ORANGEBURG COUNTY CONSOLIDATED SCHOOL DISTRICT THREE

Called Meeting of Board of Trustees

Date: October 18, 2017

Time: 6:30 PM

Location: District Office Board Room
1654 Camden Road
Holly Hill, SC 29059

Agenda

I. CALL TO ORDER/MOMENT OF SILENCE

II. APPROVAL OF AGENDA

III. PUBLIC COMMENTS

IV. REPORTS

A. Superintendent’s Report- Dr. Gibbs-Brown

B. For Approval
   1. Second Reading of Policies D, G, and J
   2. First Reading of Policies: JINDAA, JINDAA-R, IKA, IKA-R, IKC

C. For Information
   1. SCDE Facilities Grant – Dr. Gibbs-Brown

V. EXECUTIVE SESSION

   1. Personnel – Employment Recommendations
   2. Contracts – USDA Grant

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.
ORANGEBURG COUNTY CONSOLIDATED SCHOOL DISTRICT THREE
Called Meeting of Board of Trustees
1654 Camden Road
Holly Hill, SC 29059
October 18, 2017
6:30 PM

The Board of Trustees of Orangeburg County Consolidated School District Three met on Wednesday, October 18, 2017 at 6:30 PM for a called meeting of the board with the following persons present: Board Members Barbara Butler, Vernell Goodwin, Alice Pickney, Betty Shuler, Catherine Shuler, Beatrice Swett, Dennis White, Superintendent Jesulon Gibbs-Brown, Attorney Imari Newborn, Recording Secretary Catherine Behr, and a representative from the Holly Hill Observer newspaper and one visitor.

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

CALL TO ORDER/MOMENT OF SILENCE
Chair Betty Shuler called the meeting to order and led in a moment of silence.

AGENDA
Catherine Shuler made a motion the agenda be approved. Barbara Butler seconded the motion and the vote was in favor.

PUBLIC COMMENTS
There were no public comments

REPORTS

Superintendent’s Report – Dr. Gibbs-Brown
Dr. Gibbs-Brown gave an overview on policies and revisions and stated that a notebook was delivered to all board members with changes to the policies. Our attorney is present tonight to review these changes.

For Approval
The trustees decided to review Item 2 (First reading of Policies IJNDAA, IJNDAA-R, IKA and IKA-R) before Item #1.


Dr. Conner distributed the five new policies to be considered for first reading. They are:

- IJNDAA – Distance, Online and Virtual Education
- IJNDAA – R – Distance Online and Virtual Education Regulations
- IKA – Grading/Assessment Systems
- IKA-R Grading/Assessment Systems Regulations
- IKAC – Credit and Content Recovery

A discussion was held on the new SC Uniform Grading Scale Conversion and noted that it is important that parents understand this new grading system. This system should be transparent and should be included in the high school handbook so that parents will be aware of the new system.

IKAC – Credit and Content Recovery – A student in grades 7 through 12, who has failed a course with a grade of 50-59 is eligible to enroll in Credit Recover. Dr. Gibbs-Brown said this is not new, we have been using another credit recovery. Barbara Butler made a motion the board approve the first reading of Policies IJNDAA, IJNDAA-R, IKA, IKA-R and ICK. Catherine Shuler seconded the motion and the vote was in favor. A copy of these policies is a part of these minutes.

**Second Reading of Policies D, G, and J**

Our attorney Imari Newborn reviewed these policies and the changes that were made. She stated that Policy D is Fiscal Management, G is Personnel and J is Students. Discussions were held on these policies.

Beatrice Swett made a motion the board adopt Policies D, G, and J. Barbara Butler seconded the motion. Six board members voted in favor of the motion, one board member abstained from voting.

**For Information**

**SCDE Facilities Grant – Dr. Gibbs-Brown**

Dr. Gibbs-Brown said she and Mr. Wright submitted the SCDE application for a Facilities Grant available to the Abbeville Plaintiff Districts. The funds from the
grant would include a new roof for Holly Hill Roberts Middle School and other facility needs, such as, replacing air conditioners, technology upgrade, and repair portions of roofs on other schools.

Dr. Gibbs-Brown reminded the board members that the Governor is coming to visit our school district and community. He will tour the district and come to the district office on October 30, 2017 at 1:00 PM and the board members are encouraged to be here to greet him.

Beatrice Swett made a motion the board go into executive session to consider personnel-employment recommendations and contracts-USDA Grant. Catherine Shuler seconded the motion and the vote was in favor.

Executive session began at 8:00 PM.

Barbara Butler made a motion the board reconvene in open session. Dennis White seconded the motion and the motion carried.

Open session began at 9:15 PM and the following action was taken:

Barbara Butler made a motion the board approve hiring Applicant A as a PE teacher at Lake Marion High School. Alice Pickney seconded the motion and the vote was in favor.

Catherine Shuler made a motion the board pursue the USDA Grant. Barbara Butler seconded the motion. The vote was as follows: six in favor, one abstained.

Catherine Shuler made a motion concerning the revision of policies, that the board would adopt Plan A, which means the board would have work sessions without the presence of an attorney. Dennis White seconded the motion and the vote was in favor.

Beatrice Swett made a motion the meeting adjourn. Vernell Goodwin seconded the motion and the motion carried.

The meeting adjourned at 9:20 PM.
Submitted by,

[Signature]
Catherine Shuler, Secretary

[Signature]
Catherine Behr, Recording Secretary

cb