Mr. Mabry presented a motion to approve the Resolution. Mr. Jenkins seconded the motion that carried with a unanimous vote.

Mrs. Temple presented and a draft balanced budget of $44,675,000 for review. Board members and administration discussed the draft budget. (See Attachment #10)

Mrs. Temple also presented the monthly revenue and expenditure reports and budget reports for July (See Attachments #11 - #21) Mr. Jenkins presented a motion to approve the monthly financial reports as presented. Mr. Mabry 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 #22)

Mr. Warren presented amended File IJNDB-E (1) – Students Acceptable Use and Internet Safety Policy. (See Attachment #23) at the July regular board meeting. Mr. Jenkins presented a motion to approve second reading of the file. Mrs. Miller seconded the motion that carried with a unanimous vote.

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 #24)

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, discussion of negotiations incident to proposed contractual arrangements and/or proposed sale or purchase of property related to a Waiver of Right of First Refusal for Ruffin Middle School, and discussion regarding the development of security personnel or devices – Policy JIH – Interrogations, Searches and Arrests. Mrs. Miller seconded the motion that carried with a unanimous vote.

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

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

Separations
NAME          POSITION/LOCATION
Ember Estridge Art Teacher/Hendersonville Elementary

Employment
NAME          POSITION/LOCATION
Karen Addington Business Ed Teacher/Colleton County High
Kristopher Howell PE Teacher/Colleton County High
Lydia Kumar Math Teacher/Colleton County High
Shyam Pidatala Special Ed Teacher/Colleton County High
Jan Rogers Social Studies Teacher/Colleton County High
Love Afram ELA Teacher/Colleton County Middle
Devona Hinds ELA Teacher/Colleton County Middle
Robin Stieglitz Instructional Facilitator/Cottageville Elementary
Emma Trudgeon Elementary Teacher/Cottageville Elementary
Kadeana Swaby Elementary Teacher/Cottageville Elementary
Julianna Henricks Art Teacher/Hendersonville Elementary
Dacia Harrison Elementary Teacher/Northside Elementary
Eddie Berry Elementary Teacher/TCTC
Mr. Mabry presented a motion to accept the above recommendations as presented. Mrs. Miller seconded the motion that carried with a unanimous vote.

Mr. Warren presented the following administrative employment recommendations:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION/LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seaward Middleton</td>
<td>Assistant Principal/Colleton County High</td>
</tr>
<tr>
<td>Ronald Youmans</td>
<td>Administrative Assistant Principal/Colleton County Middle</td>
</tr>
</tbody>
</table>

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

Mr. Jenkins presented a motion to waive the right of first refusal for Ruffin Middle School property conveyed to Lucile Stephens Richardson by deed dated June 30, 2016 and recorded July 1, 2016. Mrs. Miller seconded the motion that carried with a unanimous vote. (See Attachment #25)

Mrs. Miller presented a motion to approve first reading of Policy JIH – Interrogations, Searches and Arrests. Mr. Jenkins seconded the motion that carried with a unanimous vote.

There being no further business, the board meeting adjourned.

_________________________________________  __________________________________________
Chairperson                                  Secretary