ORANGEBURG COUNTY CONSOLIDATED SCHOOL DISTRICT THREE
Special Called Meeting of Board of Trustees

Date: April 26, 2018
Time: 6:30 PM
Location: District Office Board Room
1654 Camden Road
Holly Hill, SC 29059

AGENDA

I. CALL TO ORDER/PRAYER FOR BOARD TRUSTEES
II. APPROVAL OF AGENDA
III. PUBLIC COMMENTS
IV. REPORTS
   A. Superintendent’s Report and Update Requested by Board - Dr. Jesulon Gibbs-Brown
      (15 minutes)
   B. FOR APPROVAL
      1. First Reading of 2018-19 Budget – Gail Sanders
      2. Budget Requests – Dr. Gibbs-Brown
   C. FOR INFORMATION (10 MINUTES)
      1. Strategic Plan Update – Dr. Gibbs-Brown
      2. Student Achievement Data Review for District & Schools – Joyce King
      3. Foodservice Feasibility/Cost Discussion - Jason Bass, S.W. Foodservice Excellence
      4. Website Showcase – Dr. Gibbs-Brown
      5. Jostens – Thomas Rhodes

V. EXECUTIVE SESSION
   A. PERSONNEL
      1. Accreditation
      2. 2018-19 Contracts/Letters of Agreement
   B. LEGAL
      1. International Sponsorship
      2. FOIA Requests

VI. OPEN SESSION

VII. ADJOURNMENT

Mission Statement
The mission of Orangeburg County Consolidated School District Three is to provide a quality education through shared responsibility in a safe and supportive environment for all students to meet the challenges of a global society.
The Board of Trustees of Orangeburg County Consolidated School District Three met on Thursday, April 26, 2018 at 6:30 PM. The following individuals were present: Board Member Barbara Butler, Board Chair Vernell Goodwin, Parliamentarian Kenneth Hilliard, Board Member Betty Pelzer, Board Member Alice Pickney, Secretary Catherine Shuler, Vice-Chair Dennis White, Superintendent Jesulon Gibbs-Brown, Associate Superintendent Marty Conner, Federal Program Director Janice Rivers, Assessment Coordinator Joyce King, Business Manager Gail Sanders, Board Recording Secretary Gloria Middleton, Former Board Member Beatrice Swett, District Attorneys Andrea White and Imani Newborn, representatives from Holly Hill Observer/The Striper, and The Times and Democrat newspapers, and community members.

In accordance with the SC Code of Law, 1976, Sections 90-4-9 (d) as amended, notice was given to the Times & Democrat and Holly Hill Observer/The Striper newspapers of the time, date and place of the meeting.

CALL TO ORDER/PRAYER FOR BOARD TRUSTEES
The meeting was called to order by Chair Vernell Goodwin, and Board Member Betty Pelzer led the prayer for Board Trustees.

Jesulon Gibbs-Brown requested that the agenda be amended to move Budget Requests after Executive Session. Dennis White made a motion to approve the request to move Budget Request after Executive Session and to add Actions Taken From Executive Session. Alice Pickney seconded the motion with the necessary corrections and the vote was in favor.

APPROVAL OF AGENDA
Catherine Shuler made a motion to approve the agenda. Barbara Butler seconded the motion and the vote was in favor.

PUBLIC COMMENTS
Former Board Member Beatrice Swett made comments in reference to an article in the April 19, 2018 Holly Hill Observer/The Striper newspapers. She asked the Board to consider not revisiting the motion to relieve retired employees of their duties. She also said that if they were dismissed, the District would have to hire replacements. Mrs. Swett told the Board that she was certain this was not happening in the other Orangeburg Districts and we need to be consistent with the other two Districts in the Consolidation.

Mrs. Goodwin said that they would discuss her concern in Executive Session.

REPORTS

SUPERINTENDENT'S REPORT
Goodwin presented Mrs. Middleton with a bouquet of spring flowers in recognition of Administrative Professional Day.
Dr. Gibbs-Brown made comments regarding the following information:

- The Strategic Plan was updated with current student data.
- The 2018-19 Budget will be presented for First Reading, but it is not balanced yet. We will review expenses and decide where cuts need to be made before presenting the amount to be taken from the Fund Balance to the Board.
- Board members were asked to think about budget questions for the next meeting.

