

Bamberg County School District
Board of Trustees Special Called Meeting
Bamberg County School District Office
June 28, 2022
5:30 p.m.

Members present: Board Chair Janeth Walker, Vice Chair Beverly P. Bonaparte, Secretary Tonie A. Holman, Trustee Naomi Eckels, Trustee John L. Hiers, and Trustee Blossom J. Thompson.

Absent: Trustee Harriet H. Coker, Trustee Cynthia “Cindy” F. Hurst, and Trustee Gwendolyn D. Bamberg.

1. **Call meeting to order:** Board Chair Janeth Walker called the meeting to order.

Notice to Media: In accordance with the S. C. Code of Laws of 1976, as amended, Section 30-4-80(E), The Times and Democrat Newspaper, The Bamberg County Leader, WIIZ 97.9 FM, WBSC-LP 102.3 FM, and the Bamberg School Districts One and Two Websites have been notified of the time, date, place and agenda of this meeting.

2. **Approval of Agenda**
Trustee John Hiers moved and Trustee Naomi Eckels seconded to approve the agenda as presented. The motion passed 6-0.

3. **Local Government Investment Pool (LGIP) Account – Consent to Change Over**
Finance Director Devon Furr requested board approval to transfer funds into Bamberg County School District by signing the LGIP consent form and approving signatures for Superintendent Dottie Brown and Finance Director Devon Furr to manage the transfer.

4. **Second Reading – BCSD New Policies – Section B:**
 - a. BCB – Board Member Conflict of Interest

Superintendent Brown presented policy BCB for second reading.

After brief discussion, **Vice Chair Beverly Bonaparte moved and Secretary Tonie Holman seconded to approve for second reading of Policy BCB – Board Member Conflict of Interest as presented.** The motion passed 6-0. [Board Packet Enclosures]

5. **First Reading – BCSD New Policies – Section A:**
 - a. AA – School District Legal Status
 - b. AC – Nondiscrimination/Equal Opportunity
 - c. ACB – Educational Equity
 - d. ACE – Service Animals (Public)
 - e. ADA – School District Goals and Objectives
 - f. ADA-R – School District Goals and Objectives
 - g. ADB – Drug and Alcohol-Free Workplace and Schools
 - h. ADC – Tobacco-Free School District
 - i. ADD – Face Covering
 - j. ADF – District Wellness

Superintendent Brown presented policies AA, AC, ACB, ACE, ADA, ADA-R, ADB, ADC, ADD, and ADF for first reading.

After brief discussion, **Vice Chair Beverly Bonaparte moved and Secretary Tonie Holman seconded to approve for first reading of Policies AA – School District Legal Status, AC – Nondiscrimination/Equal Opportunity, ACB – Educational Equity, ACE – Service Animals (Public), ADA – School District Goals and Objectives, ADA-R – School District Goals and Objectives, ADB – Drug and Alcohol-Free Workplace and Schools, ADC – Tobacco-Free School District, and ADD – Face Covering as presented and to approve for first reading of Policy ADF – District Wellness with approved changes.** The motion passed 6-0. [Board Packet Enclosures]

6. **First Reading – BCSD New Policies – Section C:**
 - a. CA – Administration Goals/Priority Objectives
 - b. CB – School Superintendent
 - c. CBA – Qualifications of Superintendent
 - d. CBC – Superintendent’s Duties and Responsibilities
 - e. CBD – Superintendent’s Contract
 - f. CBI – Evaluation of Superintendent
 - g. CC – Administrative Organization
 - h. CCA – Organization Chart
 - i. CCA-E – Organization Chart
 - j. CCB – Line and Staff Relations
 - k. CFA – School Principals/Building Administrators
 - l. CFC – Assignment and Transfer of School Administrators
 - m. CH – Policy Implementation
 - n. CM – School District Annual Reports

Superintendent Brown presented policies CA, CB, CBA, CBC, CBD, CBI, CC, CCA, CCA-E, CCB, CFA, CFC, CH, and CM for first reading.

