ORANGEBURG COUNTY CONSOLIDATED SCHOOL DISTRICT THREE
Special Called Work Session of Board of Trustees
Date: March 22, 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. FOR INFORMATION

1. FOOD SERVICE DEMONSTRATION – Jason Bass, Southwest Food Service Excellence
2. REVIEW AND DISCUSSION OF POLICY UPDATES – Imani Newborn, White & Story, LLC
   A. District Wellness ADF
   B. Competitive Food Sales/Vending Machines EFE
   C. Competitive Food Sales/Vending Machines EFE-R
   D. Foundations and Basic Commitments - A (7 Sections)
   E. School Board Governance – B (34 Sections)
   F. General School Administration – C (12 Sections)
   G. Facilities Planning and Development – F (3 Sections)
   H. Education Agency Relations - L (3 Sections)

V. OPEN SESSION

VI. 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.
ORANGEBURG COUNTY CONSOLIDATED SCHOOL DISTRICT THREE
Special Called Board Work Session
1654 Camden Road
Holly Hill, SC 29059
March 22, 2018
6:00 PM

The Board of Trustees of Orangeburg County Consolidated School District Three met on Thursday, March 22, 2018 at 6:30 PM with the following persons 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 was absent, Superintendent Jesulon Gibbs-Brown, Associate Superintendent Marty Conner, Associate Superintendent Gerald Wright, Director of Human Resources Joann Lawton, Foodservice Consultant Moreen Joseph, Foodservice and Director of Transportation Kevin Addison, Federal Program Director Janice Rivers, Business Manager Gail Sanders, Board Recording Secretary Gloria Middleton, District Attorney Imani Newborn, representatives from Holly Hill Observer/The Stripper, two (2) students, Food Service Presenter Jason Bass and (2) Chefs.

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 Stripper newspapers of the time, date and place of the meeting.

CALL TO ORDER/PRAYER FOR BOARD TRUSTEES

The meeting was called to order by Parliamentarian Kenneth Hilliard and Secretary Catherine Shuler led the prayer for Board Trustees.

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
There were no comments.

FOR INFORMATION
Superintendent Jesulon Gibbs-Brown greeted the audience and informed them that this was a special called meeting to discuss policies with the District’s attorney, Imani Newborn from White & Story, LLC.

She introduced Mr. Jason Bass and stated that she met him at the South Carolina School Board Association and scheduled him to do a presentation from Southwest Food Service Excellence—Putting Child Nutrition First.
Dr. Gibbs-Brown stated that since the Wellness Policy new federal and state guidelines came about, we have updated once and are updating again to make sure we are in compliance with the USDA and State guidelines. She also stated that the District was currently being audited and that they were presenting this policy to inform the Board of the most recent updates. The options needed to be in compliance are included with the new guidelines. She also said that before the first reading, the updates will be highlighted to show the exact changes.

FOOD SERVICE DEMONSTRATION – Jason Bass, S.W. Food Service Excellence
Jason Bass thanked the Board for inviting him. He brought a regional and an area chef with him. He gave a brief history of the company and said that they were currently serving 56 districts. Their number one priority is student satisfaction and they focus on schools with grades K-12. Raising student participation is guaranteed. During the taste-testing hour before the meeting, the Board and staff members sampled actual food items they prepare for students. Mr. Bass explained several options/models. He also said that they provide training, and the company adjusts to whatever the District desires. A flyer is included in these minutes.

Dr. Gibbs-Brown thanked them for the presentation.

REVIEW AND DISCUSSION OF POLICY UPDATES – IMANI NEWBORN
Imani informed the Board that there were not many changes. They updated laws and made sure they were in compliance with federal and state regulations. Dr. Newborn asked for comments regarding Board Members meeting via telephone when they cannot attend a meeting. After a brief discussion, no one was certain that it would be a good idea.

Policy BEDH was discussed. The Board was informed that Freedom of Information Act (FOIA) documents should be discussed in executive session. If it involves personnel, the proper grievance procedures should be followed. It was suggested that after someone has gone through the proper channels, it is appropriate to listen and inform the individual that it will be addressed in executive session. Dr. Newborn advised the Board to refrain from addressing personnel issues in open session. She said to make sure you follow certain procedures just in case you end up in court.

Dr. Newborn said the community members should voice their concerns during public comments. It was suggested that Board Members direct constituents to the Board Member in their area. Dr. Newborn said issues should be directed to the Superintendent, and concerns and complaints should be discussed in executive session.
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Dr. Gibbs-Brown suggested that they provide a section in the students’ agendas for public concern/complaints.

Board members were asked to delete one copy of Policy CHD.

Dr. Newborn said that policy CBI is the evaluation of Superintendent. There is no particular instrument. The Board decides what to include and works with the District’s Attorney.

CCB – Staff Relations at School – Support staff needs to have primary authority over students during certain circumstances.

CFA – Page 2 – make adjustment to heading on 2nd page

It was asked if Policy FF was used to dedicate a building to an individual.

Dr. Gibbs-Brown stated that Policy LBA needed input from Special Services Director.

Copies are included in these minutes.

Mrs. Barbara Butler made a motion for the meeting to adjourn. Mrs. Shuler seconded the motion and the vote was in favor.

The meeting was adjourned.

Respectfully submitted,

Gloria Middleton, Recording Secretary

Catherine Shuler, Secretary