FOR APPROVAL

FIRST READING OF 2018-19 BUDGET – GAIL SANDERS
Mrs. Sanders explained line items of Revenues and Expenditures to the Board. The District’s has estimated expenditures to be $27,954,583 and revenues to be 26,292,778 with a difference of $1,661,805 (a copy is included in these minutes).

Catherine Shuler made a motion to accept the first reading of the 2018-19 Budget. Barbara Butler seconded the motion and the vote was in favor.

FOR INFORMATION

STRATEGIC PLAN UPDATE – Dr. Gibbs-Brown
Copies of the Strategic Plan were distributed and Dr. Gibbs-Brown stated that the only changes made to the plan were current student data. Every year there is an update during the five-year period. This is the second year of this five-year period. The District Plan has several components that covers all subject areas (a copy is included in these minutes).

DATA REVIEW FOR DISTRICT & SCHOOLS – Joyce King
Mrs. King did a PowerPoint presentation of the Fall/Winter EOCEP test results for LMHS in U.S. History, English I, Biology I, Algebra I; and historical SAT/ACT/AP Data for Orangeburg Districts. She also gave upcoming test information for the middle and high schools, and testing schedule.

Mrs. King shared SC Ready historical Data by grade for ELA and Math in comparison with the other two Orangeburg Districts as well (a copy is included in these minutes).

FOODSERVICE FEASIBILITY/COST DISCUSSION - Jason Bass, S.W. Foodservice Excellence
Jason Bass introduced the company’s President - Monty Staggs and Sr. Vice-President of Business Development - Michael Nuzzi. Mr. Nuzzi specializes in menu diversity, variety and enhancements. Mr. Nuzzi guarantees an increase in participation. The food is fresh and homemade.

Mr. Staggs said that the approach takes a lot of training and it allows students to choose their food. The Roving chef promotes healthy eating habits and a hospitality Program. A mobile app is available to get feedback from students.

The District has the options to allow employees to remain with the District, move over to FSMC or remain hybrid. According to the District’s statistics (data and prices) with an increase in participation, the 2018-19 outlook estimate profit could be as much as $300,000. Larger Districts would see even larger increases. Mrs. Goodwin said students requested a presentation from this group.
WEBSITE SHOWCASE – Dr. Gibbs-Brown

Gibbs-Brown explained that we have a template from Edlio. We can move around various tabs within the current template, but we cannot change the overall design for free. She indicated that if we want a new design, we would have to pay a fee. She displayed a few different designs that we could choose from for an additional fee. Mrs. Goodwin and other Board members indicated that it is obvious that progress has already been made using the current layout, so we do not need to invest in changing the layout. Mrs. Goodwin stated that we need to use the features of the current layout and continue to keep it current.

JOSTENS – Thomas Rhodes
Mr. Rhodes was not present.

Barbara Butler made a motion to go into Executive session. Catherine Shuler seconded the motion and the vote was in favor.

EXECUTIVE SESSION

OPEN SESSION

ACTIONS TAKEN FROM EXECUTIVE SESSION ARE LISTED BELOW:

1. Betty Pelzer made a motion to accept the Superintendent's recommendation for the re-employment of all certified and non-certified employees in the District, including all at-will retirees working on a letter of agreement. Barbara Butler seconded the motion and the vote was unanimous.

2. Catherine Shuler made a motion to approve the Superintendent's request for a Teacher Support Budget for $40,000. Barbara Butler seconded the motion and the vote was unanimous.

The Board gave approval for the Teacher Support Budget funds to be transferred to the appropriate account.

Catherine Shuler motioned that the meeting be adjourned. Barbara Butler seconded the motion and the vote was in favor. The meeting was adjourned.

Respectfully submitted,

Gloria Middleton
Gloria Middleton, Recording Secretary

Catherine Shuler, Board Secretary