After brief discussion, **Secretary Tonie Holman moved and Trustee Naomi Eckels seconded to approve for first reading of Policies CA – Administration Goals/Priority Objectives, CB – School Superintendent, CBA – Qualifications of Superintendent, CBC – Superintendent’s Duties and Responsibilities, CBI – Evaluation of Superintendent, CC – Administrative Organization, CCA – Organization Chart, CCA-E – Organization Chart, CCB – Line and Staff Relations, CFA – School Principals/Building Administrators, CFC – Assignment and Transfer of School Administrators, CH – Policy Implementation, and CM – School District Annual Reports as presented and to approve for first reading of Policy CBD – Superintendent’s Contract with approved changes.** The motion passed 6-0. [Board Packet Enclosures]

7. **First Reading – BCSD New Policies – Section J:**
 - a. JA – Student Policies, Goals, and Objectives
 - b. JB – Equal Educational Opportunity/Nondiscrimination
 - c. JBAB – Student Gender and Orientation

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- d. JCA – Assignment of Students to Schools
- e. JE – Student Attendance
- f. JE-R – Student Attendance
- g. JE-E – Student Attendance Waiver
- h. JEB – Entrance Age
- i. JFAA – Admission of Resident Students
- j. JFAA-E – Admission of Resident Students Affidavit
- k. JFAB – Admission of Non-Resident Students
- l. JFABC – Transfer Students
- m. JFABC-E – Transfer Request Form
- n. JFABD – Admission of Homeless Students
- o. JFABD-R – Admission of Homeless Students
- p. JFABD-E(1) – Admission of Homeless Students – Dispute Resolution Procedures
- q. JFABD-E(2) – Admission of Homeless Students – Written Notification of Enrollment Decision – Denial
- r. JFABD-E(3) – Admission of Homeless Students – Written Notification of Enrollment Decision – Dispute
- s. JFABE – Admission of English Learner and Migrant Students
- t. JFABF – Students in Foster Care
- u. JFABF-E(1) – Students in Foster Care – Best Interest Determination Forms
- v. JFABF-E(2) – Students in Foster Care – Immediate Enrollment Form
- w. JFABG – Educational Opportunity for Military Students
- x. JFB – School Choice
- y. JH – Student Absences and Excuses
- z. JH-R – Student Absences and Excuses
- aa. JHCB – Released Time for Religious Instruction
- bb. JHCB-R – Released Time for Religious Instruction
- cc. JI – Student Rights and Responsibilities
- dd. JIAA – Sexual Harassment and Retaliation (Students)
- ee. JIAA-R – Sexual Harassment and Retaliation (Students)
- ff. JIAA-E(1) – Sexual Harassment and Retaliation Complaint Form
- gg. JIAA-E(2) – Sexual Harassment and Retaliation (Students) – Title IX Complaint Process
- hh. JIAB – Discrimination, Harassment, and Retaliation (Students)
- ii. JIAB-R – Discrimination, Harassment, and Retaliation (Students)
- jj. JIAB-E(1) – Discrimination, Harassment, and Retaliation (Students) Complaint Form
- kk. JIAB-E(2) – Discrimination, Harassment, and Retaliation (Students) – Complaint Process (Chart)
- ll. JIB – Student Involvement in Decision Making
- mm. JICA – Student Dress
- nn. JICA-R – Student Dress
- oo. JICDA – Code of Conduct
- pp. JICDA-R – Code of Conduct
- qq. JICEA – School-Related Student Publications and Productions

