

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

January 11, 2021 5:30 p.m.

Via Google Meet

[meet.google.com/wdg-chvv-hvb](https://meet.google.com/wdg-chvv-hvb)

CALL TO ORDER: Chairman Worley T. Edwards

ADOPTION OF FINAL AGENDA – January 11, 2021

MINUTES

December 7, 2020

RECOGNITION OF GUESTS

PUBLIC COMMENTS

Mrs. Rachel Todd

SPECIAL PRESENTATIONS/RECOGNITIONS

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (A) Discussion and action on School Improvement Plans, 2020-2021 SY
  - a. Cerro Gordo Elementary School – Mrs. Leslie Faulk, Principal
  - b. Columbus Career and College Academy – Mr. Jeremiah Johnson, Principal
  - c. West Columbus High School – Mr. Jeff Greene, Principal

AUXILIARY SERVICES

- (B) 1. Review and action on invoice #16 (West Columbus PreK-8 School) and invoice #17 (Tabor City PreK-8 School) from Szostak Design, Inc. – Dr. Jonathan Williams
- (C) 2. Review and action on invoice from Commonwealth Heritage Group, Inc., for photo documentation of the historical properties at Cerro Gordo School and Tabor City School – Dr. Jonathan Williams
- (D) 3. Discussion and action on proposal from TriTek Fire & Security, LLC for fire alarm system at West Columbus PK-8 School – Dr. Jonathan Williams
- (E) 4. Review and action on request for payment from Theatre Consultants Collaborative, Inc. – Mr. Kelly Jones
- (F) 5. Review and action on payment request from HERR, Inc. for the Tabor City Pre-K through Eighth Grade School – Dr. Jonathan Williams

- (G) 6. Discussion and action on payment to renew annual fee for the stormwater drainage permits associated with Tabor City PreK-8 and West Columbus PreK-8 schools – Dr. Jonathan Williams
- (H) 7. Discussion on proposal from BM Roofing regarding the Williams Township Roof/Wall Leak – Dr. Jonathan Williams
- 8. Update on projects – Dr. Jonathan Williams
  - a. East Columbus Junior-Senior High School building
  - b. West Columbus High School roof collapse
  - c. Band equipment replacement items damaged by roof collapse
  - d. Theatre Consultants Collaborative Facility Assessments at East Columbus Junior-Senior High School and South Columbus High School
  - e. Central Office HVAC
  - f. West Columbus High School windows

#### STUDENT SUPPORT SERVICES

- (I) Review and action on Memorandum of Agreement for Day Treatment School Funded services by Advantage Behavioral Healthcare, Inc. in conjunction with Trillion Healthcare

#### GENERAL ITEMS

- (J) 1. Review and action on revised Policy 2300: Board meetings
- (K) 2. Review of revised Board of Education meeting dates
- (L) 3. Discussion and action on request from East Columbus Junior-Senior High School for an additional fundraiser “Rocket Race”
- (M) 4. Review and action on attorney’s participation in the 54<sup>th</sup> Annual School Attorneys’ Conference via Zoom February 5, 2021
- 5. Discussion on the use of electronic board packets
- 6. COVID-19 Update
- 7. Strategic Plan Update
- 8. Discussion and action on graduation ceremonies, 2020-2021 SY
  - a. Columbus Career and College Academy – May 25, 2021- 6:00 p.m. at West Columbus High School
  - b. East Columbus Junior-Senior High School – May 27, 2021 - 6:00 p.m.

- c. South Columbus High School - May 29, 2021 – 10:00 a.m.
- d. West Columbus High School – May 28, 2021 – 6:00 p.m.

9. Date(s) to remember

- January 4 - - - Mandatory Workday, HMH Training K-8 at 1:30 p.m.
- January 5-15 - - - PK-12 Virtual Learning
- January 11 - - - School Improvement Plans presented by Cerro Gordo Elementary School, Columbus Career and College Academy, West Columbus High School – 5:30 p.m. at West Columbus High School in the cafeteria
- January 12 - - - Principal Meeting
- January 14 - - - Teacher Advisory Council
- January 18 - - - Holiday
- January 19 - - - Strategic Plan Steering Committee, First day back to Face-to-Face Learning
- January 28 - - - Assistant Principal Meeting
- February 2 - - - Strategic Plan Steering Committee
- February 8 - - - Board of Education Meeting
- February 9 - - - Principal Meeting

**FINANCE**

- (N) Review of monthly January Financial Board Report

**MOTION FOR CLOSED SESSION**

I move that the Columbus County Board of Education go into closed session for the purpose of (one or more of the following):

1. Discussing information that is privileged, confidential, or not a public record under GS 143-318.11 (a) (1);
2. Discussing the conferring of an honorary degree, scholarship, prize or similar award GS 143-318.11 (a) (2);
3. Consulting with our attorney concerning:
  - a. the handling of a claim by \_\_\_\_\_
  - b. judicial action brought by \_\_\_\_\_ against the Columbus County Board of Education
  - c. an administrative procedure brought by \_\_\_\_\_

4. Discussing the acquisition of real estate/the terms of an employment contract GS 143.318.11 (a) (5).
5. Considering a personnel action that involves an officer or employee of this Board.
6. Planning, conducting, hearing, and reports concerning the investigation of alleged criminal misconduct GS 143.318.11 (a) (7).

APPEALS/PERSONNEL/LEGAL MATTERS

**MOTION FOR OPEN SESSION**

- (O) Review and action on personnel actions

OTHER BUSINESS

1. Discussion and action on request from Mr. James E. Hill for release of photo at Evergreen Elementary School of James Edison Pierce to his living heirs
2. Next regular meeting February 8, 2021, at South Columbus High School in the cafeteria at 5:30 p.m.

MOTION TO ADJOURN

ADJOURNMENT