



Tuesday, January 23, 2018
Board Meeting - 7:00 pm

1. WELCOME, PRAYER AND PLEDGE OF ALLEGIANCE

Subject 1.01 Welcome, Prayer and Pledge of Allegiance

Meeting Jan 23, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: Welcome, Prayer and Pledge of Allegiance

2. ADOPTION OF CONSENT CALENDAR

Subject 2.01 Minutes, Regular Board Meeting - December 19, 2017

Meeting Jan 23, 2018 - Board Meeting - 7:00 pm

Type Action (Consent)

Title of Presentation: Minutes, Regular Board Meeting - December 19, 2017

Presenter:

Recommended Motion from the Administration: To approve the consent calendar as presented.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

2. ADOPTION OF CONSENT CALENDAR

Subject	2.02 Personnel Recommendations
Meeting	Jan 23, 2018 - Board Meeting - 7:00 pm
Type	Action (Consent)
Goals	Goal 2

Title of Presentation: Personnel Recommendations

Presenter: Lynn Gibbs

Recommended Motion from the Administration: To approve the personnel recommendations as presented.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. AWARDS PRESENTATION

Subject 3.01 School Board Recognition Month - Presentation of Board Service Award

Meeting Jan 23, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: School Board Recognition Month - Presentation of Board Service Award

Presenter:

Recommended Motion from the Administration: None...information only.

4. APPEARANCE OF VISITORS

Subject 4.01 Appearance of Visitors

Meeting Jan 23, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: Appearance of Visitors

5. SUPERINTENDENT'S REPORT

Subject 5.01 Superintendent's Report

Meeting Jan 23, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: Superintendent's Report

6. ACTION ITEMS

Subject 6.01 Signing of SCSBA Ethics Statement

Meeting Jan 23, 2018 - Board Meeting - 7:00 pm

Type Action

Title of Presentation: Signing of SCSBA Ethics Statement

Presenter: Dr. Ball O'Connor

Facts and Impact Statement: As part of SCSBA's School Board Recognition Month, the Board of Trustees will be officially signing the South Carolina School Board Member Ethical Principles statement publicly pledging to uphold effective governance principles and pledging to improve public education in our district.

Recommended Motion from the Administration:

6. ACTION ITEMS

Subject	6.02 Architect Selection for the New Roper Mountain Science Center Environmental Science and Sustainability Building (Executive Session)
Meeting	Jan 23, 2018 - Board Meeting - 7:00 pm
Type	Action
Goals	Goal 3

Title of Presentation: Architect Selection for the New Roper Mountain Science Center Environmental Science and Sustainability Building (Executive Session)

Presenter: Terry Mills

Facts and Impact Statement: The new (approximately 28,800 SF) Roper Mountain Science Center Environmental Science and Sustainability Building will focus on Environmental Science and Sustainability featuring STEM/STEAM-based student-centered labs; open, flexible display areas; and a kitchen with dining space.

In accordance with the District's Procurement Code, the Architectural Selection Committee held interviews with the five (5) firms that were short-listed for the design of this building.

Recommended Motion from the Administration: The Architectural Selection Committee's recommendation is to approve **Firm A** to design the new Roper Mountain Science Center Environmental Science and Sustainability Building.

6. ACTION ITEMS

Subject 6.03 Proposed 2018 Master Internal Audit Plan

Meeting Jan 23, 2018 - Board Meeting - 7:00 pm

Type Action

Goals

Title of Presentation: Proposed Master Internal Audit Plan for the 2018 Calendar Year

Presenter: Richard J. Barber

Recommended Motion from Internal Auditing Services: To approve the Proposed Master Internal Audit Plan for the 2018 Calendar Year.

File Attachments

[012318 Master Audit Plan 2018.pdf \(109 KB\)](#)

7. INFORMATION ITEMS

Subject 7.01 Internal Auditing Services' Project Status Report

Meeting Jan 23, 2018 - Board Meeting - 7:00 pm

Type Information

Goals

Title of Presentation: Internal Auditing Services' Project Status Report

Presenter: Richard J. Barber

Facts and Impact Statement: Information on the Status of Internal Auditing Projects

Recommended Motion from Internal Auditing Services: For information only.

File Attachments

[012318 Project Status Report Jan 2018.pdf \(60 KB\)](#)

[012318 Project Time Report Jan 2018.pdf \(33 KB\)](#)

8. INFORMATION / ACTION FROM BOARD COMMITTEES / LIAISONS

Subject 8.01 Committee / Liaison Reports

Meeting Jan 23, 2018 - Board Meeting - 7:00 pm

Type Information, Action

Title of Presentation: Committee / Liaison Reports

9. FINANCE REPORT

Subject 9.01 Monthly Financial Report

Meeting Jan 23, 2018 - Board Meeting - 7:00 pm

Type Information

Goals

Title of Presentation: FY 18 November Financial Information

Presenter: Jeff Knotts

Facts and Impact Statement:

The attached schedules provide, in summary format, the FY 18 November Financial Information for the following funds and activity:

General Fund, General Fund Graphs (3), Debt Service Fund - District, Debt Service Fund - BEST, Building Fund - District, Food & Nutrition Services, Special Revenue Funds, Report of Tax Collections, Investment Summary Reports, Miscellaneous Equipment & Minor Improvement Expenditure Reports, Board of Trustees Expense Accounts and Balance Sheet.

Recommended Motion from the Administration: None...for information only.

File Attachments

1232018 General Fund.pdf (18 KB)
1232018 GF Fund Balance Graph FY 18.pdf (215 KB)
1232018 FY18 #5 Nov 2017 Fin Stat Graph 3 years rev.pdf (38 KB)
1232018 FY18 #5 Nov 2017 Fin Stat Graph 3 years exp.pdf (40 KB)
1232018 Debt Service Reports.pdf (15 KB)
1232018 BEST Debt Service.pdf (10 KB)
1232018 Building Fund.pdf (109 KB)
1232018 Food & Nutrition Services.pdf (27 KB)
1232018 Special Revenue Report.pdf (13 KB)
1232018 Monthly Tax Analysis.pdf (525 KB)
1232018 Investment Summary Report.pdf (76 KB)
1232018 Misc Equip & Minor Impr. Report.pdf (13 KB)
1232018 Board of Trustees Expenditures.pdf (10 KB)
1232018 Balance Sheet.pdf (18 KB)