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rr.	JICF – Secret Societies/Gang Activity
ss.	JICFA – Hazing
tt.	JICFAA – Intimidation, Bullying, or Harassment
uu.	JICFAA-E(1) – Intimidation, Bullying, or Harassment – Bullying Complaint Form
vv.	JICG – Tobacco Use by Students
ww.	JICH – Drug and Alcohol Use by Students
xx.	JICI – Weapons in School
yy.	JICJ – Possession/Use of Electronic Communication Devices in School
zz.	JICJA – Social Media and Electronic Communications
aaa.	JIE/JIF/JIG – Pregnant Students/Students with Children/Married Students
bbb.	JIH – Student Interrogations, Searches, and Arrests
ccc.	JIH-R – Student Interrogations, Searches, and Arrests
ddd.	JIH-E – Student Interrogations, Searches, and Arrests
eee.	JIHC – Use of Metal Detectors
fff.	JIHC-R – Use of Metal Detectors
ggg.	JIHC-E – Use of Metal Detectors -- Metal Detector Log
hhh.	JII – Student Concerns, Complaints, and Grievances
iii.	JIJ – Student Protests, Demonstrations, and Strikes
jjj.	JJ/JJA – Student Activities and Organizations
kkk.	JJ/JJA-R – Student Activities and Organizations
lll.	JJ/JJA-E(1) – Student Activities and Organizations
mmm.	JJ/JJA-E(2) – Student Activities and Organizations
nnn.	JJAB – Limited Open Forum
ooo.	JJE – Student Fundraising Activities
ppp.	JJE-R – Student Fundraising Activities
qqq.	JJF – Student Activities Funds
rrr.	JJG – Contests for Students
sss.	JJI – Interscholastic Athletics
ttt.	JK – Student Discipline
uuu.	JKA – Restraint, Seclusion, and Intentional Physical Contact
vvv.	JKD – Suspension of Students
www.	JKD-R – Suspension of Students
xxx.	JKE – Expulsion of Students
yyy.	JKE-R – Expulsion of Students
zzz.	JLA – Student Insurance Coverage
aaaa.	JLCC – Communicable/Infectious Diseases and Conditions
bbbb.	JLCC-E – Head Lice Treatment Plan
cccc.	JLCD – Assisting Students with Medications
dddd.	JLCD-R – Assisting Students with Medications
eeee.	JLCD-E(1) – Assisting Students with Medications – Indemnification-Hold Harmless Agreement for Self-Administration of Medication
ffff.	JLCD-E(2) – Assisting Students with Medications – Health Care Practitioner Authorization for Student to Self-Medicare or Self-Monitor Sample Form
gggg.	JLCD-E(3) – Assisting Students with Medications – Parent Guardian Authorization for Student to Self-Medicare or Self-Monitor Sample Form

hhhh.	JLCDA – Individual Healthcare Plans (IHPs)
iiii.	JLCDA-R – Individual Healthcare Plans (IHPs)
jjjj.	JLCDB – Use of Epinephrine Auto-Injectors
kkkk.	JLCDC – Food Allergies and Special Dietary Needs
llll.	JLCDC-R – Food Allergies and Special Dietary Needs
mmmm.	JLCDD – Service Animals (Students)
nnnn.	JLCDD-R – Service Animals (Students)
oooo.	JLCE – First Aid and Emergency Care
pppp.	JLCEF – Concussions and Student Athletes
qqqq.	JLCEF-R – Concussions and Student Athletes
rrrr.	JLCEF-E – Concussions and Student Athletes
ssss.	JLCF – School Nurses
tttt.	JLD – School Counseling
uuuu.	JLDBB – Suicide Prevention, Intervention, and Postvention
vvvv.	JLDBB-R – Suicide Prevention, Intervention, and Postvention
wwww.	JFL – Student Welfare
xxxx.	JLIB – Student Dismissal Precautions
yyyy.	JQ – Student Fees, Fines, and Charges
zzzz.	JRA – Student Records
aaaa.	JRA-R – Student Records
bbbb.	JRA-E(1) – Student Records – Model Notification Rights of Elementary and Secondary Schools
cccc.	JRA-E(2) – Student Records – Model Notice for Directory Information
dddd.	JRA-E(3) – Student Records – Opt-Out Information to Parents/Legal Guardians

Prior to first reading of Section J Policies, Superintendent Brown advised Policies JICJB – Student-Tracking Safety Devices, JJIE – Interscholastic Athletics/Drug Testing, JJIE-R – Interscholastic Athletics/Drug Testing, JJIE-E – Interscholastic Athletics/Drug Testing – Consent for Student Drug Testing Form, JLIE – Student Automobile Use, and JLIE-E – Student Automobile Use – Parental Permission Form were removed and not being presented to the board for first reading, as the Board Policy Review Committee chose not to adopt these policies.

