

REGULAR SESSION MINUTES
THE SCHOOL DISTRICT OF EDGEFIELD COUNTY
EDGEFIELD COUNTY SCHOOL DISTRICT BOARD ROOM
AUGUST 10, 2010

BOARD MEMBERS PRESENT: Mrs. Sallie Cooks, Chairwoman
Mr. James Bibbs, Vice-Chairman
Mrs. Mary Alice Jackson, Secretary
Mr. Chris Hoffmann
Mr. Brad Covar
Mrs. Viola Jackson

ALSO PRESENT WERE:

Dr. Mary Rice-Crenshaw, Superintendent
Dr. Carol Lenderman, Assistant Superintendent for Instructional Services
Mr. Greg Anderson, School Board Attorney
Mrs. Shawn Clinkscales, Director of Human Resources
Ms. Heidi Kerns, Chief Financial Officer
Mr. James Courtney, Director of Facilities/Operations/Transportation
Mrs. Lunette Patten, Recording Secretary

NOTICE TO MEDIA: In accordance with the S.C. Code of Laws, 1976, Section 3-4-80 (d), as amended, the following have been notified of the time, date, place and agenda of this meeting: The Advertiser, The Citizen News, The Aiken Standard, The Augusta Chronicle, The North Augusta Star, Channel 12, Channel 6, Channel 26, WLTX News 19 and Edgefield Daily.

CALL TO ORDER - 7:00 p.m.

PRAYER - Mrs. Sallie Cooks, Chairwoman

PLEDGE OF ALLEGIANCE

MEDIA PRESENT:

REGULAR SESSION AGENDA

(EXECUTIVE SESSION AGENDA FOLLOWS REGULAR MEETING IN CLOSED SESSION)

SPECIAL ORDER OF BUSINESS

Dr. Crenshaw requested permission to add two items under Student Appeal in Executive Session.

Mr. Anderson requested permission to add one item under School Board Attorney in Open Session.

Mr. Bibbs requested permission to add one item under School Board in Open Session.

BY UNANIMOUS CONSENT THE AGENDA WAS APPROVED AS AMENDED.

PUBLIC COMMENTS AND INPUT

A. REQUEST TO USE SCHOOL PROPERTY

NO ITEMS

B. TRIPS AND PROJECTS FOR APPROVAL

NO ITEMS

C. APPROVAL OF MINUTES

C1 - June 22, 2010 - Board Meeting
APPROVED: M. JACKSON/J. BIBBS (6/0)

D. INSTRUCTIONAL SERVICES

D1 - Policy GBEBDA - Criminal Record Checks - 1st Reading
APPROVED ON FIRST READING: COVAR/M. JACKSON (6/0)

D2 - Expectations for Principals and Teachers
RECEIVED AS INFORMATION

D3 - School Presentations Calendar
RECEIVED AS INFORMATION

D4 - PASS/AYP Information

Dr. Lenderman presented to the board information on the PASS scores.
Dr. Lenderman also presented a summary of AYP (Adequate Yearly Progress) of the school's results on objectives met, or not met.
RECEIVED AS INFORMATION

E. FACILITIES/OPERATIONS/TRANSPORTATION

E1 - Express Bus

Motion by Covar, second Bibbs to charge \$12.50 per rider/per week not to exceed charge.
APPROVED: COVAR/BIBBS (6/0)

F. FISCAL SERVICES

F1 - TAN Update

RECEIVED AS INFORMATION

F2 - General Fund Financial Reports

RECEIVED AS INFORMATION

G. HUMAN RESOURCES

G1 - 2010/2011 Furlough Schedule

RECEIVED AS INFORMATION

H. OFFICE OF SUPERINTENDENT

H1 - Proposed Retreat Date

The Board will schedule a date for the retreat after the November election.

H2 - Organization Chart (2010-2011)

RECEIVED AS INFORMATION

H3 - Student Dress Code - PRIDE Academy

APPROVED: BIBBS/V. JACKSON (6/0)

I. SCHOOL BOARD ATTORNEY

I1 - Greg Anderson - 50th Year Strom Thurmond High School

Mr. Anderson stated, this is the fiftieth year that Strom Thurmond has been in existence. Through out the year events will be scheduled to highlight this celebration. Also the radio station WJES/WKSX will coincide with fifty years.

J. OFFICE OF SCHOOL BOARD

J1 - Budget Calendar

RECEIVED AS INFORMATION

**ADJOURN REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION:
BIBBS/M. JACKSON (6/0)**

EXECUTIVE SESSION AGENDA

A. STUDENT (APPEALS, REQUESTS, CONCERNS)

A1 - Tuition Waiver Requests

**1 - Motion by Covar, second Hoffmann approve with tuition.
COVAR/HOFFMANN (2/4)
"NO" V. JACKSON/M. JACKSON/BIBBS/COOKS
Motion by V. Jackson, second M. Jackson to waive tuition only for the
2010/2011 school year for hardship and providing proof of residence in
Edgefield County or pay tuition for the 2011/2012 school year.
APPROVED: V. JACKSON/M. JACKSON (4/2) "NO" COVAR/HOFFMANN**

**2 - Motion by Covar, second Hoffmann children will be allowed to attend
school this fall with parents providing proper documentation that they
will be moving to Edgefield County by January 4, 2011. If parents
have not relocated or show no proof of progress made in relocating to
the county they will pay full tuition for the year or transfer children to
school zoned to attend.
APPROVED: COVAR/HOFFMANN (6/0)**

**3 - Motion by Covar, second V. Jackson children will be allowed to attend
school this fall with parents providing proper documentation that they
will be moving to Edgefield County by January 4, 2011. If parents
have not relocated or show no proof of progress made in relocating to
the county they will pay full tuition for the year or transfer children to
school zoned to attend.
APPROVED: COVAR/V. JACKSON (6/0)**

**A2 - Employees request permission for their children to attend school in
Edgefield County.**

**A3 - Parents request permission for their children to attend school in Edgefield
County.**

**A4 - Parent requests permission for their children to attend school in Aiken
County.**

A5 - Home School Request

A6 - Parents request permission for her children to attend school in Edgefield County.

A7 - Parent requests permission for their son to attend school in Greenwood County.

Motion by BIBBS, second by M. JACKSON to approve administrative recommendations for items A2,A3,A4,A5,A6 and A7.

APPROVED: BIBBS/M. JACKSON (6/0)

The school district receives requests, routinely, from parents to gain permission to either permit their children to attend school in the district or release them from the district to attend school elsewhere or home school.

B. CONTRACTUAL MATTERS

NO ITEMS

C. OFFICE OF SCHOOL BOARD

NO ITEMS

D. OFFICE OF SUPERINTENDENT

NO ITEMS

E. LEGAL BRIEFINGS

NO ITEMS

F. HUMAN RESOURCES

NO ITEMS

G. PERSONNEL ITEMS

G1 - Instructional Substitutes (13)

APPROVED: M. JACKSON/COOKS (6/0)

G2 - Recommendation Teachers (9)
APPROVED: M. JACKSON/COOKS (6/0)

H. VOLUNTEERS

NO ITEMS

RECONVENE IN OPEN SESSION

VOTING ON EXECUTIVE SESSION ITEMS

ADJOURNMENT: 9:20 p.m.

Mrs. Sallie Cooks, Chairwoman

Mrs. Mary Alice Jackson, Secretary

Mrs. Lunette Patten, Recording Secretary
