## JASPER COUNTY BOARD OF EDUCATION

## MONTHLY SCHOOL BOARD MEETING

Monday, August 9, 2021 5:30 P.M.

IN-PERSON MEETING FOR BOARD
(CLOSED TO PUBLIC DUE TO COVID-19 VARIANT)

JCSD CATE Center

250 Jaguar Trail

Ridgeland, S.C. 29936

# **AGENDA**

**CALL TO ORDER** I. 5:30 P.M. a. ROLL CALL & ESTABLISHMENT OF A QUORUM NOTIFICATION OF THE NEWS MEDIA AS REQUIRED BY S.C. CODE OF LAWS OF 1976, AS AMENDED, SECTION 30-4-80(E). LOCAL NEWS MEDIA WERE NOTIFIED OF THE DATE, TIME. PLACE AND PURPOSE OF THIS MEETING II. \*EXECUTIVE SESSION a. PERSONNEL REPORT (New Hires, Termination) Mr. Wesley Terrill, Director of Human Resources b. OPENING GENERAL SESSION 6:30 P.M. \*RECOMMENDATION(S) FROM CLOSED SESSION b. \*APPROVAL OF AGENDA c. PLEDGE OF ALLEGIANCE d. MOMENT OF SILENCE e. 2020-2021 Boardmanship Dr. Rechel Anderson Institute Recognition c. \*CONSENT AGENDA a. APPROVAL OF THE MINUTES Monthly Mtg. - June 14, 2021, Work Sessions - June 14, 16, 17, 23, 28. & July 12, 13, 14, 2021 b. SPECIAL REVENUE & EXPENDITURE BUDGET d. REPORTS AND INFORMATION a. Facilities Update EXH. 1 Mr. Anthony Pugh b. JCAP Capital Project Update EXH. 2 Mr. Ben Castillo Mr. John Camiscioni

d. Summer Online Auction Update

Update

c. CMTA Energy Program Quarterly

Ms. Jennifer Carter

Mr. Roger Maybrier

NONDISCRIMINATION STATEMENT: Jasper County School District, in compliance with Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the employment provisions (Title I) of the Americans with Disabilities Act of 1990, Age Discrimination and Employment Act, and all other applicable civil rights laws, does not discriminate on the basis of race, sex, color, religion, national origin, age, disability, or veteran status in employment/provision of educational opportunities.

EXH. 3

### JASPER COUNTY BOARD OF EDUCATION

#### MONTHLY SCHOOL BOARD MEETING

Monday, August 9, 2021 5:30 P.M.

M	r.	Jeff	Getty
		3011	

Dr. Rechel Anderson

e.	District/Schools Strategic Plan Update	EXH. 4	Dr. Sam Whack, Jr.
f.	Cognia Accreditation Update	EXH. 5	Dr. Rechel Anderson
g.	*2021-2022 Organizational Chart	EXH. 6	Dr. Rechel Anderson
h.	2022 Bond Resolution Timeline Update	EXH. 7	Dr. Rechel Anderson

EXH. 8

b. MONTHLY FINANCIAL REPORT (Information) EXH. 9

i. Superintendent's Update

c. BOARD ATTENDANCE (JUNE 2021 & JULY 2021) EXH. 10 A-B (Information)

#### e. ANNOUNCEMENTS

- August 17, 2021 Board Work Session (J & K Policy Review 1<sup>st</sup> Reading) Virtual Teams Meeting (5:30 p.m.)
- August 19, 2021 Board Work Session (Board Self-Assessment w/ Mrs. Gwen Hampton, SCSBA) 2:00 – 6:00 p.m. (District Office Board Room)
- August 24, 2021 Board Work Session (J & K Policy Review 2<sup>nd</sup> Reading) Virtual Teams Meeting (5:30 p.m.)
- August 27-29, 2021 School Law Conference (Charleston. S.C.)
- Monday, September 13, 2021 Regular Board Meeting (5:30 p.m. Executive Session; 6:30 p.m. Regular Session), Board Electronic Evaluation Instrument Disseminated (JCSD CATE Facility – Closed to Public
- <u>September 21, 2021</u> Board Work Session (C, E, I Policy Review 1<sup>st</sup> Reading) Virtual Teams Meeting (5:30 p.m.)
- <u>September 23, 2021</u> Board Work Session (C, E, & I Policy Review 2<sup>nd</sup> Reading) Virtual Teams Meeting (5:30 p.m.)
- <u>September 27, 2021</u> Board Work Session (Board Improvement Priority w/ Dr. Cheryl Allread) 3:30 p.m. 6:30 p.m. (District Office Board Room)
- f. \*EXECUTIVE SESSION (IF NEEDED)
- g. ADJOURNMENT

#### \*BOARD ACTION ANTICIPATED

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