Superintendent Brown presented policies JA, JB, JBAB, JCA, JE, JE-R, JE-E, JEB, JFAA, JFAA-E, JFAB, JFABC, JFABC-E, JFABD, JFABD-R, JFABD-E(1), JFABD-E(2), JFABD-E(3), JFABE, JFABF, JFABF-E(1), JFABF-E(2), JFABG, JFB, JH, JH-R, JHCB, JHCB-R, JI, JIAA, JIAA-R, JIAA-E(1), JIAA-E(2), JIAB, JIAB-R, JIAB-E(1), JIAB-E(2), JIB, JICA, JICA-R, JICDA, JICDA-R, JICEA, JICF, JICFA, JICFAA, JICFAA-E(1), JICG, JICH, JICI, JICJ, JICJA, JIE/JIF/JIG, JIH, JIH-R, JIH-E, JIHC, JIHC-R, JIHC-E, JII, JIJ, JJ/JJA, JJ/JJA-R, JJ/JJA-E(1), JJ/JJA-E(2), JJAB, JJE, JJE-R, JJF, JJG, JJI, JK, JKA, JKD, JKD-R, JKE, JKE-R, JLA, JLCC, JLCC-E, JLCD, JLCD-R, JLCD-E(1), JLCD-E(2), JLCD-E(3), JLCDA, JLCDA-R, JLCDB, JLCDC, JLCDC-R, JLCDD, JLCDD-R, JLCE, JLCEF, JLCEF-R, JLCEF-E, JLCF, JLD, JLDBB, JLDBB-R, JFL, JLIB, JQ, JRA, JRA-R, JRA-E(1), JRA-E(2), JRA-E(3) for first reading.

After brief discussion, Vice Chair Beverly Bonaparte moved and Secretary Tonie Holman seconded to approve for first reading of Policies JA – Student Policies, Goals, and Objectives, JB – Equal Educational Opportunity/Nondiscrimination, JCA – Assignment of Students to Schools, JE – Student Attendance, JE-R – Student Attendance, JE-E – Student Attendance Waiver, JEB – Entrance Age, JFAA – Admission of Resident Students, JFAA-E – Admission of Resident Students Affidavit, JFAB – Admission of Non-Resident Students, JFABC – Transfer Students, JFABC-E – Transfer Request Form, JFABD – Admission of Homeless Students, JFABD-R – Admission of Homeless Students, JFABD-E(1) – Admission of Homeless Students – Dispute Resolution Procedures, JFABD-E(2) – Admission of Homeless Students – Written Notification of Enrollment Decision – Denial, JFABD-E(3) – Admission of Homeless Students – Written Notification of Enrollment Decision – Dispute, JFABE – Admission of English Learner and Migrant Students, JFABF – Students in Foster Care, JFABF-E(1) – Students in Foster Care – Best Interest Determination Forms, JFABF-E(2) – Students in Foster Care – Immediate Enrollment Form, JFABG – Educational Opportunity for Military Students, JFB – School Choice, JH – Student Absences and Excuses, JH-R – Student Absences and Excuses, JHCB – Released Time for Religious Instruction, JHCB-R – Released Time for Religious Instruction, JI – Student Rights and Responsibilities, JIAA – Sexual Harassment and Retaliation (Students), JIAA-E(1) – Sexual Harassment and Retaliation Complaint Form, JIAA-E(2) – Sexual Harassment and Retaliation (Students) – Title IX Complaint Process, JIAB – Discrimination, Harassment, and Retaliation (Students), JIAB-R – Discrimination, Harassment, and Retaliation (Students), JIAB-E(1) – Discrimination, Harassment, and Retaliation (Students) Complaint Form, JIAB-E(2) – Discrimination, Harassment, and Retaliation (Students) – Complaint Process (Chart), JIB – Student Involvement in Decision Making, JICA-R – Student Dress, JICDA – Code of Conduct, JICDA-R – Code of Conduct, JICEA – School-Related Student Publications and Productions, JICF – Secret Societies/Gang Activity, JICFA – Hazing, JICFAA – Intimidation, Bullying, or Harassment, JICFAA-E(1) – Intimidation, Bullying, or Harassment – Bullying Complaint Form, JICG – Tobacco Use by Students, JICH – Drug and Alcohol Use by Students, JICI – Weapons in School, JICJ – Possession/Use of Electronic Communication Devices in School, JICJA – Social Media and Electronic Communications, JIE/JIF/JIG – Pregnant Students/Students with Children/Married Students, JIH – Student Interrogations, Searches, and Arrests, JIH-R – Student Interrogations, Searches, and Arrests, JIH-E – Student Interrogations, Searches, and Arrests, JIHC – Use of Metal Detectors, JIHC-R – Use of Metal Detectors, JIHC-E – Use of Metal Detectors -- Metal Detector Log, JII – Student Concerns, Complaints, and Grievances, JIJ – Student Protests, Demonstrations, and Strikes, JJ/JJA – Student Activities and Organizations, JJ/JJA-R – Student Activities and Organizations, JJ/JJA-E(1) – Student Activities and Organizations, JJ/JJA-E(2) – Student Activities and Organizations, JJAB – Limited Open Forum, JJE – Student Fundraising Activities, JJE-R – Student Fundraising Activities, JJF – Student Activities Funds, JJG – Contests for Students, JK – Student Discipline, JKA – Restraint, Seclusion, and Intentional Physical Contact, JKD – Suspension of Students, JKD-R – Suspension of Students, JKE – Expulsion of Students, JKE-R – Expulsion of Students, JLA – Student Insurance Coverage, JLCC – Communicable/Infectious Diseases and Conditions, JLCC-E – Head Lice

