

**Bamberg County School District
Board of Trustees Meeting
Bamberg County School District Office
62 Holly Avenue, Denmark, SC 29042
September 12, 2022
6:00 p.m.
Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for August 1, 2022
4. School Reports: Rhonda Ray, Patricia Moultrie-Goldsmith, Deonia Simmons, Chastity Evans, Denise Miller, and Jordan Smith
5. Truancy Report/Update: Denise Robinson-Crosby
6. Athletic Reports: Robert Williams
7. Student/Staff Recognition and Superintendent's Report
 - a. SCSBA Delegates for 2022 Delegate Assembly – December 3, 2022
8. Request for Out of State/Overnight Trips:
 - a. Denmark-Olar High School Juniors & Seniors -- CSRA College Night Event – Augusta, GA – September 15, 2022
 - b. Bamberg Ehrhardt FFA – SC FFA Marine Sciences Camp – Cherry Gove, SC – October 6, 2022 – October 9, 2022
 - c. National Association for Family, School, and Community Engagement Professional Development – National Family Engagement Summit – Charlotte, NC – October 12, 2022 – October 14, 2022 (Denise Robinson-Crosby, BCSD Truancy Officer)
9. **Second Reading – BCSD Policies – Section B – Board Governance & Operations:**
 - a. BCB – Board Member Conflict of Interest**
10. **Second Reading -- BCSD Policies – Section G – Personnel:**
 - a. GBAC-R – Discrimination, Harassment, and Retaliation**
 - b. GBAC-E(2) – Discrimination, Harassment, and Retaliation Complaint Process**
 - c. GCD – Professional Staff Vacations and Holidays**
 - d. GCQA/GCQB – Professional Staff Reduction in Force**
 - e. GDD – Support Staff Vacations and Holidays**

11. Second Reading -- BCSD Policies – Section J – Students:

- a. JFAB – Admission of Nonresident Students**
- b. JIAB-R – Discrimination, Harassment, and Retaliation (Students)*
- c. JIAB-E(2) – Discrimination, Harassment, and Retaliation Complaint Process *
- d. JICA-R – Student Dress**
- e. JJI – Interscholastic Athletics**
- f. JKD – Suspension of Students**
- g. JQ – Student Fees, Fines, and Charges**
- h. JRA-R – Student Records**
- i. JRA-E(2) – Model Notice for Directory Information**

12. Second Reading -- BCSD New Policies – Section D – Fiscal Management:

- a. DA – Fiscal Management Goals and Objectives
- b. DB – Annual Budget
- c. DBJ – Budget Transfers
- d. DC – Taxing and Borrowing
- e. DD – Funding Proposals, Grants, and Special Projects
- f. DDA – Federal Fiscal Compliance
- g. DDA-R – Federal Fiscal Compliance
- h. DDB – Online Fundraising Campaigns/Crowdfunding
- i. DFAC – Fund Balance
- j. DFG – Tuition Income
- k. DGA – Authorized Signatures
- l. DGD – Credit Card Use
- m. DHA – Contracting Authority
- n. DI/DIE – Fiscal Accounting/Audits
- o. DI/DIE-R – Fiscal Accounting/Audits
- p. DID – Inventories/Fixed Assets
- q. DJ – Purchasing
- r. DJ-R – Updated Procurement Code from SCDE
- s. DJGA – Sales Calls and Demonstrations
- t. DK – Payment Procedures
- u. DKA – Payroll Procedures/Schedules
- v. DKB – Salary Deductions
- w. DKC – Expense Authorization/Reimbursement
- x. DKC-R – Expense Authorization/Reimbursement
- y. DKC-E – Expense Authorization/Reimbursement – Travel Expense Form
- z. DM – Cash in School Buildings
- aa. DN – School Properties Disposition

13. Second Reading -- BCSD New Policies – Section E – Support Services:

- a. EA – Support Services Goals and Priority Objectives
- b. EB – Environmental and Safety Program
- c. EB-R – Maintaining Healthy Environments
- d. EBAB – Hazardous Materials

- e. EBBA – Prevention of Disease/Infection/Other Condition Transmission
- f. EBC – Emergencies
- g. EBC-R(1) – Remote Work
- h. EBC-R(2) – Remote Instruction
- i. EBC-R(3) – Virtual Board Meetings
- j. EBCB – Safety Plans and Drills
- k. EBCE – School Closing and Cancellations
- l. EBCE-R – School Closings and Cancellations
- m. EC – Buildings/Grounds/Property Management
- n. ECA – Security
- o. ECAA – Threat Assessment
- p. ECAA-R – Threat Assessment
- q. ECAA-E(1) – Threat Assessment – Levels of Consideration
- r. ECAA-E(2) – Threat Assessment – Threat Assessment Management Process
- s. ECAC – Vandalism
- t. ECAF – Video Monitoring/Buildings and Grounds
- u. ECAG – Video Monitoring/School Buses
- v. ECB – Buildings and Grounds Maintenance
- w. ED – Materials and Equipment Management
- x. ED-R – Materials and Equipment Management
- y. EDE – Resource Conservation/Waste Management and Recycling
- z. EEA – Student Transportation
- aa. EEA-R – Student Transportation
- bb. EEAE – Bus Safety Program
- cc. EEAE-R – Bus Safety Program
- dd. EEAE-E – Bus Safety Program
- ee. EEAEC – Student Conduct on Buses
- ff. EEAEC-R – Student Conduct on Buses
- gg. EEAEC-E – Student Conduct on Buses
- hh. EEAG – Student Transportation in Private Vehicles
- ii. EF – Food Services
- jj. EF-R – Food Services
- kk. EFE – Competitive Food Sales/Vending Machines
- ll. EFE-R – Competitive Food Sales/Vending Machines
- mm. EFE-E(1) – Competitive Food Sales/Vending Machines
- nn. EFE-E(2) – Competitive Food Sales/Vending Machines
- oo. EGAD – Copyright Compliance
- pp. EGAD-R – Copyright Compliance
- qq. EHB – Data/Records Retention
- rr. EI – Insurance Program/Risk Management

14. Second Reading -- BCSD New Policies – Section F – Facilities Planning and Development:

- a. FA – Facilities Development Goals and Priority Objectives
- b. FB – Facilities Planning
- c. FF – Naming Facilities

15. Second Reading – BCSD New Policies – Section I – Instruction:

- a. IJNDB – Use of Technology Resources in Instruction

16. Monthly Financial Report

17. Discussion of Retiree Salaries (Action if Needed)

18. Visitors' Comments

19. Executive Session

- a. Employment/Personnel:
 - 1. Personnel Recommendations for Hire
 - 2. Personnel Recommendations for Resignation
- b. Discussion of Release of Students

20. Action on Executive Session Items (If Needed)

21. Adjourn

***Policies have previously had one reading, but revisions/corrections made**

****Policies have previously had two readings, but revisions/corrections made**