Treatment Plan, JLCD – Assisting Students with Medications, JLCD-R – Assisting Students with Medications, JLCD-E(1) – Assisting Students with Medications – Indemnification-Hold Harmless Agreement for Self-Administration of Medication, JLCD-E(2) – Assisting Students with Medications – Health Care Practitioner Authorization for Student to Self-Medicate or Self-Monitor Sample Form, JLCD-E(3) – Assisting Students with Medications – Parent Guardian Authorization for Student to Self-Medicate or Self-Monitor Sample Form, JLCDA – Individual Healthcare Plans (IHPs), JLCDA-R – Individual Healthcare Plans (IHPs), JLCDB – Use of Epinephrine Auto-Injectors, JLCDC – Food Allergies and Special Dietary Needs, JLCDC-R – Food Allergies and Special Dietary Needs, JLCDD – Service Animals (Students), JLCDD-R – Service Animals (Students), JLCE – First Aid and Emergency Care, JLCEF – Concussions and Student Athletes, JLCEF-R – Concussions and Student Athletes, JLCEF-E – Concussions and Student Athletes, JLCF – School Nurses, JLD – School Counseling, JLDDB – Suicide Prevention, Intervention, and Postvention, JLDDB-R – Suicide Prevention, Intervention, and Postvention, JFL – Student Welfare, JLIB – Student Dismissal Precautions, JQ – Student Fees, Fines, and Charges, JRA – Student Records, JRA-E(1) – Student Records – Model Notification Rights of Elementary and Secondary Schools, JRA-E(2) – Student Records – Model Notice for Directory Information, and JRA-E(3) – Student Records – Opt-Out Information to Parents/Legal Guardians as presented and to approve for first reading of Policies JBAB – Student Gender and Orientation, JIAA-R – Sexual Harassment and Retaliation (Students), JICA – Student Dress, JJI – Interscholastic Athletics, and JRA-R – Student Records with approved changes. The motion passed 6-0. [Board Packet Enclosures]

8. Discussion: 2022-2023 Budget

Handout: FY 2022-2023 Budget

Finance Director Devon Furr reviewed an e-mail from Ms. Elizabeth “Betsy” Carpentier in response to the board’s prior questions regarding the equalization of salaries. Finance Director Furr presented the 2022-2023 Budget for second reading.

Trustee John Hiers moved and Secretary Tonie Holman seconded to approve for second reading of the 2022-2023 Budget. The motion passed 6-0.

9. Executive Session

Board Chair Janeth Walker called for a motion to enter Executive Session. Trustee John Hiers moved and Secretary Tonie Holman seconded to enter Executive Session. The motion carried 6-0.

Board Chair Janeth Walker noted that the Board would be moving into Executive Session to discuss Personnel – Budget 2022-2023.

Open session: Vice Chair Beverly Bonaparte moved and Trustee Blossom Thompson seconded for the Board to come out of Executive Session and return to the regular session of the meeting. The motion carried 6-0.

10. **Action on Executive Session Items**

No action was taken on executive session items.

11. **Adjourn**

Vice Chair Beverly Bonaparte moved and Trustee Blossom Thompson seconded to adjourn the meeting. The motion passed 6-0.

The meeting was adjourned at 8:24 p.m.

Minutes approved:

Janeth Walker, Board Chair

Tonie A. Holman, Secretary